

Moose Lake Improvement Association
Meeting Minutes
October 6th, 2018

Meeting called to order by President Joe Dwyer, at 9:02am
Absent: Brown

Audience recognition: Sharon Haak, Mike Feldner, Doc Grayson, Joel Miller

Adoption of agenda with flexibility: Motion by Wiltrout to accept, seconded by Fred Haak, passed.

Minutes: Haak moved to accept minutes as posted, seconded by Rossiter, passed.

Treasurers report: Broberg outlined income and expenses for last month, highlighting unspent commitments, and the fact that we now have 214 members. Haak mentioned that there will be an \$11.00 expense coming from Go-Daddy, for our domain name. Wiltrout moved to accept the report as read, seconded by Haak, passed.

Old Business-

Buoy's - Grayson outlined the float extraction plan on October 14th, and mentioned he could use more scrubbers to cleanup the buoy's once retrieved. Dwyer said he would be sending out an e-mail to the members outlining the need. Doc reported that there are six to seven buoy's that need to be evaluated as to replacement or repair, will report back to the board the decision. if you are interested in helping please call Doc Grayson @ 715-462-9538.

Flood Plain - Koehler reported on the Regulatory Flood Elevation (RFE).

The RFE was established in 2012 in conjunction with the 2012 study that resulted in the dam being replaced in 2015. When a property owner sells his place in which bank financing is involved, they will be required to hire a surveyor to document that the property is located above the RFE of 1,377.

Structures located in areas below the current RFE will require the buyer to purchase expensive flood insurance.

MLIA has formed a committee to explore ways to get the new dam that was installed in 2015 (designed for a 1,000 year flood) to be considered in establishing a revised Regulatory Flood Elevation. More on this as we get it.

The board thanked Tom and his wife Michelle for all the leg work so far on this topic.

Website - Haak asked the gathering what they thought of the new MLIA website, all the respondents were enthusiastic about the new product. Fred walked the board through the changes, pointing out that he can easily change photo's, events on the calendar, and how smoothly the site can be navigated, and he saved us money on our annual subscription. He made it look easy, but I'm sure it wasn't.

New Business - None

Committee Reports

Town of Round Lake: Sharon Haak reported they are finishing up the interviewing process to replace one of the road crew, and a hire should be completed in the near future.

Topic's they will be working on next meeting, 2019 Budget, and the Flood Plain rules.

Fire Department: Mike Feldner reported it has been very quiet, he has been working on the upcoming year budget, and stated they have a 12" pie of needs, but only a 9" pie of money. He reminded the board how fortunate we are to have the fire department auxiliary, because when the National Fire Protection Agency (NFPA) requires certain inventory updates, to our rescue comes the Auxiliary. So thank all those people that put on Moose Lake Festival, next time you see one of them.

DNR: Jim Onarheim reported that he was told the spring walleye spawn was very good this year. He was told that the agency has no plans for spring netting or shocking in Moose Lake during 2019.

Draw down will begin on October 15th and will take 2 - 3 weeks to complete.

Koehler moved to adjourn, seconded by Wiltrout, passed at 10:37am

Next meeting at Louie's on November 1st, 2018

Minutes by Eisenbacher Sec.