

Moose Lake Improvement Association  
Meeting Minutes  
February 2, 2017

- Meeting called to order at 9:05 AM by President Joe Dwyer. Ted Eisenbacher, Mike Williams absent.
- Audience recognition: Fred and Sharon Haak, Joel Miller, the new owner of Mystic Moose.
- Adoption of agenda with flexibility: Oldenburg motion to accept, 2<sup>nd</sup> by Feldner.
- Adoption of December minutes: Motion to accept by Wiltrout, 2<sup>nd</sup> by Feldner.
- Treasurers Report by Broberg: Review of detail by Broberg. Dwyer explained “Go Daddy” charge for hosting website and utilizing their software. Broberg discussed renewing MLIA membership in W.A.L. Motion to accept by Oldenburg, 2<sup>nd</sup> by Wiltrout.
- Old Business:
  - Historical marker at Dam: Feldner advised current donations total \$4,050. Our application to the state is complete and approved. Installation should be able to proceed by early spring. Wiltrout advised he was in contact with a company to produce the bronze plaque required to list the people’s names who contributed. A 12 by 18 plaque would cost \$495 and an 18 by 24 would be \$595. We need to choose the script we want and supply the names of contributors. Contributors will be listed in alphabetical order. It was decided that the cutoff for contributions for the Historical Marker would be March 1<sup>st</sup>.
  - Buoys: Feldner advised he had 5 buoys in his shop ready to have the reflective tape installed. The balance are frozen in place. Onarheim

suggested covering the “frozen in place” buoys with black plastic to melt the ice holding them. Feldner advised he had repaired one buoy that was cracked with the manufacturer supplied epoxy and it looked good.

- New Business:
  - Website: Eisenbacher not present.
  - Nominating committee: Broberg and Wells agreed to pursue future board members.
  - Spring newsletter: Dwyer advised the newsletter will be posted to the MLIA website in May. Articles for the newsletter need to be received by mid April. Jan Stapleton to edit the articles and newsletter prior to posting.
  - Moose Lake News column in the Sawyer County Record: With Onarheim leaving Moose Lake, a new columnist is being sought to write the bi-weekly article.
  
- Committee Reports:
  - Town of Round Lake Board Liaison: Dave Sanders not present.
  - DNR Liaison: Onarhiem advised that no decision had been made by the DNR on what, if any stocking or netting will be done this year. After discussion it was decided the MLIA would pursue additional pan fish stocking if the DNR allowed it again this year.
  - Fire Department Liaison: Feldner advised January was a safe month with mutual aid provided to the Winter Fire Department for a fire in the town of Winter. Feldner met with the architect on the new addition to the Moose Lake Station. The architect has designed the addition to attract proposals from local contractors. Feldner also advised that they were looking for additional (younger) volunteer firemen to support the current volunteers.
  
- Mike Williams was voted to be the next Moose Lake News columnist for the Sawyer County Record. Waiting for Mike’s confirmation of acceptance.
  
- The next meeting will be Saturday, March 4<sup>th</sup> at Charlie’s.

- Motion for adjournment by Wiltrout, 2<sup>nd</sup> by Feldner.