

Moose Lake Improvement Association  
Board Minutes  
November 7th, 2024

Meeting was called to order at 9:05 am @ Louie's Landing

Board Members absent: Dane Resh

Guests: Doc Grayson, Mike Feldner, Jim Strandlund

Adoption of Agenda as mailed: motion by Koehler to accept seconded by Hostetler, passed.

Approval of Minutes as posted: Kuchta moved to accept as printed, seconded by Haak, passed.

Treasurers report by Kuchta, he went thru all the activity since our last meeting, resulting in a balance of \$ 14,186.05  
A motion from the floor to accept, passed.

Membership: Kuchta reported that money is still coming in, and all the advertisements are done.

#### Old Business

Wally Erickson Memorial - Koehler reported that money was received along with a request from the family that a bequest be added to the bench at Little Moose Picnic Area. Koehler presented a plan and cost to complete the request. Kuchta moved to authorize Koehler to proceed seconded by Gilkey, passed.

Directory - Hostetler reported that all advertisements have been received, the directories have been printed and mailed to all current members.

McDonald suggested that there be a standing committee for the directory so it goes smoothly in coming years, Hostetler and Kuchta volunteered to be on that committee.

Moose Lake Club Landing - McDonald verified that MLIA is willing to build a new dock, maintain said structure on a year to year basis, once the existing public dock is removed, and that there will be no over night parking of water craft at the dock.

Floating Loon nests - McDonald reported after reviewing the scientific information on the effect of mercury on nesting loons, and the fact that Moose Lake has natural occurring levels of mercury , it was decided to drop this project.

Folsom Island - Koehler presented a plan to extend the existing dock out of wood to accommodate at least two pontoons, and to spruce up the exiting picnic area. Committee of Broberg, Koehler, Williams will discuss and come back to the board with a plan.

Buoys - Doc Grayson reported that the fall take out went off nicely, pontoon worked well. Only one float was broken and deemed irreparable and will be discarded , and replaced this spring. As with previous replacement buoys, the current sponsors will be given the opportunity to sponsor the new one, if not we will again host a naming lottery, TBA

#### New Business

Williams suggested that MLIA in conjunction with the new dock extension we are contemplating, do a make over on the picnic area, brush out the area, clean and improve the fire place, paint and repair the structure its self. This was tabled to see where the dock work goes.

Little Moose Picnic Area - a motion from the floor to duplicate the flag setup like on Folsom Island, followed by some opposition and discussion, and the consensus was not to put another flag up.

McDonald reminded the board that Dave Sanders has notified MLIA that he will no longer be policing garbage left on the two picnic areas, and we need to find a volunteer before spring.

McDonald moved to restrict use of the MLIA mailing list to MLIA business only, all other requests will be forward to Jim Onarheim for his reporting in the Moose Lake news, seconded by Koehler, passed.

A question from the floor on using our website to post Obituaries, it was the general feeling that we need a policy and will discuss this further at the December meeting.

#### Committee Reports

Jim Strandlund reported that TRL got a grant to do work on  
Moose Lake Road 25 / 26  
Moose Lake Club public boat landing dispute  
of ownership has been settled and new  
agreements reached.  
Boat lift donation, Gary Linahon will contact Joel  
Miller about it's destination.

Mike Feldner congratulated area residents that we had no  
wild fires to deal with thru October...  
Mike encouraged everyone to contact their  
Sawyer County board representatives to  
encourage their support to proceed with getting  
the third ambulance garage and EMS station  
located in Round Lake Township.  
( TRL has previously donated the needed land)

Koehler moved to adjourn, seconded by Brown @ 10:05am  
Next meeting at Christina's Y-Pines on December 5th @ 9:00am