

Moose Lake Improvement Association  
Meeting Minutes  
March 5th, 2020

Meeting was called to order by President Tom Koehler at 9:02am.  
Attendee's: Broberg, Brown, Dwyer, Eisenbacher, Haak, Koehler, McDonald,  
Onarheim, Rossiter  
Proxies to Dwyer from Williams & Wiltrout.  
Guests: Mike Feldner, Doc Grayson, Sharon Haak

Adoption of agenda with flexibility: Moved to accept as read by Dwyer,  
seconded by Broberg, passed.

Minutes as published: Dwyer requested a minor change, Onarheim moved  
to accept minutes as published with minor change included, Broberg  
seconded, passed.

Treasurer's Report: Broberg reported no activity since our last meeting,  
except we did receive a membership renewal making our membership  
208 members. Brown moved to accept the report, seconded by Rossiter,  
passed.

#### Old Business

Annual membership drive: Broberg **sought** board direction as to how he  
should approach this years effort. The last two years, our mailing has  
gone out to individuals and business's that are in the Moose Lake area,  
with out much success, do we want to continue those contacts.

Dwyer reminded us that the board has done a lot of work on our  
residents behalf, the attention of the RFE issue, and how beneficial it  
turned out to name one item. Koehler offered to write **a letter to include**  
**with the mailing,**  
hi lighting all the things MLIA has done for **the lake association in the**  
past years.

Nominating Committee, Dwyer mentioned that all current members up  
for re-election have volunteered to run again, while we do have a full  
ticket, we are always interested in new people, so if you are interested  
in running for a board position please contact Joe Dwyer @

715-462-3979.

Annual Meeting, Koehler mentioned that at this point we do not have  
a **speaker**, being our meeting is on the 4th of July, it will be  
hard to get someone to leave their holiday plans to come talk to us.

In view of the fact our meeting is on a holiday, Haak moved that we have coffee and rolls, starting at 9:00am, and start our meeting at 9:30 am to get everyone back to their families **as soon as possible**. **No lunch will be served at this years meeting**. Brown seconded the motion, passed.

Doc Grayson pointed out that his tent committee is in a bit of a quandary, he is planning to erect the tents on Friday, for our Saturday meeting, but he has now been approached by some residents that would like to use said tents for a memorial service, but tents need to be down Saturday night before fireworks. The board tabled this item until our next meeting to hear how Grayson has proceeded.

So Let it be known, that we will need volunteers Friday July 3rd to put up tents and Saturday July 4th, to take down tents after the meeting.

## New Business

Haak reported that basic information on Moose Lake printed or on websites between MLIA and Hayward Lakes Association need to be updated as they don't currently match.

Broberg reported that it is time to renew our membership in Wisconsin Lakes Association, the cost is \$2.50 per member ( 208 x \$2.50 = \$ 624 ) A discussion ensued, Haak moved that we continue being members and pay the annual fee, seconded by Onarheim, passed.

Jack Brown informed the board that he would be out of town for the next meeting and it would be better if our next meeting was at 10:00am to assure the establishment was open. So noted Koehler moved the next meeting @ Louie's to 10:00am.

Koehler pointed out that we have money to do something to improve our Moose Lake experience, and asked for suggestions.

## Committee Reports

Round Lake Township: Sharon Haak informed us that all the area gravel pit permits have been renewed for 2020.

Rolfe Hanson, Chairman of the Town of Round Lake Board of Supervisors has appointed a number of new members to serve on the Town of Round Lake Plan Commission. They are Don Stover, Jennifer Weltzin, Steve Boe, Sarah Gunn, Denise Picchiatti, and Ann Berlage, Chairperson. The Plan Commission serves as an advisory committee to the Town of Round Lake Board. It reviews requests for conditional use permits, rezoning, land division and subdivision plat review in accordance with the Town of Round Lake comprehensive plan and researches additional matters that pertain to the physical

development of the Town as assigned by the Town of Round Lake Board of Supervisors.

DNR - Onarheim reported that the 2020 Governor's Fishing Openers will be in Hayward starting off with a free fish fry at the Fresh Water Hall of Fame.

Wisconsin Conservation Congress (WCC) annual meeting will be held April 13th, 2020 @ Winter High School, starting 7:00pm.

Youth Conservation Alliance, better known as the Moose Lake Musky Hunt will be moved to Round Lake this year, YCA will be fishing for all species of fish, along with educational seminars on lake habitats, bottom vegetation, and water quality.

Fire Department, Feldner reported he will put together a short session for the annual meeting.

He also pointed out that the fire department and EMS's have not had many residential fire calls this winter, but made up for it with snowmobile incidents, 90% of which were visitors.

Mike recounted area emergency workers involvement with the Birkie, they manned nine aid stations along the route, treated 7 participants on Friday, and seventeen during Saturday's race. There were 13,500 skiers from 27 Countries and 48 States, being watched by 35,000 onlookers, another good event for the community.

He closed his remarks with a reminder about neighborhood watch, the fact that a large number of residents are elderly, and invited us to check on them from time to time.

Koehler adjourned the meeting at 10:05am, next meeting April 4th, 2020 @ Louie's, @ 10:00am.

Minutes by Secretary - Eisenbacher