

Moose Lake Improvement Association
Meeting Minutes
June 7th, 2018

Meeting called to order at 9:01am by President Joe Dwyer.
Proxy - Broberg to Wiltrout
Absent: Broberg, Brown, Wells, Williams

Audience recognition: Mike Feldner, Doc Grayson, Sharon Haak,
Joel Miller, Chris & Tammy Graham

Adoption of agenda with flexibility: Feldner added a conversation under
new business on Moose Manner's publication.

Adoption of May Minutes: Oldenburg moved to accept as written, it seems
this months minutes were entered as a text message and
should have been entered as a PDF, so all could read it,
Secretary will research and change, seconded by
Oharheim, passed.

Treasurers Report: Wiltrout reported for Broberg that we started with
\$13,372.34 minus current expenditures of \$1,350.00
minus two fish crib projects of \$9,000.00 we have a
balance of \$3,097.34. Haak moved to accept the
report as stated, seconded by Rossiter, passed.

Old Business

Wake boat ordinance is viewed by the board as concerning, while the
shore erosion and stirring of the bottom is very concerning, the
way the proposed ordinance is written, if interpreted generally it
could include all motor boats. thus shutting down water sports and
pleasure crafts. It was agreed that as currently written the ordinance
is too ambiguous, and difficult to enforce.

Koehler reported, after attending the Sawyer Public Safety committee
meeting in Hayward, this morning. He reminded us that the
proposed Wake Boat ordinance was sent to this committee by
the Land, Water and Forest committee to get clarification on
enforcement of said ordinance. Koehler reported that there was a
lively discussion between all the parties involved and at the
end the DNR felt they have no enforcement authority of such an
ordinance. It was also stated that as written the ordinance would be
difficult to enforce. The proposal has been sent back to the Land, Water,
and Forest committee with above references, and that meeting will be

next Wednesday 13th in Hayward. A number of board members indicated they would attend the next meeting to keep our voices heard.

Fish Crib's was reported on by Wilttrout, he said the week of the 11th a starting run of our pallets is being made so we can build a couple practice cribs to see how our building plans work out, and to do a time study on actual time it will take and man power needed to accomplish our project. Round Lake Marina has offered their large work pontoon and a operator for \$150 / day to help us locate the finished cribs. It was previously decided that we would expand our efforts to two cribs at each DNR designated location, and that we would do thirteen sites in the upper lake in 2018, and the remaining thirteen sites in 2019. It was also discussed that we premark with buoy's each of the 26 DNR established sites prior to sinking of the cribs. Wilttrout will return with a progress report to the board at our next meeting.

Membership - Dwyer mentioned that the membership letter has gone out to all property owners, members or not, and we have begun to receive membership payments already.

Membership Directory - Dwyer reminded all present to submit names of local merchants that might benefit from being in our 2018 directory, so they can be contacted.

1/4 page - \$30.00

1/2 page - \$50.00

full page - \$80.00

Annual Meeting - This year we will have this gathering at fire station #1 because our speaker has a slide show on the history of Moose Lake and we need a dark area to show the pictures. Feldner reminded the board that a meal will be served after our speakers presentation. Sharon Haak inquired if it would be appropriate to secure permission from Town of Round Lake, to host a private meeting at a public site, the board thought that was a good idea, and thanked Sharon for doing so.

New Business

Campground dock - Dwyer questioned the board members for history on the boat landing dock at the Forest Service campground. Our historians pointed out that while it is a federal site, MLIA did in-fact build the dock. With that understanding he relayed to the board that someone has hit the dock and broke off one of the 4X4 posts, and asked someone to take a look at it and see if repairs need to be made to keep it functional. Joel Miller volunteered to take a look at it and report back on it's condition. Later in the day, Joel sent pictures of the dock and pointed out that structurally it is still sound, and repairs can wait until draw down.

Moose Manners - Mike Feldner recounted this pamphlet and some of the good feed back we have received from it, and wondered if we could reprint it. There was a discussion of the members on who might have the printing setup. A suggestion was made to contact Advance Printing and check if they have the work up for printing, Dwyer will contact them.

Committee Reports

Gardens - Wiltout reported that the garden sites are growing well, however Pine Point will need to replace a few plants and moved to allow him to spend up to \$50, seconded by Rossiter, passed. He also noted that the fire danger sign needs to be move up so it can be seen clearly. He wanted to thank the David Wells Family for mowing the grass, and keeping it looking so nice.

Invasive Species - Wiltout noted that it is a little early for any volunteer reporting in, but all are in place. He does have one area still in need of a volunteer, the bay in-front of Louie's. Joel Miller volunteered to cover that real-estate.

Buoys - Doc Grayson reported that putting the floats back in went without a hitch. His three different crews did a great job, and it only took one day. He did express some concern that 6 - 8 buoys incurred major cracking over winter, and may have to be repaired or replaced when taken out this fall. More on that when the snow flies.

Annual Road Cleanup - Don Rossiter wanted to thank his sixteen helpers for a job well done on May 5th...!!

Town of Round Lake - Sharon Haak reported that during the May meeting they passed paving at fire station. Also there was a special meeting called to approve a liquor license for Tiny's Dinner.

Fire Department - Mike Feldner

Open house at fire station #1 on June 9th, 1 - 4pm

Power Outage generators are now in operation at fire stations #1, #2, & town hall, we are one of few Towns that have somewhere people can go with power, during a power outage.

Fire Danger Signs may not always reflect the current conditions, Feldner informed the board that the DNR controls what warnings are displayed, and those instructions usually

come around 11:00am each day. So another example of "Don't Shoot the Messenger"

Medical emergency calls, please call 911 it will speed up response time to the victim.

Wild Fires, Mike reminded the board of the new liability laws that are currently in affect, if you start a fire that turns into a wild fire you are going to be sited, find, and are responsible for up to three times damage cost of fire. He used the example of the Crystal Ravine, Oregon fire where two young men were setting off fireworks and started the fire, they were held liable and the judge passed a \$13,000,000.00 fine and gave them 10 years to pay it. This is serious stuff.... Be Careful....!!!

Mics - Joel Miller informed the board that as a WCC delegate he would be introducing a request to stop ice fishing for pan fish on Moose Lake, for three years.

Next meeting is July 7th, 2018 @ Fire Station, 9:30am
Board meeting immediately after annual meeting

Onarheim moved to adjourn, seconded by Wiltrout, passed at

10:45am

Minutes by Ted Eisenbacher...Sec.