

Moose Lake Improvement Association
Meeting Minutes
May 3rd, 2017

- * Meeting called to order at 9:05 am by President Joe Dwyer. Mike Feldner absent, Feldner's proxy issued to Dwyer.
- * Audience recognition: Fred and Sharon Haak, Blaine Ashmore, Dan McCormick, Dave Sanders.
- * Adoption of agenda with flexibility: Dwyer added garden committee, Wilttrout moved to accept, seconded by Oldenburg, passed.
- * Adoption of April minutes: Motion to accept by Brown, seconded by Broberg, passed.
- * Treasurers Report by Broberg: He went through all activity for the month of April, breaking out what monies are committed, and what dollars remain. Oldenburg moved to accept the report as read, seconded by Rossiter, passed.

Old Business

Historical marker at Dam: Wilttrout reported that he has physical possession of the Donor's plaque, awaiting arrival of the historical site plaque. Dwyer questioned final site location. Wilttrout pointed out that the final site be on Town of Round Lake property as we already have an easement from the Town, and it could avert future issues. He expects the site plaque to arrive in late June. Williams suggested we consider employing sonic tubes in the base to get below the frost line. Oldenburg mentioned that Jump River or Alliance Energy might help us with their auger truck.

Buoys: Wilttrout reported for Doc Grayson, all the below water hardware has been upgraded, and buoys installed on the lake. He thanked Ron Kvamme, Tom Koehler, Joe Dwyer, for their assistance in this project.

Nominating Committee: Broberg and Wells reported that all existing board members have been contacted about running again and they have all but one position filled. Broberg asked all in attendance if there was anyone in particular he should contact about being a candidate. Fred Haak volunteered to run for the open position. Dwyer recommended we approve the ballot, so we can move ahead to make absentee ballots available to those who wish one by contacting

our

secretary Ted Eisenbacher (tpebacher@icloud.com) to request one. Wiltrot moved to accept the full ballot, and to offer absentee ballots to our membership, Wells seconded, passed.

Spring News Letter: Dwyer reported the newsletter is in the final steps of organizing and will be ready to be put onto the website in 15 - 20 days.

Annual Meeting Speaker: Wiltrot has asked the fire department to present an update on the addition to our fire station and the impact it will have.

New Business

2018 Annual Meeting: It has always been the closest Saturday to the 4th of July. Because it falls in the middle of the week, the question is, do we go earlier or later than the 4th. Dwyer recommended that we host the meeting on July 7th, 2018, all agreed.

Website: Eisenbacher asked the board for clarification on two matters.

#1 What content does MLIA want to appear on it's activity calendar.

#2 Under the Links section on our website there are personal advertisements, do we want to keep those, do we want to start charging an annual fee for them, or not have them at all.

There was a lot of discussion, and ideas, history presented on these questions. A motion by Brown that all Moose Lake connected activities, and major area events be placed on the calendar. And that members can still have free advertising space, with non members being contacted on the boards decision, seconded by Williams, passed.

Fireworks: Brown & Onarheim reported that a a contract for the July 4th, 2017 shooting has been let. Dwyer asked if MLIA would again contribute to the event, and if there will again be donation jars at Louie's and Charlies.

Williams moved that MLIA donate \$1,000 to 2017 fireworks project, seconded from the floor, passed.

Membership Renewal: Wiltrot mentioned that solicitations will be sent out to all 265 Moose Lake property owners in the near future. He will encourage everyone to send in their dues prior to the annual meeting, to make it smoother at the meeting.

He reminded us that one \$25 membership dues give the member one vote.

Committee Reports

Town of Round Lake: Sanders reported
All the roads in the Moose Lake area will be seal coated this summer.
County S project will be completed by August.
Even though Mr. Sanders is stepping down as town chairman, he will continue to be our Town lesion.

DNR: Onarheim reported that at this time there will be no bluegill stocking for 2017. The department sited last years netting survey which indicated only a 20% catch of sunfish, and that was not a big enough impact for the effort.

He mentioned that this years netting survey is planned for May 8th. 2017 Moose Lake fishing regulation signs are out, and will be positioned at each boat landing.

There was a discussion about winter panfishing and how to curtail the heavy fishing pressure, suggestions were made, but no action was taken.

Fire Department: Onarheim reported
Bids for our station addition should be let by mid summer.
Our fire department helped on a motorcycle accident that resulted in a successful helicopter ext ration.
The grass fire in the Chippewa Inn area was caused by a squirrel in a transformer. transformer -1 / squirrel -0

Garden Committee: Wiltrot reported that the town has replaced the flower box on Pine Point road, and will need some work and funds to restore. Wells moved that MLIA allow up to \$150 to complete the project, seconded by Rossiter, passed.

Next Meeting: Dwyer recommended that our next meeting be at Charlie's on June 3rd, 2017 instead of May 27th as scheduled, all agreed.

Wiltrot moved to adjourn, seconded by Oldenburg, @ 10:58 AM.

Minutes by Sec. Eisenbacher