

Moose Lake Improvement Association  
Annual Meeting Minutes  
July 6th, 2019

Meeting was called to order at 9:34am by President Joe Dwyer with all board members present (Cary McDonald stepping in for Charlie Oldenburg).

President Dwyer address the membership present and related the Roberts Rule of Order as it addressed a quorum present so we can conduct business.

Adoption of meeting agenda with flexibility, a motion from the floor to accept the agenda, seconded from the floor, passed.

Reading of the previous annual meeting minutes, Wiltrout moved to accept minutes as saved on the website, seconded from the floor, passed.

Treasurer's Report, Broberg related current activity involving repair and replacement buoy's, this years fireworks contribution, and membership mailing costs leaving \$ 11,646.50 balance, but reminded the crowd that we will be completing our fish crib project this year leaving an ending balance of \$ 5,146.50. Wiltrout moved to accept report as presented, seconded from the floor, passed.

Election nominations, Dwyer named off the current ballot recommended by the board, and then asked three times for nominations from the floor, hearing none he asked to suspend the rules and vote by acclimation, Wells moved that we vote by acclimation and not ballot, seconded from the floor, passed.

Motion from the floor that we vote for the ballot presented by President Dwyer, seconded from the floor, passed.

Old Business:

Fish Cribs - Wiltrout reported that we will complete our fish crib project on August 8th by building and placing the remaining 13 out of 26 locations identified. He reminded us that we are doing this to disburse and protect panfish.

New Business:

RFE - Koehler walked the assembly through how they became aware

of the 2012 ruling that set a new flood plane, that MLIA formed a committee to research the law, where it came from, and brought them up to date. Koehler stated that he received a letter from the DNR on July 3rd, 2019 confirming that they (DNR) had approved lowering the Moose Lake Regulatory Flood Elevation from 1,376.95' to 1371.5' a reduction of 5.5 feet. Sawyer County still has to approve DNR's recommendation, which should be complete in 3 - 4 months.

New Projects - Dwyer made note of what our treasury balance is and that MLIA is open to projects its members feel have merit. He invited everyone with an idea to contact a board member.

Moose Lake Fest - Lou Grayson invited everyone to participate on August 3rd, and join in on the fun. She reminded everyone the white Elephant drop is open at the waste collection site, regular hours. She also mentioned their website, and where to sign up as a worker. And last but not least Moose Lake Fest has new shirt designs, buy often and many...

By-Laws - Dwyer mentioned the board has made some minor changes to our By-Laws, mostly cosmetic and spelling. One substantial item was making it routine that should the President be unable to fulfill his/her duties the Vice President will fill that position, which was not previously spelled out.

MLIA Website - Dwyer expressed a big Thank You to Fred Haak for keeping our website up to date, but he is in need of area pictures for the website.

#### Committee Reports:

Town of Round Lake - Sharon Haak reported Ten year comprehensive land use plan for our township has been finalized. If you would like to get a look at it check out Town of Round Lake website.

September 6th @ 6:00pm @ Town hall there will be a meeting on reviewed property & land values.

Town of Round Lake website can answer most any questions you have, and leads to Sawyer County information.

Membership - Broberg was pleased with our members at 178, and there are still some outstanding. He reminded everyone to please check your personal information to make sure it is correct.

DNR - Onarheim visited with the crowd about topics of interest, fish census, stocking, and water safety tips. He introduced Tom Heisler the local warden, and Craig DePue the recreational warden. Mr. Heisler talked about a few new laws, like towing a skier now only requires the driver if the boat is equipped with a working mirror, PWC's have to be 200' from shore and other boats, PFD's one per person in boats and a throwable on boats over 16'.

Round Lake Fire Department - Feldner reported spring passed atypical a mix of everything. He mentioned that they have three new volunteer firemen, but they are always looking for more. He mentioned their new Rapid Water Rescue boat, and the training they and area fire departments have been able to complete.

Buoy's - Grayson reviewed multiple buoy failures over winter storage. He researched different suppliers, questioned many people in the field and in the end stayed with our original brand. His take a way was buoy's have a life span of 10 to 15 years and our's were 10 years old. So you will see a bunch of new buoy's out on the lake this year. Doc would like to Thank his crew's, Joel Miller, Cary McDonald, Ron Kvamme, Mike Feldner, Dan McCormick, Mary Ann Churchill, and Fred Haak.

Dwyer made an appeal to anyone that felt they would like to sponsor a buoy at \$175.00 to contact him, in the meantime he will be contacting all the existing sponsors to see if they would like to do it again.

Invasive Species - Wiltrout mentioned what his committee does and which plants they are on the lookout for, and invited the help of residents to report any out of the ordinary plants they may see.

Gardens - Wiltrout asked for patience the spring was late, and the flowers will come, and all will look beautiful again. He especially thanked the Dave Wells family for cutting all the lawns around the gardens.

Water Quality - Eisenbacher reported that the first of three water samples has been taken and all is good for Moose lake water.

Speaker Ellen Faulkner was introduced by Tom Koehler, and she walked those in attendance through how her company, Aryes Inc. became involved in Regulatory Flood Plain Elevation (RFE) and weaved us through all the different County departments and people that this rule lead them. It appears as though once the Dam Failure Study is completed by Aryes and submitted to the Wisconsin Department Of Natural Resources on behalf of Xcel Energy, and accepted by the DNR the bulk of Moose Lake property owners will be out of the official flood plain. She took questions from the crowd.

A motion from the floor to end the meeting, seconded from the floor, passed at 11:11am

Next board meeting is at Charlies on September 7th @ 9:00am

Minutes by: Eisenbacher Sec.