

Moose Lake Improvement Association
Board Minutes
April 1st, 2026

Meeting was called to order by President McDonald @ 9:00am
at Y-Pines

Board Members absent: Seifriz, Koehler (Hostetler had Koehler's
proxy)

Guests: Mike Feldner

Agenda, Hostetler moved to approve as read, seconded by
Brown, passed.

Minutes, Nielsen moved to accept as posted, seconded by
Hostetler, passed.

Treasurer Report, Kuchta walked us through our current balance, and
pointed out funds that are in the account but reserved for
projects we are working to complete, leaving us with a balance of
\$ 6,599.90.

Membership, Kuchta reported that we have 208 members, and
we are organizing our 2026 membership drive, we are updating
our new members packets. Hope to get our mailing out
mid May.

Old Business

By-Law updates, McDonald walked us through minor updating
Hostetler recommended, and how it would read. Kuchta moved
to make said changes, seconded by Brown, passed.

Folsom Island Project, Williams brought us up to date with a general
over view of the work and then broke it down into the different
project chairman, and a work schedule with a couple work days
to be announced at our next meeting.

Landing Information Displays, Kuchta volunteered to build the
display cases, a short discussion occurred as to where to locate
the structure and what will go in it, he will pickup the lumber
and have them ready by our next board meeting.

Library Book Box, will be ready in the near future, the question arose as to where to put it. Mike Feldner suggested it be planted at the Moose Lake Fire Station on Pine Point Road, an idea that sounded good to the board.

Buoys, no one here to report

Annual Meeting, McDonald will meet with Louie's Landing and discuss layout and our plans, TBA

Moose Lake Panfish Regulations Eisenbacher verified the board still is in favor of "10 panfish, one over 12" only 5 Crappies, he will meet with Max Wolter to see what changes could be made going forward,

New Business

Nomination Committee, McDonald asked board members that will not run this voting cycle, at this time only one will step down.

Scam Alerts, if you get a request from one of the board members asking you for financial help PLEASE DISREGARD this is a scam

Committee Reports

Town of Round Lake - absent

Fire Department - Mike Feldner reported March was a quiet month, they did have one mutual aid call with Spring Brook. AED training April 11th @ Town of Round Lake hall 8:30 to Noon.

Jeff Williams brought a website that he and a friend had been working on for three years, showing Moose Lake after drawdown it is at Mlp.mtcs.llc. It is fascinating.

Given the amount of time they have in this, and the fact that they are going public, Eisenbacher moved that we give \$200 to the originator of the website, seconded by Kuchta, passed,

McDonald closed the meeting at 10:25am
Next meeting is May 7th, 2026 @ Louie's Landing
Sec. Eisenbacher