

Moose Lake Improvement Association  
Board Meeting Minutes  
April 2nd, 2022

Meeting was called to order by President Tom Koehler at 9:00am @ Louie's.

Members Present: Koehler, Haak, McDonald, Onarheim, Rossiter, Eisenbacher, Williams.  
( proxies held by Koehler - Broberg, Wiltrout, Dwyer )

Audience Recognition: Sharon Haak, Mike Feldner, Doc Grayson and Dane.

Adoption of Agenda with Flexibility : Onarheim moved to accept the agenda, seconded by McDonald, passed.

Approval of March 3rd, 2022 Minutes: Williams moved to accept the minutes as posted, seconded by Rossiter passed.

Treasurer's Report : McDonald detailed the two large expenditures we had since our last meeting. He also mentioned that we currently have 222 members of MLIA, and that our annual membership mailing will be going out by mid May. Haak moved to accept the Treasurer's report and Membership information as stated, seconded from the floor, passed.

#### Old Business

Buoy Update - Doc reminded us that we have 21 buoys on the lake, and rope failure is our constant problem. So far this winter he has been able to physically check 12 locations to check on the anchor, chains and ropes. He also shared with us his eight site experiment, last summer instead of going from the anchor to chain, to rope to buoy, he ran chain from the anchor to buoy, which seemed to work perfectly fine, thus eliminating rope failure. He was also encouraged by the changes made to winter stored buoy's, we experienced no buoy cracks from freezing during hard water season. A special Thanks to Doc and his Crew....!

Osprey Nest / Platform - Broberg will report on this project when he returns.

Little Moose Picnic Area - Koehler reported that all that remains is final application of deck screws to the dock and re-surfacing of the picnic table top with treated lumber, which should be accomplished once lake is back to full pool.

Crappie bag limits / size slot - Eisenbacher reported that in an effort to protect our crappie population he and Joel Miller entered a Wisconsin Conservation Congress resolution to create a must release slot of 12" to 16" for crappies on Moose Lake. This will be voted on at the WCC Spring Hearings meeting this April 11th, online.

Crappie Stocking - Broberg had a good conversation with Max Wolter regarding crappie stocking and was advised that the DNR will do a netting survey on Moose this spring and will meet with the board in June to discuss the results and a strategy moving forward.

STR Manual Update - Haak presented his sample of a booklet that will outline activities, rules, and norms for everyday endeavors whether it be water safety rules, or where to get a good pizza. We had a finished booklet to look at, Haak shared that he would like to give every member, all rental properties, a copy, he related that the information in the booklets is not time sensitive and so it was suggested that we print 500 copies and mail a copy to each member, and the rest held in reserve and used as needed. Everyone like the layout and the idea behind the publication, to inform people, new comers, visitors, and residence alike about acceptable behavior. Haak moved that the board authorize him to print 500 finished copies, and mail up to 300 copies to members and individuals the board identify, seconded by Onarheim, passed.

Walking Path on Forest Circle - Koehler reported that Chris Geidel of US Forest Service received our project proposal and was interested in developing such a trail. It is understood that the Forest Service would layout, build, and secure parking areas for the trail. MLIA for it's part would agree to trail up keep, brushing out and removal of fallen trees. Mr. Geidel has submitted a

project request to the Forest Service and will get back to MLIA with feedback as soon as he receives it..

Sue Erickson Donation - Koehler, updated that her bequest is partly committed to restoring the Osprey nests, the remaining funds are not determined. Koehler indicated that there are several ideas being considered, but we are waiting for feedback from Sue's family.

## New Business

Forest Service Two Axe Project - Koehler presented a postcard he received from the Forest Service along with numerous pages outlining what the Forest Service is going to be doing in the future to manage the Chequamegon-Nicolet National Forest. He encouraged us to review the project documents. He also advised that he had provided a comment to the Forest Service in regards to buffers from the lake and roads for any clearing cutting done in proximity to the lake and roads.

Annual Meeting - Koehler suggested that we make some changes to this years annual meeting. The calendar tells us July 2nd, 2022 would be the most logical date. This year we are considering providing rolls and coffee from 9:00 am to 9:30am, starting our meeting between 9:30 and 10:00 am. Also discussed issues with accessing tents, tables and chairs from the Town of Round Lake and the option of having the annual meeting at the Round Lake Town Hall. A decision on the location of the annual meeting (Town Hall or Louie's) will be decided at the May board meeting after conversations with the Town.

Decontamination Stations - Not addressed, moved to May meeting.

Invasive Species - Koehler stated that a new chairman of this committee will need to be appointed, as Dave Wiltrout is not running for the board this year.

Road Cleanup - Koehler stated that a new chairman of this committee will need to be appointed, as Don Rossiter is not running for the board this year.

## Committee Reports

Town of Round Lake - Sharon reported that the Town of Round Lake Board is reviewing an ordinance pertaining to requirements a Concentrated Animal Feeding Operation (CAFO) must meet should it wish to establish a site in the Town. A public hearing about this is tentatively scheduled to be held June 4th at Noon at the Town Hall. A draft of the ordinance is available for review on the Town of Round Lake website.

DNR - Onarheim, let us know that the DNR has lowered the panfish limit from 25 to 10 on the Chippewa Flowage effective now.

Round Lake Fire Department - Feldner  
Has been very quiet.  
Wild Fire Season is upon us, 1st one 3/22/22.  
Reminded us to get a burning permit.  
US Forest Service will be doing 3000 acres  
of prescribed burns this year weather dependent.  
We have a new Sheriff in our area and he is out introducing himself to area residents.

Onarheim moved to adjourn, seconded by McDonald @ 10:34am  
Next meeting is May 5th, 2022 at Louie's starting 9:00am

Minutes by Eisenbacher Sec.