

Moose Lake Improvement Association Board Meeting Minutes
June 4, 2026, 9:00 am

Meeting was called to order by President McDonald at 9:00 at Christina's Y-Pine

Board Members present: McDonald, Kuchta, Gilkey, Koehler, Linahon, Nielson, Seifriz, Hostetler . Eisenbacher proxy held by Hostetler

Guests: Doc Grayson and Mike Feldner

Adoption of Agenda with Flexibility: Kohler moved to accept, seconded by Kuchta.
Unanimously approved

Approval of May MLIA Minutes: Kuchta moved to accept as written, seconded by Linahon.
Unanimously approved

Treasurer's Report: Kuchta presented the Treasurer's report advising that after expenses for the month of May of \$3,105.06 there remains in the account \$6,677.48. Major anticipated expense for June is the MLIA contribution to the Fireworks at Louie's Landing on July 3 of \$2,500.00

Membership Report: Kuchta reported there are 230 members with 10 having paid their 2026 dues to date.

OLD BUSINESS:

A. Project Updates:

Folson Island: Project 95% completed with minor work left of painting picnic table and burning of brush

Landing Information Update: 2 boards installed with last one waiting for identification of buried electric lines at Louie's Landing

Library Book Box Update: Plans will be provided to Kuchta by Seifriz within 2 weeks

B. Buoy Update: The missing No Wake buoy east of W. Pine Point Rd will not be replaced by MLIA as it belonged to the Town of Round Lake. Additionally there is a sign on the Bridge identifying the area as No Wake

C. Invasive Species: After more than 15 years of monitoring for these in Moose Lake none have been discovered. The Board's inclination is to let this program die unless members make the Board aware of any issue in the future

D. Committees: McDonald identified the existing ongoing Committee Chairs. Each will give a short report to the members at the Annual Meeting.

E. Annual Meeting: McDonald will send out an agenda for the Annual Meeting to Board Members. Grayson will coordinate sound system and Koehler will arrange for volunteers to set up and take down chairs, tables and tents.

NEW BUSINESS:

A. Nominating Committee: The Committee will be finalizing the slate of 3 candidates within the next 2 weeks

B. Lake Monitoring: Eisenbacher has been coordinating this effort with the DNR over the past several years to monitor water health, clarity, etc. The Board anticipates continuing this program with the hopes that he will continue these efforts in spite of leaving the Board

C: Garden Repair: The railroad ties at S and Pine Point will need to be replaced this fall

OTHER COMMITTEE REPORTS:

A. Town of Round Lake Liaison: Strandlund was not present to give a report

B. Fire Department Liaison: Feldner reported that our Fire Department is one of the only in the area highly trained in search and rescue particularly in smaller lakes. Their expertise was called into action a couple of times in the last month. The Fire Department is in the process of looking for replacements for a couple of their trucks

Meeting was adjourned at 10:00 am until the Annual Meeting at Louie's Landing on July 4 at 9:00 am