Moose Lake Improvement Association Board Minutes February 6th, 2025

Meeting was called to order by President McDonald at 9:05am @ Louie's Landing.

Board Members Present: McDonald, Eisenbacher, Kuchta, Haak, Hostetler, Koehler, (Broberg's proxy to Koehler)

Guests: Mike Feldner, Doc Grayson, Jim Onarheim

Adoption of Agenda as mailed: Koehler moved to accept Agenda as mailed, Kuchta seconded, passed.

Approval of the Minutes: Kuchta moved to approve Minutes as read on website, Hostetler seconded, passed.

Treasurers Report: Kuchta walked us through +/- transitions for the month, ending with a check to the Lake's Forum and a balance of \$ 13,939.60.

Membership: Kuchta reported nothing new.

Old Business

Moose Lake Club & Folsom Island docks - Koehler reported that he will present plans and costs for each project at our next meeting. Eisenbacher volunteered his heated shop to build the docks with direct access to the lake from his property between March 19th - 23rd. you can have the lumber dropped at the property prior.

AED's - Onarheim reported that the three units are here, one is installed and remaining two are working on it, Jim will work to get them in place by the next meeting.

Sawyer County Short-Term Rental Ordinance - McDonald reported that he has gotten a PDF copy of the new rules for Sawyer County and will be putting it on our website for all to read.

Buoy's Update - Doc informed the board that Jim Strandlund has donated a pontoon lift to MLIA upon which we can store our buoy retrieving pontoon, but will need some volunteers to move it in place, if interested call Doc @ 715-462-9538 or Cary @ 715-462-3652.

New Business

Fireworks, on 4th of July, Haak moved that MLIA donate \$2,000.00 for this years show, seconded Koehler, passed.

Annual Meeting, July 5th, 2025 - the board seemed pleased with how it went last year, and decided to have the same format. Haak volunteered to work with Kuchta to get the Membership records back in order for the Membership drive in May. Annual Meeting Speaker, Koehler suggested getting someone to discuss the Forest Service 2AXE plan for Moose Lake, some names were bantered about.

New Idea's

Mike Feldner brought up the existence of special add-on signs to our Smokie the Bear fire warning billboards. It seems that there are quite a few old signs that need freshening up, and while were at it, some new ones could be conceived and put in to use. If your interested please call Mike Feldner @ 715-462-3817

Jim Onarheim is looking for someone that is interested in helping him with writing the monthly Moose Lake News column, if you like to write give Jim a call @ 715-4624448

Committee Reports

Town of Round Lake - Absent

Fire Department - Mike Feldner reported that we have not had many fires this month, one that stands out is when they assisted on a building fire at -20 degrees. lessons were learned and equipment was tested, resulting in some changes that were made. Mike also related risks when taking UTV's on the ice, reminding us that UTV's weight a lot more than ATV's, and parking them all together in one spot is asking for trouble.

Koehler moved to adjourn, seconded by Kuchta, passed @ 10:10am

Next meeting at Christina's Y Pines @ 9:00am 3/6/2025