

Moose Lake Improvement Association
Meeting Minutes
June 1, 2019

1. Meeting called to order at 9:05 AM by President Joe Dwyer. Eisenbacher, Wells, Onarheim, Williams, Haak, Broberg and Brown absent. Proxies received from Williams, Eisenbacher, Haak and Broberg. Quorum was confirmed.
2. Audience recognition: Dave Sanders, Doc & Lou Grayson present.
3. Adoption of agenda with flexibility: Wiltrout motion to accept, 2nd by Oldenburg.
4. Adoption of May 2nd minutes: Motion to accept by Oldenburg, 2nd by Rossiter.
5. Treasurers Report: Pending receipt from Broberg.
6. Old Business:
 - a. Regulatory Flood Elevation: Koehler advised that the Dam Failure Study in it's revised form was submitted to the DNR this past week. The RFE is pending approval of the Dam Failure Study by the DNR.
 - b. Membership Renewal: Pending receipt from Broberg.
 - c. Fish Cribs: Wiltrout confirmed the date for phase 2 of the Fish Crib project is August 8th with a rain date of August 9th. Material has been ordered for delivery on August 6th. Volunteers required.
 - d. Annual meeting: Scheduled July 6th beginning at 9:30 AM. Dwyer handed out the proposed agenda for the meeting. Discussed logistics with 2 tents being required and menu which will be confirmed by the food committee. Confirmed that Ellen Faulkner from Ayres Associates will be the featured speaker, discussing the Moose Lake Dam Failure Study and Regulatory Flood Elevation.
 - e. Buoys: Doc Grayson advised that 7 buoys were replaced this year. Buoys have a 10 year life expectancy and the existing buoys are now 10 years old. Discussed ways of covering the cost of replacement buoys and approved a \$175 sponsorship fee for new buoys, giving current sponsors the first option to re-sponsor a new buoy.

7. New Business:

- a. Fireworks: Board will discuss upon receipt and review of the treasurer's report.
- b. Moose Lake Festival: Lou Grayson discussed Festival Plans, including new apparel designs, internet signups for volunteers and white elephant drop offs starting at the recycling center on June 8th. If volunteers don't have computer access, they can call Lou Grayson, Marilyn Karns or Fred Haak to confirm a position.

8. Committee Reports:

- a. Town of Round Lake: Sharon Haak advised via letter, that additional culverts on Moose Lake Road were being considered and that the bridge decks on both Moose Lake bridges were going to be resurfaced. Town of Round Lake was also going to participate in an "Enforcement Education Program for ATV's, Snowmobiles and Boats"
- b. Invasive Species: Wiltout advised because of the late spring, volunteers should wait a couple weeks before searching, as not much weed growth is occurring yet.
- c. Gardens: Wiltout advised that both garden areas are off to a good start.
- d. Fire Department Liaison: Doc Grayson advised that the Rescue Boat Drill with the new inflatable rescue boat went well. The drill took place at the Moose Lake Road river bridge and was completed on the river versus previous drills on the lake. Much different conditions with the river current. Reported a small fire at the Teal River bridge on County Road S, when a tree fell across the electrical wires. Fire Department stood by until Jump River arrived.

9. Next meeting will be the annual meeting on 7/6/2019 in front of Louie's Landing.

10. Motion for adjournment by Oldenburg, 2nd by Wiltout.