

Moose lake Improvement Association  
Meeting Minutes  
April 4th, 2019

Meeting called to order at 9:02am by President Joe Dwyer  
Board Members absent: Brown, Wiltrout, Wells  
(received a proxy from Wiltrout to Dwyer)

Audience recognition: Cary McDonald, Sharon Haak, Doc Grayson

Adoption of agenda with flexibility: Rossiter moved to accept agenda as is, seconded by Onarheim, passed.

Adoption of March 2nd minutes: Motion to accept minutes as read by Oldenburg, seconded by Koehler, passed.

Treasurers Report by Broberg: Dean reported no activity for the month, but did make note of the entry "Moose Lake Flood Plain Costs" which relates to the board costs of contacting, by mail all those lake residents that could not be reached by e-mail.  
Oldenburg moved to accept the report as read, seconded by Haak, passed.

#### Old Business

Regulatory Flood Elevation: Koehler updated the board on the process of the revised RFE, stating that Ayres Associates have completed their Dam Failure Study for Xcel Energy and will be submitting their report to Xcel by mid to late April. The Moose Lake RFE will be reduced, but a final RFE can not be confirmed until the DNR reviews and approves the Ayre's Dam Failure Study. (our revised RFE will "roll out" of the Dam Failure Study ) Ayres confirmed that a "Lake Slope Study" is included in their Dam Failure Study, so as it stands now, Moose Lake property owners may not have to incur any cost in establishing a new RFE. More as it is available.

By Laws Revision: Dwyer revisited the changes that were proposed last meeting and went through each one individually, allowing for discussion, and at the end, Haak moved to accept the By Laws as read, seconded by Broberg, passed.

Membership: Broberg reported that this years mailing is at the printer, and we expect the mailing towards the end of the week of the 8th. Sharon Haak asked if a small personal

sized poster on Moose Lake Festival could be added to the mailing, Broberg said he would check with printer and see if that would work.

Fish Cribs: Dwyer reported for Wiltrout who said in the next couple of weeks materials will be ordered for the 2019 half of our crib project. We were given 26 locations by the DNR for placement, and we did 13 this past fall, and will build and position the remaining 13 sites this coming August. More on this as we get closer.

Annual Meeting: Dwyer reported that he with drew the MLIA request to use Station #1 and asked that a committee be established to establish a Town policy on the use of all Town facilities. Louie's Landing graciously offered to let us use the grassy hillside in front of their establishment. Joe pointed out that a large crowd is expected due to the Flood Plain discussion, so we will need to erect tents. It will be a 9:30am start again.

Food - by Jan Stapleton & Sharon Haak

Sound - by Tom Koehler

Tents - We need a chairmen....!

## New Business

Road Cleanup: Rossiter remarked there is still a lot of snow he will send out an email to the membership when the time comes.

## Committee Reports

Town of Round Lake: Haak reported all incumbents were reelected and aside from that, pretty quiet.

Fire Department: Doc touched on the following items  
Annual Fund raising, letter stuffing day is coming, soon.  
Chimney cleaning time  
Sky warning classes at Winter on April 15th  
Fire danger is Low, but be careful  
EMS used the helicopter to transport two different victims, two hours apart on the same day.

Buoys: Doc reported they have received the two new floats, and will be repairing the rest the week of the 8th. Their crews are ready and will put in the buoys as soon as weather and rising pool permits.

Thank you guys for keeping our boats safe...!!

DNR: Onarheim reported that the Wisconsin Conservation Congress annual meeting is Monday April 8th, state wide, and encouraged sportsman to attend and vote on new rules being considered by the DNR. He also reminded all of us to buy our fishing license.

Eisenbacher reported the campground boat dock has been repaired.

Next meeting is May 2nd, @ Louie's

Eisenbacher moved to adjourn, seconded by Rossiter, passed.

Minutes by Eisenbacher Sec.