

Moose Lake Improvement Association
Board Minutes
March 7, 2024

Meeting was called to order at 9:01 by President Fred Haas

Board Member absent: Koehler, Eisenbacher, Linahon, Broberg and Williams

Guests: Jim Strandlund, Mike Felder, Doc Grayson, Joel Miller, Vaughn and Christina Christison

Agenda was presented, seeing no additions was accepted by Haak

December 2023 minutes: Brown moved to accept the Minutes as posted on our website, Seconded by Resh, passed

Treasurer's Report. Resh walked us through the debits and credits for March resulting in a balance of \$16,109.10. Brown moved to accept the report as given, McDonald seconded, passed. Discussion as now having title to pontoon boat for buoy placement and removal and that now we can insure. Brown made a motion to have Treasurer pay insurance, seconded by Gilkey, passed. Strandland volunteered to store Pontoon during the Summer. Title of Pontoon to be kept by Treasurer.

Membership Report: Resh reported that there were 47 members who haven't paid current years dues. Haak to contact those individuals.

OLD BUSINESS

Picnic Area Flags: Haak has been in contact with Excel Energy and US Forest Service to seek Permission to install the 2 flags that were approved by the Board at the December meeting. Unfortunately no feedback from these bodies. Decision was made to proceed with one flag on Folsom Island and see if any push back.

Northern Pike Update: Hostetler presented recommendations of the Northern Pike Committee that MILA embark on an awareness and educational campaign this year which would entail displaying awareness posters and all boat launches, resorts and local businesses along with an email blast to all members of the benefits of harvesting Pike and video links for cleaning and pickling, Hostetler requested permission to proceed with Design work on the posters at a cost of \$45/hour and then present at the April meeting for final approval. Unanimous consent.

E-Directory Update: Haak reported favorable feedback on this addition and will continue next year.

Fire Fest and Auxiliary: Haak encouraged those interested to join the Auxiliary

Buoys: Doc Grayson reports we have 4 new buoys in storage to replace bad ones.

NEW BUSINESS

2024 Road Cleanup: Haak will seek volunteers to help with this year's cleanup

Nomination Committee: Haak will make inquiries on who would like to serve on Board

Future Dates and Times of Board Meeting:

NEW BUSINESS

Town of Round Lake Liaison: Jim Strandlund reported that the Town had filed for grants which if awarded would be used for road repairs. He also reported of a push to approve new subdivisions in the Town and an emergency need to draft ordinances to deal with these projects.

Fire Department Liaison: Mike Feldner reported that there have been large increase in brush fires this year and the requirement to have a burning permit. Shout out to Dave Wells who was invaluable in the design and outfitting of the new firetruck.

Future Meeting Places and Dates: Board decided to have future monthly meetings on Thursdays alternating between Louies Landing or Y-Pine.

New Fishing Regulations: Joel Miller brought up that the new regulations for Moose Lake were not what we had supported and errors made at the state level to limit the total number of panfish to 5 per day. Board agreed to become active in trying to get this new regulation modified or go back to what it was before.

Meeting was adjourned at 10:20 with the April 4th meeting to be 9:00 at Y-Pine.