

Moose Lake Improvement Association
Board Minutes
December 4th, 2025

Meeting was called to order by President McDonald @ 9:02 at Louie's

Board Members Absent - Gilkey, Brown, Seifriz, Christison

Guests - Mike Feldner, Joel Miller

Adoption of Agenda with Flexibility - Hostetler moved to accept agenda as written, seconded by Koehler, passed.

Approval of the November 6th, Minutes - Linahon moved to accept the minutes as posted, seconded by Williams, passed.

Treasurer's Report - Kuchta walked us through all the November transactions, highlighting that all but one of the Directory sponsors have paid, and the funds that are held in reserve for the current projects, leaving us with a balance of \$ 8,649.96. Hostetler moved to accept the report as read, seconded by Nielsen, passed.

Membership - Kuchta reported that we have 229 paid members, in conjunction with the mailing of the directories, we only got three back marked undelivered.

Old Business

By Laws - Hostetler (retired attorney) addressed the questions surrounding cancelation of the annual meeting, how voting for new board members could be addressed. He brought our By-Laws and comments as to what we can do now, and changes to guarantee transparency, he tabled discussion until our March meeting to give everyone a chance to absorb our current rules.

Wolf Island Dock - Koehler reported that the dock is in-place and done. Monday demolition of the existing dock took an hour, Tuesday a lumber cut and size day in Koehler's shop took an hour, Friday installation took three hours on site. Helpers were - Vaughn Christison, Scott Gilkey, Gary Hostetler, Tom Koehler, Cary McDonald, and Bill Nielsen . Thank You Gentlemen!

Little Moose Clean Up - Koehler reported that the site is in need of attention, currently would be a good time to burn off the brush pile, and he is trying to make contact with his US Forest Service person to meet that end.

AED Training Session - Jim Onarheim has offered to put on a training session at Town of Round Lake meeting room on December 8th, 2025 @ 6:30pm
Cancelled due to lack of interest.

ordered Folsom Island - Williams reported that the log benches have been

and needed to discuss signage, and suggested two signs,
#1 "Welcome to Folsom Island
No over night camping
Moose Lake Improvement Association"

#2 Please carry out your trash
(there will not be a trash can as in past years)

Library Book Box - Seifriz not there, but she emailed the board different box plans, Kuchta volunteered to build it, just decide on a plan and give it to him.

Buoy Update - Joel Miller told us all were tucked away for the winter if there is any freezing damage it will show up in spring.
McDonald moved to give Joel \$50 to cover expenses related to buoy's, seconded by Hostetler, passed.

New Business

Max Wolter - Max is coming Friday February 6th, at our request to discuss health of the lake and the panfish limit.
Board would like to pursue a panfish limit of :
5 Crappies (only one over 12") 5 other Panfish
for a total of 10 panfish limit.

Committee Reports

Town of Round Lake - Jim Strandlund - absent

Town of Round Lake Fire Dept. - Mike Feldner reported
No fires, but a bunch of EMS runs
He reminded everyone to dust off their fire numbers and put water down your toilets to stop sewer gas from coming into the house, check fire alarm batteries.
He questioned MLIA about listing an emergency number with each entry in the directory. That will be discussed.

Gary Hostetler moved to adjourn, seconded by Tom Koehler @ 9:59 am.
Next meeting is February 6th @ Y-pines starting at 9:00am

Eisenbacher ... Sec.