

Moose Lake Improvement Association
Meeting Minutes
August 31st, 2017

- * Meeting called to order at 9:03am by President Joe Dwyer.
Absent: Onarheim, Oldenburg, Williams
- * Audience recognition: Doc & Lou Grayson, Mike Feldner
- * Adoption of agenda with flexibility: Broberg moved to accept, seconded by Brown, passed.
- * Minutes for June 3rd meeting were moved to accept as written by Wilttrout, seconded by Brown, passed.
(Annual meeting minutes will be approved at our next annual meeting).
- * Treasurers Report by Broberg, handing out a report and going over same, Dwyer questioned one \$5.00 entry, Broberg acknowledged and will revise report. Brown moved to accept report with revision, Wilttrout seconded it, passed.

Old Business

Moose Lake Fest, reported by Lou Grayson. It was the best year ever, had great weather, volunteers were Great, whether putting up and taking down tents, or manning the booths.

A sampling of receipts:

| | 2016 | 2017 |
|----------------|---------|--------------------------|
| Food | \$3,500 | \$4,400 |
| White Elephant | \$5,200 | \$7,000 (nice big items) |
| Pies | \$2,800 | \$4,900 |
| Wheel Fortune | \$ 700 | \$1,000 |
| 50/50 | \$ 400 | \$ 500 |
| Corn | \$ 600 | \$ 850 |

Lou commented that it was a Team Effort, Special Thank You to all involved....!!!

Annual Meeting, Dwyer reported that the meeting went smoothly, but he felt the attendance was lower, parking went well even though no lines were painted. He thanked Fred and Sharon Haak for stepping in on the MLIA board and Round Lake Town board.

Next years meeting will be held on June 30th to get a special speaker. Dwyer questioned the crowd what we can do to encourage more attendance,

Historical Marker, Donner plaque error. Dwyer told the board that an error was brought to his attention, Haak moved that we re-manufacture the plaque

to correct the error, Wilttrout seconded the motion, passed.
Wilttrout will follow the activity to conclusion.

MLIA membership list requires updating, each year there are properties that change hands and we loose contact with new owners, Eisenbacher volunteered to look into County records to crosse reference our list to their's and update our list and prospects we may not know about.

New Business

New fish crib's to reduce fishing pressure, Wilttrout reported that he has looked into this project and options available. One new crib design is using culverts 30" - 40" in diameter, filled with brush and sank into the lake, he will contact Max Wolter at WI DNR Fisheries department, on this project. Broberg will check with one of his concrete suppliers and see if they have any seconds or cracked culverts that could be used. Wilttrout moved that we move forward with this project if expedient, seconded by Koehler, passed.

Newsletter, Dwyer reported that the deadline for submitting pictures, or articles is October 1st, 2017.

Boat landing repairs, Dwyer mentioned that it has been brought to his attention that on the two boat landings that MLIA added concrete to are in need of angle rock at the end of the new pad's. Power loading of boats has moved the small amount of rock originally installed, and more is needed to secure a good base. Eisenbacher moved to install a full truck load of angle rock at each landing in question, this fall not to exceed \$1,000, seconded by Wilttrout, passed. Broberg volunteered to push rock into place after drawdown.

Committee Reports

Round Lake Township: reported by Sharon Haak
Flexible markers and road lines have been repainted to mitigate the problem of cars turning onto the ATV/Snowmobile trail at County S and Moose Lake Road.

The Callahan/Mud Lake Association's petition to form a Lake District has been denied, as they did not comply with State Statute. The Association hoped to form a Lake District to help raise funds for it's fight against Milfoil.

Beetles are being used to fight Purple Loosestrife on Twin Lakes Road from the boat landing to Mertig Road.

Town of Round Lake is going to purchase a new pickup.

There is an alert system named Nixle Alert where one can register to get real time local emergency alerts and community advisories.

Registration is available via:

Mobile phone - Text your zip code to 888777. or
go directly to the Nixle site: <http://www.nixle.com>

Fire Department: Feldner thanked all the people that helped put on the Festival, and recounted how fortunate our fire department is to have such a committed bunch.

Station #1 building is in process, and looking good

Ambulance housing will be rotating between area fire stations, expect some bumps as they work out the details, but it will continue to get better and service faster over time.

The department will update and paint their fire danger signs over winter

Gardens: Wiltrot reported all gardens are doing well, fall fertilizing and cutting back plants will take place in October.

Invasive Species: Wiltrot reported that 3/4's of the lake has been viewed for the last time this year. Remaining reports are expected shortly, and no invasive activity has been reported.

Water Quality: Eisenbacher reported he will be taking the final samples and reading following this meeting. Water quality in Moose Lake is still one of the best bodies of water in Wisconsin.

Broberg moved to Adjourn, seconded by Rossiter @ 10:36am

Next meeting will be October 5th at Louie's.

Minutes by Sec. Eisenbacher