

Moose Lake Improvement Association
Meeting Minutes
February 7th, 2019

Meeting called to order at 9:03am by President Joe Dwyer
Absent: Oldenburg, Williams

Audience recognition: Sharon Haak, Mike Feldner, Doc Grayson,
Jim Strandlund

Adoption of agenda with flexibility: Wiltrot moved to accept agenda
as stated, seconded by Koehler,
passed

Adoption of December 1st minutes: Wells moved to accept minutes as
read, seconded by Broberg, passed.

Treasurers Report: Broberg walked the board through activity since our
last meeting, highlighted costs of sending flood
plain mailings, and pointed out that we now have
220 MLIA members.
Broberg also tendered a bill from the Lakes

Association

for membership, in the amount of \$550.00 (cost is
based on each assoc. membership numbers).

A question from the floor, "What do they do for us, for that money"
The response from the floor was that they are a lobbying

organization

that works on issues confronting lake land owners, and lake
associations. As Mike Feldner pointed out, "they give us a seat at
the table". Rossiter motioned that we pay the dues, seconded by
Haak.

Wiltrot moved to accept the treasurers report as read, seconded
by Haak, passed.

Old Business

Membership: Broberg reported our membership count is up to 220
and we still have the list he and Haak worked up. They will
look at how many new people they can attribute to last years
mailing and come up with a new list for this years mailing, they
will report back to the board with a recommendation .

Elections: We will have one open board slot to fill, so if you know
of anyone interested in serving on the MLIA board please

encouraged them to contact Joe Dwyer.

discussions
made

Annual Meeting: This past year our annual meeting was held at fire station #1, because the Town wanted to show off their remodeled facility, Since then there has been numerous as to whether the Town fire station is the correct place to host that meeting, discussions will continue, and once a decision is members will be informed.
A large crowd is expected this year due to the controversy over the new dam and flood plain designation.
Also we are searching for a new Annual Meeting Chairman, Doc Grayson retired that position last year and someone new needs to be found.
A Special Thank You to Doc for making sure our annual meetings have gone off with out a hitch for many years...!!! Thank You...

Buoys: Doc Grayson reported we need to purchase two new buoys at \$135.00 each, the balance can be repaired by Mike Feldner and company. A question from the floor asked what causes such damage, Grayson didn't know, and will ask the manufacturer and report back.

Camp Ground Boat dock Repair: Eisenbacher reported that he has all materials needed to effect a repair, is only waiting for the snow to be gone, and will report back once job is finished.

Flood Plain: Koehler walked the board through the numerous meetings that the committee has had to date, including with Ayres and Associates, various Sawyer County Departments and Committees and all local banks, etc.. Reviewed email and mailing efforts to gauge support for pursuing a new RFE and report 116 responses from 212 lakefront property owners with 84 responding positively. Best news, after contacting the DNR, the DNR discovered that Xcel owed them a new Dam Failure Analysis on the new dam. DNR then advised Ayres and Associates that the new RFE would probably roll out of the Dam Failure Study with minimal (\$1,000.00 - \$2,000.00) cost to Moose Lake residents. The committee is waiting for confirmation.
A Special Thanks to Tom and his committee for being so persistent in their research.....Thank You.....!!

New Business

None

Committee Reports

Town of Round Lake: Sharon Haak reported -

The townships have to rely on the sheriff's department to enforce it's ordinances, which means that the County has to supply manpower. Round Lake township is currently working with Sawyer County Sheriff's department to draw up such an agreement so all it's ordinances are enforceable.

Tiger Cat Foliage land owners are happy to hear that Sawyer County will be repairing the dam that fills their lake, work is to begin late summer.

Sawyer County Snowmobile and ATV - UTV Club is going before the town board at it's next meeting to request that 3.2 miles of County B be opened up to ATV & UTV use, if passed at the Town level it will next be heard by the County board and a decision will be made. If you have questions, contact Round Lake Town clerk.

Round Lake Fire Department: Mike Feldner reported -

It has been a slow winter so far, which is good..! They had a fire call to the Rusty Hook, the firemen arrived and put out the fire within 14 minutes of the call. Pretty darn good for even a full time fire department much less a volunteer squad. We have an awfully good fire department protecting us...!!

Snowmobile accident call saw the department use all their winter gear, arrive at the scene with the special snowmobile, stabilized the victim, and evacuated him out by helicopter landing at the dam site. The patient could not get over the speed and efficiency with which the department moved. A reminder, all this new equipment they used came from the Lady Lions and Moose Lake Festival. Thank you Ladies....!!

Next board meeting is March second @ Charlies at 9:00am

Wiltrout moved to adjourn, seconded by Broberg at 10:15am

Minutes by Eisenbacher.....Sec.