

Moose Lake Improvement Association
Meeting Minutes
February 3rd, 2018

Meeting called to order at 9:04am by President Joe Dwyer.
Absent: Dave Wells, proxies for Dean Broberg & Jim Onarheim.

Audience recognition: Sharon Haak, Mike Feldner, Doc Grayson

Adoption of agenda with flexibility: Wiltrout asked for time to talk about a request from Wisconsin Lakes Assoc. Oldenburg moved to accept the agenda with the change, seconded by Wiltrout, passed.

Adoption of December minutes: Haak moved to accept minutes as read, seconded by Wiltrout, passed.

Treasurers Report: Wiltrout reported for Broberg on the financial activities that have transpired since our last meeting. Oldenburg moved to accept the report, Koehler seconded it, passed.

Wiltrout related to the board that Wisconsin Lakes Association has sent a membership bill for \$460.00 (\$2.50 per member x 184 members) and questioned if we wanted to continue being a member, board felt we should. Wiltrout moved that our treasurer pay the bill, seconded by Williams, passed.

Old Business

Fish cribs: Project chairman Wiltrout reported that a five year permit has been secured from the WI DNR. That the DNR has given us direction on how the cribs are to be built, materials to be used, process by which they will be placed, and 26 GPS locations at which they will be sank. Chairman Wiltrout presented a rough sequence of events time line, as follows:

June - October secure a load of 6 - 8" hardwood logs
September gather & transport brush
October drill logs
February assemble cribs
April tow/sink cribs in authorized locations

A discussion ensued as to the amount of work that will be

required to complete this project, and how to contact the membership to secure workers.

The question was asked, why are we doing this, the answer came back to give small fish a year round refuge from larger predatory fish , and to disburse fishing pressure, ultimately to have a more productive Moose Lake fishery.

Wiltrout moved that the board authorize spending up to \$4,500.00 on this project, Williams seconded it, passed.

Dwyer noted that the first membership mailing soliciting volunteers for this project will go out mid February, and designated David Wiltrout the contact person for all questions.

Membership Committee: Dean Broberg and Fred Haak are co-chairs of the committee, and should be called if you have questions.

New Business

Nominating Committee: Tom Koehler is committee chairman, Eisenbacher volunteered for the committee. Anyone wishing to run for a board position can contact either gentlemen.

Committee Reports

Town of Round Lake: Sharon Haak reported that the new, up graded website is in place, and most of the glitches have been fixed.

One new change is that all Town personal have a business email, so that all correspondence with Town personal is recorded and retained for the record. So when emailing someone from the Township use their new address found on the Round Lake Town website.

The Hayward Lakes, Visitor and Convention Bureau (HLVCB) is asking municipalities in Sawyer County to levy a 4% tax on overnight all lodging accommodations.

Audience members then spoke in favor of, or against the proposed tax. Motion was made and accepted to deny the room tax proposal at this time.

Fire Department: Mike Feldner remarked there has been very few fire

related calls so far this winter, which is a good thing. He reminded everyone to keep their road side fire number clear of snow, and drive way's plowed out for easy access.

Mike also reported that the fire station remodeling is going well.

Good of the Order: Dwyer posed a question to the board, should we continue meeting monthly, or move to every other month..? This spawned an active discussion of pros & con's of meeting each month, even when there isn't much going on. In the end it was agreed the regular contact and exchange of ideas has merit, and we will continue meeting monthly.

Oldenburg motioned to adjourn, seconded by Wiltrout at 10:12am.

Next meeting is March 1st, 2018 @ Louie's

Minutes by Eisenbacher Sec.