

Moose Lake Improvement Association
Board Meeting Minutes
July 9th, 2020

Meeting was called to order by President Tom Koehler at 9:00am

Attendee's: Absent Mike Williams, Jim Onarheim * proxy Haak,
Dean Broberg * proxy Dwyer.

Guests: Sharon Haak, Doc Grayson, Mike Feldner

Adoption of agenda with flexibility: Wiltrot moved to adopt the
updated agenda, seconded by Haak, passed.

Approval of June 6th, 2020 , Rossiter moved to accept minutes as
read, seconded by Wiltrot, passed.

Treasurer's Report: McDonald, taking over for Broberg, went
thru all the past months activities, showing
a balance of \$ 9,354.10 and 168 paid up members.
Haak moved to accept the report, Dwyer
seconded, passed.

A Special Thank You to Dean Broberg for all his service...!!

Board of Directors Election, Eisenbacher reported that there were no
absentee ballots requested, Koehler reported that
the mail in ballots were unanimous for the ticket.
Dwyer moved to accept voting results, seconded
by Wiltrot.

Board Officers Election, Dwyer proposed the following Officers,

President	Koehler
Vice President	Haak
Treasurer	McDonald
Secretary	Eisenbacher

Wiltrot voted to elect stated Officers, seconded
by Haak, passed.

Board Meeting Schedule, Koehler outlined proposed meeting dates,
there was some discussion on a couple dates,
only the May date was changed to the 6th
because of the fishing opener.

Old Business

Directory Advertising: Dwyer asked if anyone had gone out to area business to seek ad space on our upcoming directory, Koehler reported he has Ray J's and Muskie Tails Dwyer encouraged members to contact businesses they know to place an advertisement in our directory. He reminded us that August 1st is the cutoff. Haak mentioned that ads in the directory will also be placed on our website.

J - Mart Property: Koehler reported that there has been no interest expressed to get involved, so it was dropped.

Loon Watch Marshall: Koehler pointed out that no one has come forward to take up the reigns. Doc Grayson mentioned that he knows of an individual that expressed an interest and will get the name and phone number to Koehler.

New Business

New projects: Koehler asked for any ideas of things the association can do in and around Moose Lake to improve our members experience. Dwyer mentioned updating the Little Moose Picnic shelter, to make it more useable. A discussion ensued and it was tabled for some of the board members to take a look at the area.

2021 Annual Meeting: Koehler opened the topic suggesting July 3rd, 2021 as the official date, there was a discussion, a suggestion of moving the date to July 10th, to get it away from the fireworks date, points were made that keeping it on the 3rd we would have more members at the lake, but acknowledging that the tents would have to be taken down immediately after the meeting as not to interfere with the fireworks that night.

Tentatively we have Max Wolther to talk about Moose Lake history, Dwyer mentioned the new Elk biologist has also volunteered to speak as a second choice. We left the date on July 3rd, and Wolther will be contacted.

Committee Reports

Invasive Species Watch: Wiltrot reported that his crew has reported in from their first observation and found none.

Gardens: McDonald reported that all the beds are planted with a lot of color showing, and more to come. Grass is getting regular attention.

Lake Water Monitoring: Eisenbacher that he and Dan McCormick have taken our first readings and water samples were sent to Madison. All looked good, next sampling will be during the week of July 27th.

Town of Round Lake: S. Haak reported that the Town of Round Lake held a public hearing on gathering opinions on creating a Motor Boat Wake Protection Ordinance for the Tiger Cat Flow-age. There were 22 people in attendance, all of which seemed to support the effort.

There has also become an issue at the Tiger Cat Dam, where juveniles are swimming in restricted areas and must be addressed.

DNR: Haak reported that the field wardens want to remind everyone that is on the lake in the evening, they need the boats running lights illuminated at dusk. Also that ATV's can carry two passengers only if they are built for two people, and when on authorized blacktop roads both sets of wheels need to be on the tar. Lastly while boating there has to be a life jacket of the correct size for everyone in the boat, and easily accessible.

Fire Department: Feldner observed that the 4th of July was very calm. There was a boat fire call at Black Lake, where a child was burnt. Which reminds us to have a working fire extinguisher in each of our boats.

The fire department is part of our community, as such part of our department took part in a fire truck parade of 30+ units to fulfill a Make a Wish request from a small boy with cancer. Just makes you feel good...!!

Grant Writing: Koehler shared with the board that the Sawyer County Planning Commission is having a Grant Writing webinar on July 22, 2020

for more information contact the Planning Commission.

Koehler asked Dwyer to revisit MLIA's grant writing process for grants.

Motion from the floor to adjourn at 9:45am.

Next meeting Thursday September 3rd, 2020 @ Louie's

Minutes by Eisenbacher, Secretary