

Moose Lake Improvement Association
Board Minutes
April 4, 2024

Meeting was called to order at 9:17 by President Haak. Due to unforeseen circumstances the meeting was moved from Christina's Y-Pine to the City Hall of Round Lake.

Board members absent were Graham, Broberg, Linahon, Eisenbacher and Brown.

Guests were Jim Weidling, Jim Strandlund, Mike Felder and Doc Grayson

Agenda was presented and hearing no additions was accepted by Haak

March 2024 minutes - Kohler moved to approve as submitted, seconded by McDonald and unanimously approved.

Treasurer's Report: no income was received nor expenses paid during the month.

Membership Report: No report as Board Chair for the committee was absent.

OLD Business:

1. Ordering of Fulsom Flag. Jeff Williams will coordinate with Dean Broburg and present specifics at the next Board Meeting.
2. Northern Pike Update. Hostetler presented a poster for the Pike Project to provide awareness and education on the project and the benefits of removing as many northern pike from Moose Lake as possible. Resh moved that the committee be authorized to spend up to \$500 on flyers and pamphlets to be displayed through out the Moose Lake area which was seconded by McDonald. Motion was unanimously approved. The committee will follow up with printing and display.
3. Two Axe update. Nothing new to report
4. Buoys. Jim Strandlund donated a lift for the Buoy Pontoon which will be installed next to the Mystic Moose resort with the permission of the owner of that property. Naming rights for any new buoys will be at a cost of \$295 which covers the cost of a new buoy and lettering. Motion made by Resh and seconded by Williams to set this price. Unanimously approved.
5. Future Meeting Dates and Times: Meetings will remain the 1st Thursday of the month alternating between Louie's Landing and Y-Pine.
6. 2024 Road Cleanup: No one has stepped up to volunteer to chair this project. Resh will be following up in the hopes of finding someone.
7. Nomination Committee. Kohler and Haak will be working to come up with names of those wanting to serve on the Board.
8. 2024 Fishing Regulations. Unfortunately the limit of 5 panfish with only 1 being over 12 inches is set in stone for 2024. Board will recommend to DNR that the regulation be changed for 2025 to 10 panfish with only 5 of those being crappie and only 1 of those crappie being over 12 inches.

NEW Business:

Membership and Dues Notice. Haak will coordinate these efforts

Other Committee Reports:

1. Town of Round Lake Liaison : Strandlund is working on a project to have a new helicopter pad built next to Fire Station 1. Jim also encouraged all who can to attend the Annual Meeting for the Town of Round Lake on April 17th.
2. Fire Department Liaison: Feldner reiterated the need to get burning permits. Mike also encouraged those who do not have CPR training to attend a class to be held on April 27th at the Spider Lake Town Hall.

Meeting adjourned at 10:21 until May 2nd at 9:00 at Louie's Landing