

Moose Lake Improvement Association
Monthly Board Meeting
February 1, 2020

Meeting called to order at 9:01am by President Tom Koehler.

Board member in attendance: Mike Williams, Cary McDonald, Jim Onarheim, Dave Wilttrout, Fred Haak. Proxies were given by Dave Wells, Dean Broberg, Joe Dwyer.

Audience Recognition: Sharon Haak, Mike Feldner, Jim Weidling.

Adoption of Agenda: Moved by Wilttrout Second by Onarheim

Minutes Accepted: Moved by Williams Second by Wilttrout

Treasurer's Report: Given by Wilttrout.

Balance reported with dues and advertising and buoy money received. Disbursements to Advanced Printing.

Moved to approve by Williams Second Onarheim

Old Business:

Membership:

207 ty vs 220 ly

Letters usually go out in April for dues and new membership

Nominating Committee:

Joe Dwyer chair

Annual Meeting:

Request for speaker ideas. Onarheim to check with DNR. Other ideas also discussed.

Sawyer Co. STR person or possible wild life speaker.

Food Lead TBA

Tents: no confirmation as of yet.

RFE:

Approval of change has been posted on the website. A new elevation map will be when received. A LOMA is still required. Guest Jim Weidling thanked the board for all the work on adjusted the flood plain.

Wake Ordinance:

The Town of Round Lake Board of Supervisors has voted to table the ordinance indefinitely.

New Business:

State of Wisconsin AB 551/SB 501 (30.132 Presumption of riparian rights.):

As there seemed to be too many questions, it was suggested someone be invited to speak to the group about the bill. Koehler explained how the bill originated. Questions

as to moving forward with a letter of support, suggested that be individuals rather than the entire association.

Committee Reports:

Town of Round Lake: (Sharon Haak)

Recap of the vote to table the wake ordinance. Recap of rezone from F1 to Ag2 on Co Road A. The Town of Round Lake Board of Supervisors will take action on a proposed room tax at their February 13th meeting.

DNR: (Jim Onarheim)

Moose Lake is not on the DNR schedule for 2020 for any lake or fish studies. There is a possibility of 2021 for these studies. For information on the DNR spring hearings, check the DNR website or the link on the MLIA website.

Fire Department: (Mike Feldner)

Two snowmobile incidents since our last meeting.

Concern for residents lack of proper communication was discussed, landlines and cell.

Reminder to plow and keep at least 12 ft of width for emergency vehicles.

There was discussion of adding a page to the MLIA website about the Town of Round Lake Fire Department to speak to requirements, issues, dangers and other items for the safety of our residents. It would also provide a media for information about our firefighters and their training.

Round Lake Fire will assist with Berkie as in the past.

Meeting Adjournment: (Next meeting March 5th, Louie's Landing)