

Moose Lake Improvement Association
Meeting Minutes
June 3rd, 2017

- * Meeting called to order at 9:00am by President Joe Dwyer.
Absent: Broberg, Koehler, Wells
Wiltrout held Broberg's proxy.
- * Audience recognition: Sharon and Fred Haak,
Dan McCormick, Dave Sanders
- * Adoption of agenda with flexibility: Dwyer added bird house
construction at Moose Lake Fest under new business.
- * Minutes were moved to accept as written by Wiltrout, seconded
by Rossiter, passed.
- * Treasurers Report: Treasurer absent, Dwyer will have it e-mailed
to all board members.

Old Business

Historical Marker at the dam: Feldner reported he has received the finished plaque, and aluminum pole to mount it on. He has taken the liberty to having the pole treated and power coated to protect it from the concrete footing, and is ready for installation. Wiltrout reminded the board he has the Donor's plaque ready to go on a steel pole. A discussion ensued about when and where the actual placement would be, and who to call, and what equipment would be needed. Wiltrout will contact diggers - hotline to mark the area and Installation will occur prior to our Annual Meeting.

Nominating Committee: Wiltrout moved to accept the proposed six candidates, with write in option, seconded by Brown, passed. Eisenbacher reported that there has been three requests for absentee ballot's.

Annual Meeting: Dwyer noted the starting time will be 9:30am, Friday setup at Louie's will start at 8:00am, sharp. He appealed to all members of MLIA to come and give us a hand, putting up and Saturday, taking down. Volunteer's are Haak, Wiltrout, Brown, Feldner, Rossiter, McCormick, Dwyer, and Eisenbacher. Doc Grayson is looking for someone from the membership to take over the planning of the Annual Meeting, setup & takedown. He can be reached at 715-462-9538. Food will again be handled by Charlie and Julie Oldenburg.

Dwyer reminded the board that there will be a Board meeting right after the Annual meeting to set the meeting dates, and appoint officers.

Membership: No report, will be given at the Annual Meeting.

New Business

DNR fish censes netting: Wiltrot reported the netting went well, he reminded us that this project gives the DNR an idea how the fish in Moose Lake are doing. There were lots of crappie's, because they do well in flow-age type lakes. Sunfish were few, Max said because flow age lakes tend not to have a lot of weeds, which is what they need, and we will probably never have a big population of sunny's. Caught a good number of walleye's, some over 20", and four musky's. When asked about stocking perch to the lake, Max pointed out that they too need grass and bottom weeds to survive, not a good use of funds. I guess "Moose Lake is Moose Lake".

Bird Houses: Dwyer relayed that MLIA has been contacted by Moose Lake Fest to see if we would take over the building of bird houses at the Fest. After much discussion the board felt it would continue supplying the raw materials for the event, but would not take over running the event. We would however like to Thank Bill Vogel for all the years of service to the Fest...!!

Committee Reports

Round Lake Township: Sanders reported that Sharon Haak has been appointed to the Town Board filling a vacant seat.

Fiber optics have been run on the west side of the lake, and to the switching station on Moose Lake road. There is some confusion as to if it will be run down Moose Lake road or not, Dwyer will contact Century-tel to get a report.

County S repairs have been put on hold, they are moving the blacktop plant to a nearby gravel pit and the county should finish that road project later this summer.

DNR, Onarheim reported that bluegill stocking will not happen this year, it is felt that Moose Lake is not the correct habitat for sunfish and it would be a waste of time and money. The DNR floated an idea of adding some new cribs to alleviate some of the winter fishing pressure on the lake. Onarheim will put together some options and present them at the annual meeting.

Round Lake Fire Department: Feldner told us that all necessary addition

permits for Station #1 are in place, and bidding was opened Thursday, June 1st, 2017 and to date there were two bids in.

Fire Alert Signs. Feldner said the department has applied for new signs from the DNR.

Wildfire restitution, a new law makes the person that started the fire liable for up to 3 times the loss in fines.

New boat landings: It was pointed out that more angular rock is needed on the lake side of the two new ramps.

Garden: Wiltrout reported the Pine Point Road flower box is completed. Thanks to Courtney Briggs for the gravel, Dave Wiltrout and Don Rossiter for the black dirt, MLIA for flower budget, and to all the helpers we had. Thank you and, especially Dave Wiltrout for managing this project.

New Flag at junction of Moose Lake Road, and County S, courtesy of Lynn Schuman. Thank you Lynn...!!

Oldenburg moved to adjourn, seconded by Brown at 10:28am

Next meeting is July 1st, 2017 Annual Meeting.

Minutes by Sec. Eisenbacher