

Moose Lake Improvement Association
Board Minutes
September 4th, 2025

Meeting was called to order by President McDonald at 9:00am at Y-Pines.

Board Members absent: Brown, Gilkey, Hostetler, Koehler
(McDonald had proxy for Koehler & Hostetler)
A Special Welcome to our two new members,
Jen Seifrizz and Bill Nielsen

Guests: Mike Feldner, Doc Grayson, Joel Miller, Jim Onarheim

Adoption of agenda with flexibility, Kuchta moved to accept as written, seconded from the floor, passed.

Approval of the June 5th, 2025 minutes, Linahon moved to accept as written, seconded by Kuchta, passed
Approval of the July 15th 2025 minutes, Williams moved to accept as written, seconded by Kuchta, passed

Treasurer's Report: Kuchta walked us through the account activity, and explained a minor discrepancy with the bank that will be cleared up by next meeting.

Membership: Kuchta reported that he sent out 250 notices currently there are 198 paid memberships. He suggested that we cleanup the mailing list by taking all those names that have not responded to our mailings as of the end of 2023 drive, and going forward having a one year cushion, this would affect twenty four individuals. The board liked that idea, and encouraged that action.

Old Business

Mike Dombeck : McDonald thanked Y-Pines for hosting the followup presentation, and Mike for being flexible and giving his annual meeting presentation at the later date to a packed house.

Buoys Update: Doc reported they are ready when the time comes but would sure like warm weather. Doc Grayson announced that he will be involved in the organizational aspects, but is stepping back from actual pickup and deployment of the floats, and Joel Miller

will continue with our help.
Thank You Doc for all your years of service !!!!!

Warm Water Committee: Eisenbacher reported that the committee does not meet until September 13th, will report after gathering.

Trash pickup from Folsom Island and Little Moose River, McDonald asked for thoughts on how we want to cover this, and we'll discuss at our next meeting.

New Business

By-laws : McDonald brought two policy questions he would like the board to discuss at our next meeting

- what should our protocol be if we have to cancel a meeting
- how do we replace someone on the board

Directory : Kuchta asked all that work with directory advertisers have their artwork and payment in by October 1st, and ideas of a better system to collect the money.

Wolf Island boat landing dock : Koehler will be sharing a budget and plan to complete this fall

Landing informational board: McDonald questioned if we should have such a board at each Moose Lake boat landing to be discussed at the next meeting

Other Ideas: Up grade Welcome to Moose Lake signs
AED training sessions
Library Book Boxes
Ideas to be discussed in October.

Town of Round Lake - Feldner reported for Jim Strandlund that the work to be done on Moose Lake Road is still in place but only from 319 road to A, S to 319 is still in question, more on this as it becomes available.

Town of Round Lake Fire Department - Mike Feldner said things have been quite, with more EMS calls, did assist Stone Lake department on a fire.
Festival was a success, final numbers will be announce .

Kuchta moved to adjourn, seconded by Williams @ 10:03am
Next meeting October 2nd, 2025 @ Louie's

Eisenbacher Sec.

