

Moose Lake Improvement Association meeting Minutes for April 1st, 2017
at Charlie's. These minutes are draft only until approved at the next Board meeting.

1. Meeting called to order at 9:00am, by VP Jim Onarheim.
Brown, Dwyer, Koehler, Broberg, Williams, absent.
2. Guests: Sharon & Fred Haak, Dave Sanders, Doc Grayson
3. Adoption of agenda with flexibility, Onarheim added two topic's,
New short term rental policies and Emergency Medical
Responders. Wilttrout added Garden Committee.
Wilttrout moved to accept, seconded by Feldner, passed.
4. Minutes, Wells moved to accept, seconded by Oldenburg,
passed.
5. Treasurer's report, Wilttrout went through report provided by Broberg,
Well's moved to accept report as read, Feldner seconded,
passed.

Old Business

Historical marker, Feldner reported that the text has been approved by the
State Historical Society and is ready to cast the plaque.
Lettering will be 1" high. Feldner read the text one last time.
Donor plaque, Wilttrout mentioned it will be ready by April 17th, 2017.
The plaque will also be cast bronze, 18" x 22", and the
donor's names will be brown lettering. made by
Artistic Bronze Inc.
Final installation details will be discussed prior to placement.

Buoys

Feldner reported all floats that needed to be repaired have been, at a
total cost of \$11.00. and all reflective tape has been applied, making
them ready for installation.
Grayson thanked Feldner for all his work on the floats, and presented
the plan to put out all the floats.

Question from the floor, are the new pads at our boat landings ready to go ?
Sanders reported that the new pad's grade is slightly lower than the
originals, and the angular rock has been installed at the end of the
pads to eliminate washouts.

Website

Eisenbacher had no new developments.

Excess Historical Plaque funds

Wilttrout reminded us that we have \$9,075.00 for our project, and while we surly

won't use all that money, we need to first complete the project, then look to our membership and lake shore owners for ideas on how to improve the Moose Lake community.

Nominating Committee

Wells reported that Broberg, Dwyer, Feldner, Oldenburg, Onarheim, Williams seats are all up for election, all are open to running for re-election except Mike Feldner, so there will be one seat for sure that needs a candidate. If you would like to run for any of the six openings, please call Dean Broberg @ 715-462-3113 or David Wells @ 715-462-9002.

The Board would like to take this opportunity to formally Thank Mike for all his time an interest in our projects, and for all the work he does for the Moose Lake community.

Newsletter

Onarheim reminded us that all articles and pictures need to be in by April 15th to get into this Spring's Newsletter.

New Business

Road Clean-up

Don Rossiter pointed out that this years spring road cleanup will be held on April 8th, 2017, Next Saturday.....!!!!

We need a lot of help with this project, so Please meet at:

9:00am at Y-Pines

See you there....!

Fish Stocking

Onarheim reported that Max Wolter of the DNR is open to doing another sunfish netting in Ghost Lake, in June or July if we are willing to help. Stay tune for when and where....

Annual Meeting Speaker

Wiltrot mentioned that if he is on the lake, Mike Dombeck would be a good one to give us the history of Moose Lake. Dave will research if that is possible.

Mrs. Haak suggested a short session on invasive spices and what to look for.

Grayson reminded the Board that our Annual Meeting will have to be at Louie's this year because of the addition to fire station #1.

Charlie and Julie Oldenburg were asked to provide the meal.

Tourest Rooming Ordinance

Sawyer County is proposing new ordinance's covering short term cabin rentals. A explanation of the ordinance will be provided at the next Town of Round Lake meeting on April 13th, 2017.

Emergency Medical Responders

EMR is a new class of volunteers that will work with area EMT's and ambulance personal. There is 50 hours of training available, if your interested call Dave Wells @ 715-462-9002 or Jim Onarheim @ 715-462-3014.

Moose Lake Pan Fish Limits

Wiltrout has had numerous complaints of ice fisherman that heavily fish pan fish on cribs in front of Louie's. He requested permission to contact Max Wolter of the DNR to see what can be done about it if anything. He was instructed to please talk to Mr. Wolter.

Committee Reports

Town of Round Lake - Sanders

- * Don't forget to vote this Tuesday the 4th.
- * Town will replace signs and flower box on Pine Point road.
- * Town will seal coat roads this summer, no new blacktop.
- * County will finish Hwy S once the road bands are off.
- * Moose Lake Club Landing sign is in need of repair, Wells & Sanders will handle.

Fire Department - Feldner

- * Town is meeting with architect on April 13th, 2017 to go over plans so they can be let for bids.
- * Fire department has switched over their equipment for wild fires. He reminded the board of the rules change concerning wild fires, if you start it, you will pay the cost of putting it out.

DNR - Onarheim

- * The department is going to run another lake survey, they have not decided if it will be electro shock or netting. They will require volunteer help when they come to do it.
We will be notified when, where, and how many helpers they will need.
- * Spring DNR public hearings

Garden Committee - Wiltrout

- * Thank you to the Wells family for mowing the grass so diligently.
- * Planting will require volunteer help, people will be contacted when it is time.

Wiltrout moved for adjournment at 10:50am, second by Wells, passed.

Our next meeting will be on May 4th, at Louie's

Minutes by Eisenbacher, Sec.