

Moose Lake Improvement Association
Meeting Minutes
March 1, 2018

- Meeting called to order at 9:05 AM by Vice President Jim Onarheim. Ted Eisenbacher, Mike Williams, Mike Feldner, Joe Dwyer absent.
- Audience recognition: Sharon Haak present.
- Adoption of agenda with flexibility: Wiltout motion to accept, 2nd by Oldenberg.
- Adoption of February 3rd minutes: Motion to accept by Brown, 2nd by Wells.
- Treasurers Report by Broberg: Review of detail by Broberg. Motion to accept by Wiltout, 2nd by Rossiter.
- Old Business:
 - Fish Cribs: Wiltout stated that the previously approved plan for the fish cribs would be scrapped because it was based on inaccurate information provided by the DNR and would be a safety issue for volunteers involved in their deployment. He will propose an alternate fish crib design at our April meeting which will have DNR approval and will be easier to implement.
 - Boat Landing maintenance: Broberg advised that the additional rock was installed at both boat launches last fall and no further work is required at this time.
 - Membership: Discussed using Fred Haak's list of homeowners around the lake and how to use it to identify, approach and recruit new members to the MLIA. Agreed not to recruit businesses around and near the lake. Best approach would be for current members to solicit neighbors and new homeowners living close to them.
 - Changes to our website: Discussed adding new pictures on a regular basis as a way to encourage website visits. Haak suggested having the

MLIA set up a Facebook page which would automatically send out updated info and pictures to those already using Facebook.

- New Business:
 - Island and picnic shelter maintenance: Discussed inspecting the Folsom Island and Little Moose River shelters this spring to assess and complete any repair and cleanup required
 - Lakeshore and Island Inspections: Discussed doing a visual inspection of both and determined that this could be accomplished by the invasive species volunteers during their monthly searches. Any issues would be identified and addressed as required.
 - Identifying new MLIA projects: Discussed ways of identifying new projects to improve Moose Lake. Discussion included contacting WAL and other lake associations for new ideas. Visiting their websites and seeing what types of projects they are working on. Further solicitation of ideas at our annual meeting.

- Committee Reports:
 - Town of Round Lake Board Liaison: Sharon Haak advised 1). that the Town of Round Lake will participate in a new “wild fire” risk reduction project that involves the Forest Service doing a risk assessment of our area and the DNR possibly providing grants for some of the work that might be required. 2). M. Karns was meeting with the Wisconsin DOT regarding a 15 mph speed limit in front of Louie’s.
 - Fire Department Liaison: Onarheim advised that the construction of the new addition would be complete by the end of March. An open house will be scheduled this spring. Onarheim advised they were pursuing the purchase of a light weight catamaran rescue boat that could be used over the ice or in open water. Light enough to be deployed by hand anywhere on the lake for a faster rescue.

- Next meeting will be 4/7/2018 at Charlie’s.

- Motion for adjournment by Rossiter, 2nd by Oldenberg.

Minutes by Tom Koehler