

Moose Lake Improvement Association  
Board Meeting Minutes  
March 6th, 2021

Meeting was called to order by President Tom Koehler at 9:00am @ Louie's  
Board members absent: Dwyer, Onarheim, Rossiter, Williams  
(Proxys: Dwyer to Wiltrout, Rossiter to Broberg, Williams to Koehler)

Audience Recognition: Mike Feldner, Sharon Haak, Ron Kvamme,  
Jim Weidling & Dave Sanders.

Adoption of Agenda with Flexibility: Sharon Haak requested time at the  
end of meeting. Wiltrout moved to accept agenda with addition,  
seconded by Broberg, passed.

Approval of February 4th, 2021 Meeting Minutes: Haak moved to accept  
minutes as posted, McDonald seconded, passed.

Treasurer's Report: McDonald briefly went through the past months activity.  
He also reported that due to bank statement policy we will now be charged  
\$3.00 monthly for receiving a statement, and asked the boards  
permission to move to a e-statement to eliminate the charge .  
Wells moved to accept the report, and to move from a paper statement  
to an e-statement, starting in April, seconded by Broberg, passed.

#### Old Business

Moose Lake Club boat landing parking changes - Broberg reported  
that he had discussed the changes with Dave Sanders, whom  
felt they were reasonable, and will notify the individuals that will be  
affected by the signage changes.

Osprey Nesting Platforms - Wiltrout reported speaking with the  
Forest Service chain of command and being told that from the  
Forest Service view point the Osprey's are no longer endangered,  
so they don't want to top a large white pine on public land to add  
another nesting platform on Moose Lake.

Nominating Committee - Wiltrout reported for Dwyer that  
all existing board members are willing to serve again, and so  
a voting ballot will be sent out with the **Membership renewal  
and** Annual Meeting information.

Membership - McDonald reported that we currently have 215 paid members of MLIA.

MLIA Historical Records - Koehler reported that he had received a large box of MLIA related information from Julie Oldenberg and he, Wiltrout, and Haak spent an afternoon and went through the material, most of which was MLIA Treasurer's reports, receipts for previous purchases, or non essential material that was destroyed.

New Buoy Location - Haak related his meeting with the local DNR office, it seems we have to complete a Water Marker Permit application. Contact the local lake organization (that would be MLIA ) and get permission to proceed, and present it to the DNR. Once the buoy is placed, the location coordinates must be sent to the local DNR Recreational Officer. Haak moved to complete said application, present to DNR and once given permission to place buoy, adhere to MLIA buoy replacement policy, seconded by Broberg, passed.

New Business                      None

#### Committee Reports

Town of Round Lake - S.Haak reminded the board to  
Vote on April 6th, 2021

DNR - Onarheim not present

Fire Department - Mike Feldner reported that The Birkie had recognized Mark Gritzmacher as the volunteer of the year for this years Birkiebiener..  
Jim Onarheim was also recognized for his teaching Firefighting and First Aid skills for over 40 years in the Eau Claire area.

The DNR will again issue burning permits for 2021  
Pretty quiet, not many calls in February

Sharon Haak, speaking as President of Fire Department Auxiliary, is getting ready to do a membership drive, to attract new members. Sharon asked if MLIA would share their member list for the upcoming mailing.

After some conversation on the topic, it was decided that we do not share members information. Fred Haak moved that MLIA include the Auxiliary paperwork in our next member

mailing, Wiltrout seconded, passed.

Annual Meeting, Haak told the board as the meeting gets closer he will check with the County Health Department as to their meeting rules, and a decision will be made in a timely manner.

Broberg moved to adjourn, seconded by Wells @ 9:48am

Next meeting: April 1st, 2021 at Louie's Landing 9:00am

Minutes by Eisenbacher Sec.