

Moose Lake Improvement Association  
Meeting Minutes  
November 1, 2018

- Meeting called to order at 9:05 AM by President Joe Dwyer. Jim Onarheim. Ted Eisenbacher, Mike Williams and Charlie Oldenburg absent.
- Audience recognition: Doc Grayson and Mike Feldner present.
- Adoption of agenda with flexibility: Broberg motion to accept, 2<sup>nd</sup> by Rossiter.
- Adoption of October 6<sup>th</sup> minutes: Motion to accept by Rossiter, 2<sup>nd</sup> by Wiltrout.
- Treasurers Report by Broberg: Review of detail by Broberg. Motion to accept by Wiltrout, 2<sup>nd</sup> by Haak.
- Old Business:
  - Buoy: Grayson reported on the removal and cleaning of the buoys this year. He thanked all the volunteers for their efforts and Joel Miller for allowing the team to use his John Boat this year. Broberg motioned that we pay Joel \$50 for gas and the use of his boat. 2<sup>nd</sup> by Rossiter. Grayson also stated 3 buoys needed to be patched this winter and two needed to be replaced. Replacement cost ± \$350. Wiltrout motioned to allow \$350 for replacing the two. 2<sup>nd</sup> by Wells. Koehler offered to donate to replace Heerhold's buoy, one of the two requiring replacement.
  - Floodplain: Koehler handed out a recap of where the MLIA is currently on investigating a new and accurate RFE for the lake. Wiltrout and Koehler met with Ayres Associates in Eau Claire and have plans to meet with Johnson Bank's Flood Insurance Specialist and Dale Olson from zoning in the near future. Dwyer handed out a proposed letter to be sent to all the MLIA members advising them of

the RFE/Floodplain/Survey situation and assessing memberships interest in pursuing an RFE or LOMR solution.

- Fish Cribs: Wiltrout passed out a handout that estimated the cost of finishing the fish crib project next summer to be \$6,500. Wiltrout motioned we set aside \$6,500 to complete the project.  
2<sup>nd</sup> by Brown
- Potlucks: Jack Brown advised that potlucks would begin in January and would be the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month.
  - Jack advised pool league starts the first Thursday after Thanksgiving
- New Business:
  - Parking at Moose Lake Club Drive Boat Ramp: Broberg brought up parking issues that need to be pursued with the town and others. Current parking precludes others from using the ramp efficiently.
- Committee Reports:
  - Town of Round Lake Board Liaison: Sharon Haak advised via written notice 1). Action on providing signage and crosswalk signs at Louies Landing was tabled. 2). Jed Imm was hired for the town's road crew. 3). Conditional Use Permits for non-metallic mining were issued to Dale Mrotek and Mathy Construction. 4). A public hearing for the proposed 2019 budget will be held Thursday, November 8<sup>th</sup> at 6:30 PM at the Town Hall.
  - Fire Department Liaison: Mike Feldner advised that the Fastner Family donated the funds to purchase a trailer for the Fire Department's new Rescue Cat Inflatable rescue vehicle. The entire Fire Department is especially thankful for this donation.
- Next meeting will be 12/1/2018 at Charlie's.
- Adjournment was motioned and seconded. Meeting was adjourned

