

Moose Lake Improvement Association  
Board Minutes  
April 3, 2025

Meeting was called to order by President McDonald at 9:00 @ Louie's Landing

Board members present : McDonald, Hostetler, Gilkey, Linahon and Koehler. (Haak proxy to McDonald, Broburg proxy to Koehler and Eisenbacher proxy to Hostetler)

Guests: Doc Grayson and Jim Weldling

Adoption of Agenda as mailed: Koehler moved to accept, seconded by Gilkey. Passed unanimously.

Approval of March Board Meeting Minutes: Koehler moved to approve as written on website, seconded by Gilkey. Passed unanimously

Treasurer's Report: McDonald passed along bank account information in absence of Kuchta indicating a balance of \$9500.00 after paying for lumber for dock replacements. Hostetler moved to accept report, seconded by Koehler. Passed unanimously

Membership Report: McDonald reported that he and Kuchta would be updating membership list within the next couple of weeks.

Old Business:

Dock Update: Koehler reported that structures for the docks on Folsom Island and Moose Lake Ramp have been completed and that deck boards would be cut on April 4th for installation within the next 2 weeks on Moose Lake Ramp and then Folsom Island once the lake has thawed and filled.

Fish Bag Limits: 2025 limits can not be changed. Eisenbacher has been in contact with Max Wolter who is receptive to changing limits for 2026. Board to discuss what we would like to see going forward at the May meeting when majority of board returns from whatever warm climate they have been enjoying.

Road Clean up: Koehler will provide date for cleanup when weather clears and coordinate efforts to recruit volunteers

Buoy/Pontoon Storage Update: Grayson reported that there does not appear to be any damage to buoys wintered over winter on the pontoon and that 4 new buoys are in reserve. Lift issues (acquisition and location) for pontoon still being investigated

New Projects; Cribs- This potential project moved to May meeting for discussion.

Annual Meting: Notices anticipated being sent around June 1st. McDonald working with our speaker for presentation details.

New Business:

Fireworks Requests: Bruce (Louie's Landing) has requested Board Assistance for creating and monitoring a safety area of approximately 250 feet out from the docks. Grayson to provide options to Bruce for buoy markers with board indicating it would assist in notification of this

area and monitoring during the event. Bruce indicated he would bear the expense of the buoys.

Nomination Committee: McDonald and Koehler to coordinate filing the 6 spots on the board that will be voted upon this year. It is anticipated that at least a couple of the existing board members will not be running for re-election.

Membership letter/Dues notices: Anticipated being sent 1st of July

Flower Gardens : Board indicated it would be willing to pay for or reimburse for the expenses of maintaining the 2 gardens entering the Moose Lake Area. Amount to be determined at the May meeting

Obituaries: Board reaffirmed its position to leave notification of decedents to the Weekly Moose Lake News letter.

Other Committee Reports:

Town of Round Lake: Strandland indicated that the Town of Round Lake would acquire a sign for posting at the Moose Lake Ramp indicating that no overnight parking of pontoons allowed at the Town Dock recently installed by the MLIA. The Town of Round Lake annual meeting is coming up in the next 2 weeks and he encourages attendance of those interested. Grant is still moving forward for resurfacing of a portion of Moose Lake Road from County Road A toward Moose Lake during 2026.

Fire Department: No report

Meeting adjourned at 9:44 until next meeting at Y-Pine on May 1st at 9:00 am