

Moose Lake Improvement Association
Meeting Minutes
December 7th, 2017

Meeting called to order at 9:03am by President Joe Dwyer.
Mike Williams absent.

Audience recognition: Sharon Haak, Mike Feldner, Ron Kvamme,
Chris & Tammy Graham (owners of Virgin Timbers) .

Adoption of agenda with flexibility: Mike Feldner requested some time under
New Business a revolution he came across
while reorganizing fire station #1.
Broberg moved to accept Feldner's request,
seconded from the floor, passed.

Adoption of November minutes: Wiltrot moved to accept as read, seconded
by Haak, passed.

Treasurers Report: Broberg itemized the months activities, and payments,
resulting in a cash balance of \$14,923.69.

Old Business

Historical marker for the dam - Wiltrot reported that revised donor plaque
was installed by he and Mr. Feldner, hence project is completed.

Directory - Broberg reported that the mailer's have been audited and
printed, and mailed to all the members as of this reading.
He went on to explain there were two or three long time
advertisers that did not return his calls, in a timely manner,
regretfully they were not in this years issue.

Fish Cribs - Wiltrot reminded the board that this project, should we
proceed

has two goals. Winter habitat for small fish, and to disburse
fish populations over a wider area to reduce mortality.
He related that the DNR has a very narrow focus on what
a crib can be and it's construction.
Currently there are two permits that need to be secured prior
to beginning said project. One permit is from US Army
Corp of Engineers, the other is a form from the DNR.
The permits are for three years, so this could be a multi
year effort. President Dwyer encouraged Wiltrot to
secure the permits, and the DNR construction list, at which
time the board will decide if they wish to pursue.

Landing Maintenance - Broberg reported that as directed he secured one load of rock, dumped half at each site, and worked it in place with his equipment. He felt this would suffice but reminded the board he was authorized to spend up to \$1,000.00 and only spent \$450, so in spring at full pool, if it needs more rock he will take care of it.

Membership - Dwyer acknowledged a need for more MLIA members from local land owners, not for the economic gain, but rather to get more people involved and interested in what is going on in their Moose Lake community. He thanked Fred Haak for all his efforts in securing a comprehensive list of area land owners touching Moose Lake.

Dwyer handed out the new list and suggested everyone go through it and eliminate existing MLIA members, individuals not appropriate, and return to Fred so he can distill the list down to something manageable. At this point there was a discussion on contact approaches to take. It was decided to get the list in a manageable format and at our next meeting we will decide how to proceed.

New Business
Blue Notebook - Feldner presented Dwyer with an impeccable history of Moose Lake BINGO. It seems back in 1982 a fund raiser was started, and continued for some time. The records revealed how the program was started, funded, and managed, very complete record. Coincidentally, a BINGO calling apparatus was also found intact. Mr. Feldner thought the board would like to have it. A good laugh was had by all.

Committee Reports
Sharon Haak reported
- January 2018 the Town of Round Lake will bring on a new user friendly website.
- Because of outside funding for fire station #1 remodeling, \$279,000 that was earmarked for said project will be reallocated to bridge repair, road paving, and equipment.

only

begun.

as

room

Mike Feldner reported

- Fire station #1 addition, remodel is just about done,

need to get air exchange system running correctly.
Phase two, plumbing and bathroom updating has

- Encouraged area residents and summer residents to have a hard line in their residents, cell coverage has proven unreliable when calling 911.

- Reminded everyone to plow out drive ways as wide you can, cause our trucks are large, and we need to operate if you need us.

Wiltrot motioned to adjourn, seconded by Brown at 10:15am.

Next meeting is February 3rd, 2018 @ Charlie's

Minutes by Eisenbacher Sec.