

Moose Lake Improvement Association
Board Meeting Minutes
July 6th, 2024

Haak

The Annual meeting was called to order at 9:35am by President Fred

A quorum of members present
Guests present - 80 - 90 member's

Our speakers slot was moved up, and Mr. Adrian Wydeven was introduced, Adrian is retired from the Wisconsin DNR, where he studied Gray Wolves. He gave us a historical view of how the large predator found it's way back into Wisconsin, and stressed that no seed stock was ever planted by the DNR, as most people believe. Adrian then gave us the Biology and life cycle of a wolf, and of course what they eat. He believes there is somewhere around 1000 individuals roaming our woods. I found him very factual and straight forward in his presentation, and Q & A. He stayed to the end of the meeting and answered questions.

President Haak restarted the formal meeting
Agenda was presented and a motion from the floor to accept as read from the floor, also seconded from the floor, passed.

Minutes from our June, meeting a motion from the floor to accept as printed on our website, a second from the floor, passed

Treasurer's Report - Haak reported for Resh, a motion from the floor to accept, seconded from the floor, passed.

Haak presented the current slate of board members up for re-election and asked them to stand, he then asked three times for any nominations from the floor, hearing none, a motion from the floor was presented to accept the slate given, passed.

Haak introduced our new President, Cary McDonald who will take over as soon as this meeting is closed.

Fred extended a Special Thank You to all those people that helped him during his Presidency, whether it be a board position, heading up a committee, workers on one of the many projects he undertook, Thank You....!!

Old Business

Folsom Island - Now there is an American Flag on Folsom Island, its caretaker is Dean Broberg, a nice addition .

Lake Navigational Buoys - A Thanks is in order to Doc Grayson and Joel Miller, for taking care of those important floats, and Miller for his donation of a small pontoon that works well for putting in and taking out all the buoys.

Northern Pike Project - Thanks to Tom Koehler for heading up this effort.

Nomination Committee - Thank You to Joe Dwyer and Tom Koehler for keeping us in good candidates for the MLIA board.

AED - at our last meeting Broberg brought up the question of outfitting Louie's with one of the citizen administered heart defibrillators . Louie's, Y-Pines and JB's Moose Lake Shack expressed an interest in having one in their facility. Broberg will work on getting those three outfitted .

Fishing Regulations - Haak reminded all present that there is a new Panfish rule in place on Moose Lake, 5 panfish with only one over 12"

New Business

There is talk of new dock policies in Sawyer County, will let you know what we learn.

What is a HIZYour fire department has the answer.

Round Lake " Fire Fest " Saturday August 3rd, 2024
Starts at 11:00 am

President Haak thanked all the members for coming to our annual meeting and bid us fare well @ 10:30am