

Moose Lake Improvement Association
Meeting Minutes
May 2nd, 2019

Meeting called to order at 9:01am by Vice President Jim Onarheim
Board Members Present: Onarheim, Wiltrout, Brown, Koehler, Oldenburg, Haak,
Eisenbacher, Broberg, Wells, Rossiter.

Proxies: Mike Williams to Tom Koehler, Joe Dwyer to Dave Wiltrout.

Audience recognition: Sharon Haak, Doc Grayson, Joel Miller

Adoption of agenda with flexibility: There were several additional requests from the floor on topics for discussion. Wiltrout moved to accept the adjusted agenda, Wells seconded the motion, passed.

Minutes: Broberg moved to accept the minutes as written, Wells seconded, passed.

Treasurers Report: Broberg walked us through the past thirty days activity, hi-lighting the boards commitment to the fish cribs, and the fact that we have received 83 out of 220 membership renewals.
Rossiter moves to accept the Treasurers report as stated, seconded from the floor, passed.

Old Business

RFE, Koehler reported that Ellen Faulkner of Ayres Associates reported that their work is done and on behalf of Xcel Energy has submitted to the DNR for further review. The new numbers appear very encouraging for residents of Moose Lake, but as always nothing is for certain until the DNR signs off on it. We will keep you informed as we receive new information.

Membership, Broberg reported that currently we have 83 memberships paid out of 220 with many more coming in each day.
Dean reminded the board that there is a membership application on our website for those that would like to become a member.

Fish Cribs, Wiltrout reminded the board we have 13 locations remaining that the DNR gave us to install cribs. He felt mid to late August would be when we build and sink our remaining cribs. He asked for recommendations to improve our method with this task, as he will be buying materials soon.

Annual Meeting Speaker, Koehler mentioned that Ellen Faulkner from Ayres & Associates volunteered to speak on the flood plain issue surrounding Moose Lake. She will give us some basic information and provide a Q & A period.

Road Cleaning, Rossiter mentioned that while this years effort was rather short notice, and a cold morning, he would like to Thank Cary & Amy McDonald, Ann Berlage, Steve Barnes, Richard & Peggy Perry, Terry Barnhill, Dave Sanders, Dave Wiltrout for their efforts. Also Tom Koehler & Dean Broberg who agreed to pickup the high water stretch of MLR once it dries out.

New Business

Election nominees Onarheim acknowledged that Charlie Oldenburg has decided not to run for reelection, and Cary McDonald has agreed to run, making the following ballot:
Dean Broberg, Joe Dwyer, Fred Haak, Cary McDonald, Jim Onarheim, Mike Williams. Wiltrout moved to accept this slate of nominees, seconded by Koehler, passed.

Committee Reports

Onarheim mentioned that the Northwest Wisconsin Lakes Conference will be held on June 21st, 2019 at Hayward High school, starting at 9:00am. If you want to hear what's going on at area lakes this is the place to be.

Moose Lake Fest, Haak reminded everyone that the Fest is a Town of Round Lake event, while the fire department is the biggest recipient, everyone benefits from an up to date fire department. For information go to their website "MooseLakeFest.org".

Town of Round Lake, Sharon Haak reported:

- Road bands go off at Noon on Monday May 6th
- There is a reduced speed limit to 45 mph on County A just before reaching Hwy 77.
- Town board will personally travel all the Township roads to prioritize their 2019 work schedule.

Invasive Species, Wiltrout reported he has a full compliment of 12 volunteers to cover the lake again this year.

Gardens, Wiltrout observed the plots will soon be limed, and as soon as frost danger is gone, plants will go in. He

thanked the Dave Wells family for keeping the plots mowed.

Fire Department, Doc Grayson reported:

- The department had very good chopper evach training with the two medical helicopters .
- The department also had training in setting up remote landing zones with the two injury calls they had.
- They only had two calls during our recent High Fire time.

Buoys, Doc Grayson informed the board that while they were prepping for spring deployment of the hazard buoys it was discovered that five of the floats sustained extreme winter damage rendering them not usable, and the lake not properly marked for hazards. A discussion ensued about storage methods, patch repairs, etc. In the end we were reminded that life of these buoys is ten years and they are ten years old. Wiltrout moved to authorize Doc to purchase five new buoys, seconded by Haak, passed.

DNR, Onarheim reminded the board if you witness an illegal activity to report it on the Tips Hot Line, and sited a recent situation on Moose Lake where individuals did just that and it resulted in tickets being written.

Moose Lake shelters, Onarheim suggested that on our lake travels we pull in and check Folsom Island and Little Moose River shelters.

Haak moved to adjourn, seconded by Wells, 10:28am.

Next meeting June 1st @ Charlies.

Minutes by Eisenbacher.. Sec.