

Moose Lake Improvement Association
Meeting Minutes
December 1st, 2018

Meeting called to order at 9:05am by President Joe Dwyer
Absent: Broberg, Wells, Williams

Audience recognition: Sharon Haak, Mike Feldner, Jim Wridling

Adoption of agenda with flexibility: Feldner asked to add a DNR topic
Wiltrout moved to accept agenda with addition, seconded
by Onarheim, passed.

Adoption of November 1st minutes: Motion to accept as written by
Haak, seconded by Koehler, passed.

Treasurers Report: Dwyer reported for Broberg, and pointed out
that membership was now up to 219 members. Motion to
accept as reported by Wiltrout, seconded by Rossiter, passed.

Old Business:

Floodplain: Koehler recounted the meetings the committee members
have attended, Johnson Bank's Flood Insurance specialist,
Sawyer County Zoning personal, and the upcoming meetings
to round out our understanding of the issue.

An interesting discussion ensued after Mike Feldner raised
the question of MLIA's involvement and financial commitment
to this project.

The board agreed that it is important to our members that
MLIA take a lead position on the information gathering and
disseminating of same to individual land owners. The board
acknowledged that ultimately this is an individual property
owners responsibility and as such have not committed any
MLIA funds to this effort.

Koehler felt by our next meeting the committee will have a
handle on the big picture and will report back to the board.

New Business:

Mike Feldner reminded the board to use the DNR TIP
(Turn In Poachers) Hotline to report any game or fish
violations we may witness @ 1-800-847-9367

Committee Reports

Town of Round Lake: Sharon Haak reported

- Township budget was approved
- Tax levied was comparable to 2017
- Town is looking for a part-time fire inspector

Fire Department: Mike Feldner reported

- Rescue boat is fully operational
- No chimney fires reported in November
- Two lost deer hunters were recovered

Next meeting February 7th, 2019 @ Louie's

Wiltrout motioned to adjourn, seconded by Oldenburg @ 10:02am.

Minutes by Eisenbacher Sec.