

Moose Lake Improvement Association
Meeting Minutes
September 6th, 2018

Meeting called to order by President Joe Dwyer at 9:00am
Absent: Wells, Williams

Audience recognition: Doc Grayson, Sharon Haak, Mike Feldner

Adoption of agenda with flexibility, moved to accept as is by Brown
seconded by Onarheim, passed.

Approval of annual meeting minutes: Dwyer pointed out a spelling error
on the board meeting minutes, held directly after the annual meeting.
Wiltrout moved to accept said minutes with correction, seconded by
floor, passed.

Doc Grayson submitted his formal resignation as chairman of MLIA's
annual meeting. The board Thanks Doc for all his years of service,
and the smooth running annual meetings in the past ...!!!

Treasurers report: Broberg noted a lot of activity since our July meeting
and proceeded to list all the financial activities, major of which was
the fish cribs. He did note that due to our previous membership mailing
we now stand at 211 paid members of MLIA, compared to 184 last
year. Thank you Dean and helpers on this important effort.

Old Business

Fish Cribs: Wiltrout Thanked the 25 volunteers and whom
ever ordered the good weather, things went well, no one was
injured, placement at all 13 locations went off in a timely manner.
However, because we used a new commercial pontoon to place
the cribs we went over budget (also the reason everyone was
safe and done in a timely manner) .

Crib coordinates will not be shared with anyone but the DNR
as required. A discussion ensued about how to raise the
projected \$3000.00 so we can place the remaining 13
locations. President Dwyer is planning on sending all MLIA
members an update on this project in the near future.

Annual Meeting: Dwyer questioned the site of the annual
meeting, Fire Station vs Louie's Landing. There were a
couple different camps on this topic, Fire Station was handy
and weather proof should we have inclement weather, no
tents needed, indoor bathrooms. The other side reminded
all that it is a Fire Station not a meeting hall, and it was used

this year because the fire department wanted people to see the improvements, plus the equipment was deployed else where. Sharon Haak, Town Board Representative suggested we consider the Town Hall, it has all those things mentioned and it is a public meeting hall. Further discussions need to be had on this topic.

Campground boat dock: Dwyer reminded the board that MLIA built the dock, and maintains it, and that it was damaged this spring, and will need repairs once the lake level is lowered. Eisenbacher volunteered to do the repairs and report back to the board.

New Business

Flood Plane Law: Koehler reported to the board a recent situation that occurred when they tried to sell a cabin on Moose Lake. It appears that when the surveying was done for our new dam a new flood plane survey was done using the old dam height, and once the DNR put their restrictions on it, most if not all of Moose Lake properties are in a flood plane. Long and short of this is, if you intend on selling your property in the future you need to be aware of this law...!!

Website : Haak related to the board that Go-Daddy is trying to move their clients from program version 6 to new version 7 by offering more features, better security, and a cheaper price. He indicated it was a good deal, and we should take it. He offered to take over the website management, and rebuild the website as Go-Daddy requires. The board thanked Fred, and instructed him to go ahead and complete the transformation.

Committee Reports

Gardens: Wiltrot reported the gardens did well this year. He will be cutting back the plants, and removing all the vegetation in October, and will move the fire danger sign into full view.

Invasive Species: Wiltrot mentioned that not all sectors have reported in, but thus far nothing foreign has been reported.

Buoys: Grayson reported he is contacting his crews,
current goal is - Oct 14th - 10:00am - extraction crew
10:30am - Scrubbing crew

Six buoys need repair evaluation, all need winter storage
Onarheim made a suggestion on how to raise repair money.

Town of Round Lake : Sharon Haak reported that one of the road crew tendered his resignation, and they are currently looking

to replace him. She also mentioned that a request from an ATV Club to both Sawyer County and Town of Round Lake to allow ATV, UTV travel on county B was denied by Sawyer County, and request was withdrawn from the Town.

Fire Department: Feldner stated there have been no fire calls in August and only a few EMS calls, a good month. He will be working with other fire departments and law enforcement to get the fire number issue fixed.

DNR : Onarheim reported that the DNR has come out with a 2018 Fish Management Plan for Moose Lake. He will send a copy to all board members via email.

Moose Lake Festival: Doc Grayson reported for Lou that despite inclement weather the Festival did really well and they want to Thank all the volunteers for their commitment and efforts, especially Fred & Sharon Haak for food preparation.

Meeting adjourned at 10:32am
Next meeting at Charlies on October 6th, 2018

Minutes by Eisenbacher Sec.