

Moose Lake Improvement Association
Meeting Minutes
May 3rd, 2018

Meeting called to order at 9:06am by President Joe Dwyer.
Absent: Oldenburg, Wells, Williams

Audience recognition: Mike Feldner, Dr. & Lou Grayson,
Sharon Haak, Joel Miller, Dave Sanders

Adoption of agenda with flexibility: Wilttrout added Invasive Species
under Committee Reports, motion to accept
by Broberg, seconded by Wilttrout, passed.

Adoption of April Minutes: Rossiter moved to accept as read,
seconded by Broberg, passed.

Treasurers Report: Broberg walked us through the limited activity
for the month of April. He reminded us that
the board has set aside \$4500 for our fish
crib project.
Grayson questioned the Clifty Candy outstanding
bill, Broberg suggested the two of them go to
the merchant and clear this up by our next meeting.
A motion by Onarheim to do just that, seconded
by Koehler, passed.

Old Business

Wake Boat Ordinance - Koehler reported on the county zoning
board meeting, and suggested that the MLIA
Board should send a letter to the Sawyer County
Zoning Board outlining our position on said
ordinance. Koehler, Wilttrout, Broberg volunteered
to attend the next hearing of this ordinance.

Fish Cribs - Wilttrout reported that log structures are out, and
the DNR will allow use of oak pallets to make our
cribs, and have approved our design (handed out
during meeting). He suggested that instead
of one crib per DNR identified lake location, we
put two, and stretch this project over 2018 &
2019.
To that end, Wilttrout moved we reserve an additional
\$4500 for a continuation of our project into 2019,

seconded by Onarheim, passed.

Membership - Broberg reported that our annual membership letter is ready to go. He also indicated that board member Haak helped, through county records, identify 131 landowners in close proximity to Moose Lake that could benefit from joining MLIA, and these people would also be sent a letter. Wiltrout moved that we send letters to present and perspective members, seconded by Haak, passed.

Nomination Committee - Koehler relayed that we have a full docket of candidates. He was reminded that they can not be list alphabetical, so he will do a drawing for ballot position. Wiltrout moved that Koehler produce a final ballot to print for the annual meeting, seconded by Broberg, passed.

New Business

Annual Meeting - Dwyer stated that absentee ballots need to be available to our members 30days prior to July 7th, 2018. Secretary Eisenbacher will handle

- Dwyer stated that the annual meeting will start at 9:30am, with our speaker starting at 10:00am, followed by lunch.
- Grayson stated he will need setup help starting July 6th at 8:00am in front of Louie's for tent erection and placement of tables and chairs. An email will be sent to all members on June 30th asking for help.

Meeting Rescheduling - Wiltrout moved that we change our May 31st meeting to June 7th, 2018, seconded by Koehler, passed.

Buoys - Grayson reported his crews are ready to go once the ice leaves the lake and water levels head back up to full pool.

Road Cleanup - Rossiter reported cleanup will be this Saturday May 5th, meet at 9:00am in front of Louie's.

Fireworks - Wiltrout moved that MLIA contribute \$1000 towards

this years display, seconded by Rossiter, passed.
Time of event is being discussed, either on 4th or 7th
TBA.

Committee Reports

Town of Round Lake - Haak conveyed that there will be some road work in the township, but none around Moose Lake

Fire Department - Feldner invited everyone to Station #1 for an open house on June 9th, 1:00 - 4:00pm food and refreshments provided.

He reminded us there is a Axillary meeting at Station 2 on May 15th.

He informed us that during the month of April there were 161 reported wildfires in Wisconsin, they only had 2 of them.

Fireworks, while tempting, are a fire hazard, and Mike warned us that under new county rules if you start a fire through your activities, you will be cited, if you do or don't have a permit you can be fined, and you will be financially responsible for up to 3X the value of what ever is burned down. Food for thought - Be Careful....

Aquatic Invasive Species - Wiltrout reported he has a full crew again this year.

Gardens - Wiltrout reported he has started ground prep on all the beds, and when it is time for planting, he will put out an email to his crew.

Wiltrout moved for adjournment, seconded by Onarheim at 10:35am.
Next meeting is June 7th at Louie's.

Minutes by Ted Eisenbacher...Sec.