

Moose Lake Improvement Association
Meeting Minutes
December 5th, 2019

Meeting called to order at 9:03 am by President Tom Koehler
Wiltrout has Dwyer's proxy.
Onarheim, Wells absent.

Guests: Sharon Haak, Dave Sanders

Adoption of agenda with flexibility, Haak added a comment under
new business. Wiltrout moved to accept, seconded by Williams,
passed.

Minutes, Haak moved to accept minutes as they are printed on
the website, seconded from the floor, passed.

Treasurer's Report, Broberg stated there has been no activity
since our last meeting, moved to accept and seconded from
the floor, passed.

Old Business

The DFS and RFE will be presented to the Zoning Committee
at Sawyer County in December.

Membership - New directory's have been sent out, President's
letter to past but not current members will be mailed soon.

Buoy Adoption Policy - Wiltrout reported to the board that his
committee has met, and the two damaged buoy's have been
replaced and sponsors identified under the old rules.
He also presented a new, multifaceted approach to replacing
damaged buoy's and requested a motion to accept.
Haak moved to accept the plan, seconded by Broberg with one
change, in Wiltrout plan he identifies the cost of a replacement
buoy at \$175.00, Broberg asked that be changed to market
value as prices will change with time. Haak re-presented
the motion with change, passed.
The new Buoy Replacement Policy can be viewed on MLIA
website in its entirety.

Motorboat Wake Protection Area Ordinance - Koehler reported
that this motion will be presented at the Round Lake board
in January, we will have representation at that meeting because

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

New Business

Committee Chairperson

Nominating Committee - Dwyer

Annual Meeting

Tents / Setup - Grayson

Audio - Koehler

Food - Open

Annual Meeting Speaker - Open

Buoy Committee - Grayson

Garden Committee - Amy & Cary McDonald

Invasive Species - Wiltrout

F.Haak reported that he was made aware of a situation locally where land was posted, with out permission of the owner, and encouraged everyone to be aware that this is happening.

F.Haak floated the idea of putting a summary of each board meeting on our website to increase readership by the membership. He was directed to create an example and share it with the President, and see where it goes form there.

Committee Reports

Town of Round Lake - Sharon Haak reported all is going smoothly nothing new to report.

DNR - Absent

Fire Department - Absent

Meeting Adjournment @ 9:40am, Next Meeting February 1st, 2020 at Louie's.....9:00am.

Minutes by Eisenbacher....Sec.