

Moose Lake Improvement Association
Board Meeting Minutes
December 5th, 2020

Meeting was called to order by President Tom Koehler at 9:07am @ Louie's
Board Members absent: McDonald, Dwyer (Wiltrout has Dwyers proxy)

Audience Recognition: Sharon Haak, Mike Feldner

Adoption of agenda with flexibility: Broberg moved to accept the outline,
seconded by Haak, passed.

Approval of the November 5th meeting minutes: Rossiter moved to
accept, seconded by Broberg, passed.

Treasurer's Report: Koehler highlighted the limited activity, Broberg
moved to accept as read, seconded by Wiltrout.

Old Business

TRL Boat Launch Maintenance - Broberg recounted how well it went, pointed out that he ordered larger 4" rock in an effort to slow down the erosion, and Thanked Fred Haak for the nice pictures of the process, and extended a special Thank you to Doug TRL equipment operator. It was pointed out that the Wolf Island landing could use the fresh rock raked out a bit.

Moose Lake Club landing parking - Broberg recalled the issue of parking patterns at the landing that make it difficult to launch or pull out a water craft. He proposed a drawing with measurements that would facilitate better movement. After a lengthy discussion, it was decided to table further action until Koehler and Broberg were able to share our plans with Dave Sanders and his crew. Onarheim suggested we also share our plans with adjacent land owners. It was pointed out in the discussion that this being a TRL boat landing, MLIA will not police the landing, that will fall to the sheriff's department.

Little Moose Shelter renovation - Koehler informed the board that the US Forest Service has approved our plans, so we have to decide whether to complete this project this winter or wait till next spring, stay tuned.

Osprey Nesting Platforms - Koehler reported that the US Fish &

Wildlife Service is in favor of the project, we have to decide if we want one or two platforms, and if we can use the abandoned one by improving it. Wiltrout will get pictures of the existing one for next meeting discussion.

Moose Lake Club Boat Landing Informational Signage - Onarheim reported that he has the materials and will complete the project by our next meeting.

Loon Watch - Koehler said that we now have a dual working for the loons, Sarah Unz & Dina Byrnes, and Sarah will be at our February meeting to discuss how MLIA can help them with nesting boxes, and other ideas.

New Business

Moose Lake Community Activities - Koehler will be putting out a list of activities residents are use to doing, watch for your email..

Committee Reports

Town of Round Lake - Sharon Haak said it has been pretty quiet

DNR - Onarheim mentioned that the fisheries department is working on a new walleye plan and would like all sportsman to get on their website, let them know what you would like to see happen. Koehler asked Onarheim to confirm that Max Wolter will be our next MLIA annual meeting speaker.

Fire Department - Feldner acknowledged the passing of Katie George a long time resident.

He mentioned that some of the fire fighters volunteered to be Salvation Army bell ringers.
This is the season for the most house and chimney fires, so please be careful..

Wiltrout moved to adjourn, seconded by Wells at 9:58am

Next meeting is February 4th, 2021 @ Louie's, at 9:00am.
Minutes by Eisenbacher Sec.

