

Moose Lake Improvement Association  
Meeting Minutes  
March 2, 2019

1. Meeting called to order at 9:05 AM by President Joe Dwyer. Ted Eisenbacher, Dave Wells and Jack Brown absent.
2. Audience recognition: Jim Strandlund present.
3. Adoption of agenda with flexibility: Wilttrout motion to accept, 2<sup>nd</sup> by Koehler.
4. Adoption of February 6th minutes: Motion to accept by Broberg, 2<sup>nd</sup> by Wilttrout.
5. Treasurers Report by Broberg: Review of detail by Broberg. Motion to accept by Wilttrout, 2<sup>nd</sup> by Haak.
6. Old Business:
  - a. Regulatory Flood Elevation: Koehler advised that Xcel Energy had issued a purchase order to Ayres and Associates for completion of a Dam Failure Analysis for the Moose Lake Dam that was completed in 2015. Ayres has begun work on the project. A new Moose Lake RFE should “roll out” of the Dam Failure Analysis per the Wisconsin DNR. Moose Lake Property owners may have pay for a “Lake Slope Study” (if required by the DNR) that would not be included in the Dam Failure Study. Ayres estimates that cost at around \$1,500, if required. Completion of the Xcel Dam Failure Study estimated at 6-8 weeks.
  - b. By-Law Revisions: Dwyer reviewed recommended revisions to the current MLIA by-laws. Board to review minimal revisions and vote on adoption at the next meeting on April 4<sup>th</sup>.
  - c. Membership Renewal Mailing: Broberg discussed options on the renewal mailing and who to include in the upcoming mailing. A committee was formed (Dwyer, Broberg and Koehler) to review current membership list, new property owners and last year’s mailing list to present at the April 4<sup>th</sup> meeting.

- d. Wisconsin Association of Lakes: Haak researched Wisconsin Association of Lakes and advised the board as to what WAL's mission and focus was. This was in response to a question at last month's meeting regarding what benefit we got from MLIA membership in the organization. The board elected to maintain membership in WAL.

7. New Business:

- a. Grants: Tabled pending Eisenbachers return.
- b. Proxy Voting: Dwyer discussed options for proxy voting at the board meetings. Board agreed that a board member's proxy could be sent via mail or email to the board secretary and the member the proxy was being given to. Proxy must be provided to both prior to the start of the meeting.

8. Committee Reports:

- a. Town of Round Lake: S. Haak advised via letter, that the Tiger Cat Dam project was proceeding per schedule, a new ATV route requested by Don Mrotek was tabled and that the Town of Round Lake was still looking for new Fire Inspector.
- b. Fire Department Liaison: Onarheim advised that there were no fires this last month, the Fire Department was on site in several areas for the Birkie and that they were preparing wild fire training for this spring.

9. Next meeting will be 4/4/2018 at Louie's.

10. Motion for adjournment by Wiltrout, 2<sup>nd</sup> by Broberg.