

Moose Lake Improvement Association
Annual Meeting Minutes
July 7th, 2018

Meeting called to order by President Joe Dwyer at 9:04am
Round Lake Fire Station #1
Proxy: Rossiter to Wiltrout
Absent: Brown, Oldenburg, Rossiter

Audience recognition: Dwyer welcomed all members present, remarking it takes a 10% attendance to make a quorum, but it looks like we have 80% present, and thanked them for coming.

Adoption of agenda with flexibility: Dwyer outlined his agenda, and how the meeting would flow, Wiltrout moved to accept agenda as covered, seconded by Onarheim, passed.

Approval of the last annual meeting minutes, July 1st, 2017, Dwyer pointed out that said minutes are on the MLIA website, and hoped we all read them. It was moved and seconded from the floor, passed.

Treasurers report: Broberg walked through his balance sheet, and transactions giving us an ending balance of \$ 7,497.51. He also addressed recent and future actions the MLIA has committed funds to, like boat ramp maintenance, membership directory, fire works, and fish cribs. Wiltrout moved to accept report as presented, seconded by Koehler, passed.

Board of directors election: Dwyer read the candidates on the ballot, Jack Brown, Ted Eisenbacher, Tom Koehler, Don Rossiter, David Wells, and Dave Wiltrout. All are current board members. Dwyer asked for any nominations from the floor, three times as proscribed by Roberts Rules of Order. Hearing none, he moved to dispense with a paper ballot, and vote on the current ballot as read, seconded from the floor, passed.

Old Business

Boat ramps: Broberg reminded the crowd that MLIA poured concrete ramps for two lake boat ramps after draw down in 2016, and he noticed some washing out of the gravel at the end of the concrete due to power loading of boats. Bringing this observation to the MLIA board he was given up to \$1,000.00 to maintain the gravel. He used a fraction of said amount, but did note to the board that this might be an annual activity.

New Business

Fish Cribs: Wiltout gave those present the history of this project, the primary goal is to disburse the pan fish better in our lake so winter fishing doesn't decimate the crappie population. Dave walked everyone through the crib building process and remarked that August 28th of this year will be our work day, and hoped that there would be 15 - 20 volunteers to make the job go quickly. More on this as we get closer to the day.

New Projects: Dwyer asked for member feed back on new projects that MLIA can consider, hearing none, he reminded the group that if they think of something they can contact any of the board members or himself.

Wake Board Boats: Koehler outlined the issue, and the proposed ordinance, what has happened at the last three meetings. Mary Ann Churchill, member of the Sawyer County Lakes Forum reassured those in attendance that should the ordinance pass, they would still have the same rights and use of the lake as they did before the ordinance. There were a few questions, and some discussion, and Dwyer reminded the members that MLIA does not take a political position on these issues, but would like more specific wording of the ordinance as written. The discussion ended with the suggestion that anyone with an opinion on this ordinance, attend the County meeting next Wednesday in Hayward.

Committee Reports

Moose Lake News: Jan Stapleton remarked that there are currently two columnists, Jim Onarheim and herself, that write articles about Moose Lake for the newspaper, and can also be found on the MLIA website. She invited anyone that would like to join them, or if they have a topic, to contact her or Jim.

Town of Round Lake: Rolfe Hanson introduced himself to the crowd. He listed a few hot buttons in the township and addressed them. Internet service, he explained how the grant money process works to get federal funds, where they currently are, and what to expect in the future. Cell phone reception, he reminded everyone that this is a commercial activity, and there isn't enough of us out there to attract more providers on existing towers, it is what it is and for now we will have to live with it. Twin Lakes road will be resurfaced with a new material that has proven good elsewhere. All in all the Township is in good shape going forward.

Membership: Broberg recounted that not only did we send past

members a renewal request, but all area property owners close to Moose Lake, and the response has been exceptional, to date we have 174 members, plus what we pickup today.

DNR : Onarheim reported that our annual sunfish restocking effort has been stopped because the DNR didn't find the survival rate warranted it. Wake boats and the potential habitat damage is being discussed at the agency. We are looking forward to the 2019 fish shocking census numbers, which could affect bag limits and size limits, more on that as it comes.

Fire Department: Feldner covered a number of topics, wildfires, fire danger signs, what Low, Med, High means. He stressed landowners responsibilities, like having a easy to read fire number at the end of your driveway, and having at least 14' wide driveway to get our fire trucks in, should you need them.

Buoys: Grayson went through what they do in the spring and fall putting in and taking out those hazard markers, to keep us boaters safe. He wanted to thank Ron Kvamme, Steve Johnson and Mystic Moose Resort owner Joel Miller for all their help.

Invasive Species: Wiltrot remarked that there are a number of volunteers that run their routes looking for plants that should not be there, three times a year.

Gardens: Wiltrot reported that all the plants are good, except at Pine Point road, we have replanted some there and they will be up to speed later in the summer.

Lake Quality: Eisenbacher reported that he, Tom Koehler and Dan McCormick take water samples four times a year. He went through what they do on the lake, and showed equipment they use.

Dwyer thanked the committee's, reminded the crowd that Mike Dombeck will be speaking in five minutes, and asked the MLIA board members to meet for a short meeting in the next room.

Dwyer moved to adjourn, seconded from the floor @ 10:48am
Next annual meeting will be July 6th, 2019

Minutes by Eisenbacher Sec.

