

Moose Lake Improvement Association Board Meeting
Thursday June 6, 2024

Meeting was called to order at 9:01 by President Fred Haak
Board Members absent: Ted Eisenbacher

Guests: Doc Grayson, Joel Miller, Vaughn Christison, Joe Dwyer, Mike Feldner and Jim Strandland

Agenda with flexibility was presented and passed

Minutes of May 2nd meeting were approved as written

Treasurer's Report: Resh reported expenses of \$2,346.01 and income of \$320.00 for the month leaving a balance of \$14,058.36 on hand. Report was approved and presented.

Membership Report was combined with Old Business

Old Business:

Picnic Area Flag Update: Williams reported that the flag pole arrived this week and that his Committee has decided to place the 20 foot pole on Folsom Island itself as the dock will be needing repairs in the near future. He hopes to have the flag pole installed this week with the help of Dean Broburg and Scott Gilkey.

Northern Pike Update: Koehler reported that most fliers have been placed where planned and a few others will be delivered to those with cabin rentals. A copy of the flyer will be sent to all members with the annual renewal letters.

Buoys: All buoys are now in place. In lieu of having to pay to dispose of the broken buoys they will be offered to the previous sponsor and if they don't want then to anyone else that has expressed an interest. Chains are also being installed on all buoys in lieu of ropes.

Nomination Committee: Haak reported that the slate for election has been filled.

Membership Renewal Letters: Dean Broburg reported that Penny and a couple of other Volunteers will stuff and stamp the envelopes with Piike Flyer and Renewal Letter.

Annual Meeting: Haak reported on plans for seating, tents and the DNR Biologist as guest speaker for the Annual Meeting to be held on July 6.

New Business:

Area Cleanup: Koehler volunteered to head up committee for this annual Spring event.

AEDs: Motion was made and passed unanimously that Dean Broburg will be in charge of coordinating the placement of an AED with 3 area businesses - Y Pine, JB Moose Shack and Louie's Landing. MLIA will purchase the devices needed at these locations if none is currently available. Other locations in any will be decided on a case by case basis.

Invasive Species: Gilkey has the need for 1 person to take a lake section for monitoring for any aquatic concerns. Hostetler agreed to assume responsibility for that section.

Wisconsin Lake Association: Board unanimously approved renewal to this Association at a

cost of \$500.00. (\$2.50 per MLIA member)

Moose Lake Club Docks: Ongoing discussions as to issues with ownership and responsibility for repairs. This will be an ongoing discussion as the Town of Round Lake and the Moose Lake Club continue their dialogue

Firefest 2024: Raffle tickets will be sold either on line or face to face as the mailing of the Tickets has been determined to run afoul of certain out of state statutes.

Other Committee Reports:

Town of Round Lake Liaison: Strandlund provided update of Helicopter Pad and his continued efforts along with that of Feldner to have Sawyer County provide funding for a 24/7 EMT at the Round Lake Town Hall location. Members are encouraged to contact Andy Alvarado at (715) 638-3245 who is the County Administrator to push for this project. Currently EMT response time is approximately 30 minutes since traveling from Hayward. This would cut response time by 20 to 25 minutes depending where they are dispatched. Strandlund also reported that the County received a \$900K grant for road repairs.

Fire Department Liaison: Feldner explained the importance of Land Lines for telephones in the event of emergency. He also encourages members support of the EMT project along with the Firefest 2024.

Meeting adjourned at 10:45

Next meeting to be held concurrently with the Annual Meeting on July 6, 2024