

Moose Lake Improvement Association
Board Minutes
October 2, 2025

Meeting was called to order by President McDonald at 9:01 at Louie's Landing

Board Members Absent : Brown and Eisenbacher. Hostetler had proxy for Eisenbacher,

Guests: Jim Strandlund and Joel Miller

Adoption of Agenda with flexibility: Hostetler move to accept as written, seconded by Kohler, unanimously accepted.

Approval of September 4 Board Meeting Minutes: Koehler moved to accept as written, seconded by Linahon, unanimously accepted.

Treasurer's Report: Kuchta advised the Board that there was \$13,823 on hand at the end of September with only expenditure for the month being for web page fees of \$597.00. Hostetler moved to accept, seconded by Gilkey, unanimously accepted.

Membership Report: Kuchta reported that there were now 204 paid members, with 25 members who have not paid yet but were members last year. Previous members from 2022 and 2023 who have not paid past dues will be removed from the membership list.

Old Business:

By-Law-Changes: discussions were had among members as to changes in the by-laws regarding special meetings and the over all purpose of the Association. Hostetler will look at the existing by-laws and give suggestions and recommendations to the board at the next monthly meeting.

Directory Ads: Hostetler reported that he anticipates the ads will be finalized within the next week. Kuchta will send updated membership list and Board of Directors information to the printer within that same time frame.

Wolf Island Dock: Kohler indicated that the estimate costs for the dock replacement will be approximately \$750. He anticipates construction to be completed in early November by volunteers from the board.

Invite for Max Walter: McDonald advised the Board that Eisenbacher had secured Max Walter from the Wisconsin DNR to speak to the Board at its regularly scheduled monthly meeting on February 5th. Board will use the December meeting to develop list of topics and specific questions and concerns to discuss with him,

Invasive Species Update: Gilkey reported that there were no reports of invasive weeds for the year.

Buoy Update: Joel Miller reported that buoys will begin being removed with the next week.

New Business:

Trash Pick up of Folsom Island and Little Moose River: a schedule will be developed for volunteers to sign up to remove trash on a regular basis from these picnic spots. Board will also look at dates and methods for a general cleanup of the overgrowth at both locations.

Landing Information Boards: Kuchta and Kohler will work on design and estimated costs for building and installing Information boards at the major landings of Moose Lake. It is anticipated that these will be similar to the one that is at the landing on Twin Lakes road at the Tiger Cat Foliage.

Library Book Box: Sifriez will look at costs for purchasing a kit to install at the flower garden by the bridge over the Chippewa River on Moose Lake Road and report at the next monthly meeting.

AED Training: Plans are being developed to have Jim Onarheim conduct several training classes for the new AEDs installed by the MLIA this year.

Other Committee Reports:

Town of Round Lake Liaison (Strandlund): The Town's firetruck which was damaged in February while working a fire had been repaired, The Town of Round Lake and the Town of Spider Lake have been working on joint efforts to serve both communities.

Fire Department Liaison: McDonald reported that the "low" sign of the fire danger sign across from Y-Pine is missing. Hopefully those responsible will return it..

Meeting adjourned until November 6 at 9:00 am at the Y-Pine.