

Moose Lake Improvement Association
Meeting Minutes
November 2nd, 2019

Meeting called to order at 9:03am by President Tom Koehler
Koehler presented Williams proxy.
Brown, Onarheim absent.

Guests: Sharon Haak, Doc Grayson, Charlie Oldenburg

Adoption of agenda with flexibility: Dwyer moved to accept
agenda as written plus articles added, seconded by
Wiltrout, passed.

Minutes: Doc Grayson pointed out that the Secretary misspelt
our friends that donated some winter floats to mark our buoy's
it should have been Chad & Laura Schroeder. Wiltrout moved
to accept minutes as written with correction, Dwyer seconded
motion, passed. (I do apologize ... Ted)

Treasurer's Report: Broberg went through last months activity,
ending with our membership standing at 203 members.
F.Haak questioned how many 2018 members have not as yet
sent in a membership. Fred suggested we send a reminder to
just those few that haven't responded. Dwyer asked if we
could email to that list, Koehler volunteered to write the letter
and work with F. Haak to get it out before our next meeting.

Old Business

RFD is going before the zoning committee, and from there
it will be forwarded to the full Sawyer County Board for
approval. Koehler was reminded that property owners
will still need a LOMA on their parcel if the buyer intends to
finance the purchase.

Membership - Broberg reported that they have finished
the directory and have sent it to print and should be sent out
by Thanksgiving.

F.Haak questioned the cost of putting out an yearly
membership directory and wondered if it couldn't
be added to our MLIA website. A lively discussion
ensued about cost and privacy issues, leaving
F.Haak moving to keep our annual directory, seconded by
Wells, passed. It was decided to increase exposure to

more area businesses going forward, and the committee will be chaired by Dwyer.

Buoy's - Doc reported that while October 13th was the planned take out date, due to inclement weather he got a small crew together and started taking out early . October 17th found his scrubbing crew busy at work on the last of the buoy's. This year he is experimenting with flat ground winter storage to see if less cracking occurs. Doc also requested a buoy patching policy to guide their actions as they come upon damaged floats. F.Haak pointed out that the manufactures life span on the buoy's we are using is ten years, Broberg suggested that if the buoy is close to that ten year life they be replace, younger buoy's should be taken on a case by case basis, the board agreed. Doc requested that MLIA send Joel Miller \$50.00 for use of his equipment during float removal, F.Haak so moved, seconded by Wells, passed.

Doc wanted to thank Joel Miller of Mystic Moose Resort for all his hard work and the use of his huge flat bottom boat, and Cary McDonald, Ron Kvamme for assisting him with the chore of buoy extraction. Also the scrubbing crew of Dan McCormick, MLIA board members Fred Haak, Joe Dwyer, Dave Wiltrout, and Cary McDonald along with Sharon Haak, Jan Stapleton, Paul and Bonnie Miller, and Lou Grayson. Thank you so much...!!

Someone mentioned that there are new types of buoys appearing on the Flowage, that are inexpensive, Wells agreed to contact the DNR to get the low down on these new floats.

Buoy Replacement List - Dwyer reported that back when MLIA started marking the lake hazards with buoy's, we asked if any property owners would care to sponsor (pay for) a buoy, which many did. Now as we are reaching the life cycle of those markers and replacement is needed, the board felt those original sponsors should be able to continue their naming rights if they so desired. However, there is a large number of other people that are willing to buy a float for the lake. Doc asked the board for a transparent way of being fair to both parties, he shared' his idea, which sparked an interesting discussion, in the end Wiltrout moved to table this discussion, form a committee to come up with a policy that can be reviewed at out next meeting, seconded by Wells.

Motor Boat Wake Ordinance - Koehler asked Sharon Haak to fill board in on what is happening. The ordinance has passed through the Town board and will come up in January on Sawyer County Board, where the DNR will correct any

language before it is voted on.
MLIA has gone on record against this ordinance for numerous reasons, but mainly that both the DNR and Sawyer County Sheriff deemed it unenforcible.

New Business

Sawyer County Lake Forum - Dwyer mentioned that dues are \$20.00 annually, and that while it might be a good idea to join, he can't find anywhere over the last two years that we paid the dues. Wilttrout moved to join and pay the dues so we are in their loop, F.Haak seconded, but thought we should have representation at their meetings, passed. Wilttrout volunteered, Dwyer suggested that said position be rotated yearly among MLIA board members.

Committee Reports

Garden - Wilttrout informed the board that all the plots have been put into winter mode. He also notified the board that the Well's family will not be cutting the grass in 2020, and someone new will have to step forward. Thank You Well's Family...!!

Cary McDonald volunteered to mow the plots next year,
Thank you Cary ..!!

Town of Round Lake - Sharon Haak felt the town is running smoothly, up coming items for discussion next year are: Garbage & Recycling Fee's, 4% Room Tax, Up coming elections in 2020

DNR - Nothing

Fire Department - Doc felt all has been quite

Wilttrout moved to Adjourn, seconded by Broberg, passed at 10.25am

Next Meeting is December 5th at Louie's, 9:00am

Minutes by Eisenbacher...Sec.