

Moose Lake Improvement Association
Annual Meeting Minutes
July 1st, 2017

- * Meeting called to order at 10:05am by President Joe Dwyer.
Absent: Oldenburg, Wells, and Williams
- * Audience recognition: President Dwyer welcomed 70+ members to our annual meeting.
- * Adoption of agenda with flexibility: a motion from floor to accept was seconded and passed.
- * Minutes from last years annual meeting, found on the website were accepted as read, and seconded from the floor and passed.
- * Treasurer's report was given by Broberg, June starting balance of \$11,597.03, itemized debits and credits for the month, with an ending balance of \$14,627.03 after plaque expenses. A motion from the floor to accept report as read, seconded by Tom Everett, passed.
- * Election of board members, President Dwyer read off the names of willing candidates the Nomination Committee brought forth, and asked for nominations from the floor, three times to satisfy Roberts Rules of Order, with no nominations. Dwyer suspended the rules and Wiltrout forward a motion to accept and vote on the six willing candidates, seconded from the floor, passed. Dwyer requested all the Board members to introduce them selves to the attendee's, Fred Haak was the only new board member.

Old Business

Boat Ramps: Dave Sanders recounted the project of adding a concrete ramp to Wolf Island and Moose Lake Club boat landings. He thanked everyone that helped on the project. Numerous individuals remarked how nice the new ramps were.

Historical Marker: Mike Feldner reported on this project, how it was conceived, working with the Wisconsin Historical Society, County and Township was a pleasant experience. A special thank you to JoAnn & Don Cole for allowing us to locate the plaque's where we did, thank you to all that contributed to raise over \$ 9,000 and all those that made this project happen...!

New Business

Newsletter: Dwyer reported that the Spring Newsletter has been put on our website and many have read it with positive reviews. He thanked Barb Betz. and Jan Stapleton for doing the journeyman's work on this, and encouraged anyone that has pictures of Moose Lake activities, or wildlife to send them to Jan and she will work them in. Next issue will be some time in October.

Membership: Dwyer reminded the membership that because the Historical Marker project was such a success, (raised \$9,000 and used \$5,000 leaving \$4,000 excess for future Moose Lake projects. He called for any suggestions, receiving none, he pointed out that if someone has a suggestion, he or any of the board members would entertain it at our next meeting.

Membership Directory: Broberg mentioned the new copy will be coming out in September, but before that, he requested all current members to look at their existing copy and verify that their information is correct, especially the e-mail address. When he sends out all member communications he typically gets 10 - 15 back undeliverable. If you find a discrepancy call Dean @ 715-462-3113.

Moose Lake News: Is back on our website, and pictures or articles are welcome. Editors are Jan Stapleton and Jim Onarheim, contact either.

Moose Lake Fest: Lou Grayson reported things are shaping up, but volunteer's are still needed. She also pointed out that Penny Broberg needs more prizes for the buckets, and the white elephant sale needs more quality items.

Committee Reports

Town of Round Lake - Sanders reported there will be seal coating and epoxy bridge deck coating this summer in the township.

A bid on the addition to fire station #1 has been accepted and construction will begin soon.

Mr. Sanders informed us he is turning over the

town board liaison position to Sharon Haak going forward. He also is quite pleased that he is leaving the township in very good shape and no debt.

MLIA would like Dave to know we truly appreciate all he has done and will do for our community... Thank You....!!

Membership - Dave Wiltrout explained our membership campaign. A question from the floor asked if we try to keep in touch with members so we don't lose membership through attrition. Dean Broberg responded with how they reach out to members that don't renew membership. Wiltrout thanked Dean for keeping our contact list in order, and for sending out communications to all members. Wiltrout asked if this is anyone's first annual meeting to stand up and introduce themselves, and we heard from Jeff Sanders, Jim McCone and Chris Gram new owner of Virgin Timbers.

DNR - Jim Onarheim related that Moose Lake is a healthy ecosystem. He recounted our efforts to work with the DNR on transplanting sunfish from Ghost lake in 2015 and the survey netting both last year and this year. The final decision by the DNR not to continue the transfer because they saw no benefit, our lake doesn't have the weed base sunfish require. We need to look at other ways to help our small fish grow larger.

Round Lake Fire Department - Mike Feldner reported fire calls were very sporadic this winter and spring. He praised the mutual help agreements they have with other departments in the area, giving us quicker response times. Wild land fire calls were below average this year. Mike encouraged all lake residence and seasonal people to consider putting in a hard line that will work even during a power outage.

Buoys - Doc Grayson recounted all their activities from taking out in fall, repairing them in Mike Feldner's shop, to putting them back in the lake before full pool. He wanted to thank his crew that extracted, cleaned, repaired and replace all the lake markers. A special thank you to Mike Feldner for the use of his facility.

Invasive Vegetation - Dave Wiltrout explained what his crew's

are looking for and when to expect to see them cruising your shoreline.

He mentioned there are currently two vacancies on lake shoreline that needs someone to cover it, if your interested call Dave at 715-462-9475

He also thanked his existing crews that do their routes in June, July, August.

Garden - Dave Wiltrout highlighted the Pine Point Road garden, that was disrupted during road repair, but is back in shape due to all the help he got from his volunteers.

Lake Water Monitoring - Ted Eisenbacher explained what his job is, how often he does it and what they are looking for and tracking through this data.

A question from the floor on how to find said data, e-mail addresses were exchanged.

The DNR considers Moose Lake water some of the cleanest lake water in the state.

Fireworks - Jack Brown, thanked MLIA for their donation of \$1,000 towards this years display. He explained that the show costs around \$5,000, and public contributions plus MLIA helps reduce what he and Jim Onarheim have to pay for it. There will be a donation jar at Louie's Landing for a few more weeks.

In 2016 there was a large crowd, a bunch of folks at Louie's, and about 60+ boats out on the lake.

Sanders move to adjourn, seconded from the floor, passed @ 10:40am.

After the meeting Mike Feldner gave an update on the fire station addition. He addressed why do we need it, and how adding three new equipment stalls and up grading the electrical facilities in the station will lower response times and giving better service to area residences.

The foot print top soil has been removed and is awaiting construction. He wanted to thank the fire department auxiliary for all their efforts and donated money.

Minutes by Sec. Eisenbacher

