

Moose Lake Improvement Association
Meeting Minutes
October 5th, 2017

Meeting called to order at 9:05am, by President Joe Dwyer.

Absent: Oldenburg, Wells, Wiltrout

Audience recognition: Sharon Haak, Dave Sanders, Mike Feldner
Doc Grayson, Kris

Adoption of agenda with flexibly: Brown moved to accept,
seconded by Broberg, passed.

Minutes: Rossiter moved to accept minutes as written,
seconded by Haak, passed.

Treasurers Report: Broberg handed out and went over his report
ending with a balance of \$ 15,873.31.
Dwyer requested that the \$1,000.00 boat
landing commitment be listed as an expense
until project is completed, leaving an actual
balance of \$14,873.31.
Koehler moved to accept report with changes,
seconded by Brown, passed.

Old Business

Historical marker correction on the donner plaque has been done,
and proof read, and it is being manufactured next week. Project
should be completed and installed by our next board meeting.

2018 Annual Meeting had been set for 6/30/18, Dwyer asked the
board to move the date to 7/7/18 as Mr. Dombeck, our speaker
has a conflict on our original date. Williams moved that we change
the date of our annual meeting to July 7th, 2018, it was seconded
from the floor, passed.

Membership was reported by Broberg to be 180 members.
Dwyer reminded all the board members that we have quite a
few new cabin owners on the lake, and when the opportunity
arises, we should invite the new people to join MLIA.

Fall News Letter - Dwyer reminded anyone with an article or
pictures for the news letter, need to get them to Jan by
10-7-17.

Fish Cribs - Dwyer handed out a DNR feasibility report outlining what we could use for fish cribs on Moose Lake.

Williams questioned locations, Onarheim observed that the cribs needed to be placed in minimum of 12' - 13' of water at full pool. A discussion ensued about reasons for project, past methods for building and placing cribs.

Dwyer tabled the discussion until chairman Wiltrout is back.

Boat Landing Maintenance: Sanders followed up on last meetings vote to add angle rock to the end of the new pads we installed last fall. Sanders researched the work, Township said no permit is needed to do maintenance work. Dwyer directed Broberg to proceed with one truck load of rock at the end of each new pad, and to spread it out as he sees fit, and to stay within the \$1000 allocated for this project.

New Business

Onarheim mentioned that Folsom Island needs some cleanup, and splitting of the white pine chunks left over from the wind storm. Sanders observed that any garbage present at either rest area's will be picked up after this weeks fishing contest.

Committee Reports

Town of Round Lake - reported by Sharon Haak

Next Thursday the 12th the town board will vote on their budget. Emergency Operations Plan will be up dated and voted on. County is talking about repairing the Tiger Cat Flowage dam, but the proposal is to do it without a cauffer dam. This has gotten property owners attention, a petition is being circulated because the plan would affect fishing, area wildlife, personal wells, and property values on the five lakes.

Buoys - Grayson indicated the drawdown will commence on October 14th, 2017. Due to the chain improvements to the buoys, Grayson felt they could pull all the buoys before the water was lowered. He recounted the three groups that help and will pickup buoys around 10:00am on Friday 13th, the scrubbing crew will begin at 10:30am any questions call Doc.

Fire Department - Feldner reviewed this months calls, and it is all about safety.

Lost elderly hunter was found, Mike would like to remind

everyone that 911 should be your first call - they can contact search & rescue, law enforcement, and medical.

Kids fishing weekend witnessed poor choices by some of the participants by staying on the water when there was thunder and lightning.

Chimney fires - clean piping, burn dry hardwood, check fire alarms.

Motion by Broberg to adjourn, seconded by Brown at 10:16am.

Next Meeting - November 4th @ Charlie's.

Minutes by Sec. Eisenbacher