

Moose Lake Improvement Association
Meeting Minutes
November 4, 2017

- Meeting called to order at 9:05 AM by Vice President Jim Onarheim. Ted Eisenbacher, Mike Williams, Mike Feldner, Dave Wells, Joe Dwyer absent.
- Audience recognition: Sharon Haak, Joel Miller, Dave Sanders, Jim and Joan Weidling (purchased Carol Peters residence)
- Adoption of agenda with flexibility: Wiltrout motion to accept, 2nd by Koehler.
- Adoption of December minutes: Rossiter requested spelling of Dombeck be corrected. Motion to accept by Oldenberg, 2nd by Broberg.
- Treasurers Report by Broberg: Review of detail by Broberg. Motion to accept by Rossiter, 2nd by Wiltrout.
- Old Business:
 - Historical marker at Dam: Wiltrout advised that the replacement plaque listing the contributors to the historical marker at the dam was being fabricated and would be available for installation this spring.
 - Directory: Broberg advised that he had received a rough draft and was in the process of reviewing it. He noted that the Email addresses were not included in the rough draft and he would follow up with the printer to get them added to the directory.
 - Fish Cribs: Wiltrout reviewed the only design that would be approved by the DNR, which was an 8' x 8' x 4' hardwood wood log structure. He stated a \$303 DNR permit (good for three years) would be required and estimated each crib would cost around \$250. The project would require committed volunteers and equipment to move them around after construction. Haak motioned that we 1). Research the complexity of securing the permit 2). Confirm availability of volunteers, 3). Determine the locations in the lake we would place the

cribs. Motion seconded by Oldenberg. Final decision to be made at the December meeting.

- Boat Landing maintenance: Broberg advised he was going to order a truck load of angular rock for each new concrete boat ramp and he would use his Bobcat to push the rock into the lake to extend the length of each ramp. The board had voted previously to spend up to \$1,000 total to improve both landings.
 - Membership: Onarheim stated that Lou Grayson was the current “welcome” person for Moose Lake. Discussed how we could identify new residents to invite them to join. Haak volunteered to work thru Sawyer county to identify new residents and provide the information to Lou for her to pursue.
 - Annual Meeting: Onarheim confirmed that Mike Dombeck would be speaking about the history of Moose Lake at the annual meeting on July 7, 2018.
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- New Business:
 - None
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- Committee Reports:
 - Town of Round Lake Board Liaison: Sharon Haak advised that the Town of Round Lake board 1). Was looking into ways to mark the curve leading up to the new Moose Lake Dam to prevent cars from sliding down the slope towards the river. 2). Stated that the comprehensive plan committee was in the process of updating the current comprehensive plan (required every 10 years) and coordinating with the various lake associations 3). Advised that Moose Lake was a healthy lake with residents active in keeping it that way 4). Advised that the Chamber of Commerce was conducting a survey to establish the importance of ATV’s/UTV’s to the areas economic success. A similar survey regarding snowmobiles will be completed in the future.
 - Buoy’s: Doc Grayson (not present) advised that the removal and scrubbing efforts went well and thanked all the volunteers who participated in the effort.
 - Fire Department Liaison: Onarheim advised that the construction of

the new addition was progressing per the schedule and would be complete within the next couple of weeks.

- Next meeting will be 12/7/2017 at Louie's.
- Motion for adjournment by Wiltrout, 2nd by Rossiter.

Minutes by Tom Koehler