

Moose Lake Improvement Association
Board Meeting Minutes
June 6th, 2020

Meeting was called to order by President Tom Koehler at 9:00am.

Attendee's: All board members present

Guests: Sharon Haak, Dave Sanders, Doc Grayson, Mike Feldner

Adoption of agenda with flexibility: Wiltrout requested to add "Website Service" under new business. Dwyer moved to accept agenda with additions, Brown seconded it, passed.

Approval of March 5th Minutes: , Haak so moved, seconded by Broberg, passed.

Treasurer's report: Broberg walked the board through all the activity since March 5th, leaving MLIA with a balance of \$6,101.34 and 209 current members. Wiltrout moved to accept the report as given, seconded by Rossiter, passed.

Old Business

Membership - Broberg reported that all of the membership renewal cards have been sent. There was a conversation between Koehler and Broberg about which had the most current MLIA mailing list, they will compare lists and make sure they both have the same list. Koehler pledged to get a reminder email out to all the members encouraging them to get this years pledge card back to us with their check and their board member votes by July 3rd .

Buoy's - Doc explained that they have replaced eleven out of the twenty two floats over the past two years. Doc felt their new winter storage method is showing promise, there are nine original buoy's still in service. Doc asked the board to review our buoy replacement policy to address rising costs of new buoy's. said committee will meet and bring a proposal back to the full board . Wells followed up on the new, smaller floats showing up on the Chippewa Flowage, The DNR still requires the buoy's we are using when marking structural hazards, the small ones we are

seeing on different lakes are either not marking hazards, or will be changed when the DNR people talk to them.

Onarheim offered his heated shed for future winter storage.

Annual Meeting - Koehler reported that our annual meeting has been cancelled for 2020.

Dwyer reminded board members to contact area businesses to see if they would like an advertisement in the MLIA Directory. Only need a business card to get into the publication, if they would like more, we can work with their artwork. Koehler again mentioned sending out a reminder to all members.

New Business

Dave Sanders informed the board that the J-Mart property at the intersection of Moose Lake Road and County S has been sold, and the new owner would be open to idea's on demolition, and help to cleanup the site. Onarheim will look into the fire department using it as a fire training event. Sharon Haak, (Town of Round Lake board member) cautioned the board to look into the liability of helping an individual. Topic was tabled while research is being done .

Fireworks - Brown reported that the 2020 fireworks has been cancelled. He noted that to secure the company to do it in 2021 they required a \$2,000 deposit, and he was wondering if MLIA would again commit to our usual \$1,000 contribution..? Wiltrot moved that MLIA contribute \$1000 to the 2021 Moose Lake fireworks, seconded by Wells, passed.

Loon Watch - Bill Czeskleba has retired from this commitment after fifteen years of service, so now we need someone to take over this task. In the meantime, Thank you Bill for all your years of service....!!

Web-Site Corruption - Wiltrot walked the board through what is going on with MLIA's Go-Daddy web-site, it seems that a hacker has been targeting each of our Presidents for the last three years. What this person does is contacts MLIA members, making it look like our President is making the request. The discussion that ensued was most interesting, we heard from a number of our board members who were quite versed in this arena.

The topic was tabled while our board members can research the issue with Go-Daddy..

Committee Reports

Invasive Species - Wiltrout reported that he has last years crew back, each of them will cover their geography each month starting in June, then July and August. At this point in the season there isn't much weed growth in the lake as yet, but as the season progresses if a crew member finds something they are unsure of, a sample will be submitted for further identification.

Garden Committee - McDonald reported that all the beds are in, flowers are up and the grass is expertly manicured, just like last year..

Town of Round Lake - Sharon Haak revealed that Sawyer County has an ordinance against discharging personal fireworks, and the Town of Round Lake abides by this ordinance, with fines up to \$1,000 for shooting off personal fireworks.

There will be a public Town meeting on June 27th at 3:00pm to review Motor Boat Wake Protection for Tiger Cat Foliage.

There will be minor road construction this summer on area roads.

DNR - Onarheim reported that all DNR activities are at a stand still, nothing planned for this summer.
Jim Onarheim will try and get Max Wolter to speak at our 2021 Annual meeting.
DNR reminds all boaters to turn on their boat lights at dusk both forward and aft.

Fire Department - Feldner felt activity thus far has been uneventful, so he would like to thank some people:
To all the seasonal folks that have come up and social distanced, brought their own groceries and stayed at their cabins during this pandemic, Thank You...!!
Thank You for not burning during this spring season.
And Thank You to the following three fellas that got the fire department and first responders 4,000 of those hard to get face masks....Dave Broneillette, Howard Bichler, Tom Glumerberg.
And lastly, Thanks to Jack Brown and his connections for helping the department to get much needed equipment.

Haak moved to adjourn, seconded by Broberg @ 10:25am.

Nest meeting will be July 9th on the lawn at Louie's, at 9:00am.

Minutes by Eisenbacher, Secretary