

Moose Lake Improvement Association
Board Meeting
Thursday, March 2, 2023

Meeting called to order at 9:00 AM by President Fred Haak. A quorum of Board Members was present. Guests included Mike Feldner, Doc Grayson, and Jim Strandlund

The Agenda was adopted unanimously.

The February 2023 Board meeting minutes were approved unanimously.

The Treasurer's report was approved unanimously along with the annual payment of Insurance and the WI Lakes Association membership dues.

Old Business:

The Forest service failed to approve a tree drop program on Forest Service land on Moose Lake. They believed that the lake had adequate wood on the water and, if there was a need, it would be on private property on the west side of the lake.

The Conservation Congress Statewide meeting will be held online again this year. The public can vote on rules changes from noon April 10, to noon April 13. Of particular interest is Proposal 36 which reduces the limit of panfish to 5 with only one over 12 inches. The MLIA Board strongly recommends a YES vote to adopt this proposal from all members of the MLIA.

The MLIA Annual Meeting will be held July 1, 2023 at 9:00AM. Coffee and rolls will be served before the meeting and the Town Of Round Lake Board will be invited. Speaker ideas were discussed.

New Business:

Joe Dwyer will chair the Nominating Committee with Tom Koehler, Ted Eisenbacher, and Fred Haak participating. If anyone is interested in running for a position on the MLIA Board let one of the above committee members know. The term open for nominations is from July 2023 to June 2025 and requires MLIA membership.

A potential new project of putting a PortaPotty at one of the landings or picnic sites on the lake was discussed. More information on the cost and cleaning will be brought to the next meeting.

Committee Reports:

Jim Strandlund gave an update on the issues facing the Town of Round Lake. He reminded the Board that elections will be held on Tuesday, April 4.

Mike Feldner provided an update on the Fire Department. Fire calls in the area are down as are snowmobile accidents. EMS calls are up. The new fire truck is under contract and should be delivered in 2024.

The meeting was adjourned at 10:15AM. The next meeting is Saturday, April 1, at Louie's at 9:00AM.

The Iowa Hawkeye Women's Basketball team is playing in the Final Four Friday, March 31, and Sunday, April 2, if they win Friday. GO HAWKS!

Minutes by Joe Dwyer.