

Moose Lake Improvement Association
Board Meeting
Thursday, May 2nd, 2024

Meeting called to order at 9:00am, by President Fred Haak
A quorum of board members present
Board members absent: McDonald, Brown, Gilkey

Guests: Feldner, Onarheim, Grayson, Weidling, Sanders

Agenda was presented, motion to accept as read by
Hostetle, seconded by Resh, passed.

Minutes of April 6th, 2024, motion by Resh to accept as written,
seconded by Hostetle, passed.

Treasurer's report was approved unanimously.

Membership, unchanged.

Old Business

Flag on Folsom Island - Williams gave a presentation,
board authorized them to spend up to \$500 on the project.
Broberg has previously volunteered to maintaining the
installation.

Northern Pike - Koehler - summarized the boards plan,
asked for help to put posters up at each of the four boat
landings and he had enough posters printed to include
one in the up coming membership mailing.

Road Cleanup - Haak ask if we had a cleanup chairman as yet,
the answer is no. From the floor it was mentioned that there
is a person, Brenda Deringer that on her own is picking up
trash in all the areas we usually cover. It was suggested that
we offer her a one year membership to MLIA free for her
past work, and inquire if she would be interested in becoming
our Road Cleanup Chairman. Haak volunteered to make
that contact.

Buoys - Doc Grayson reported on the status of our Moose
Lake navigational buoys, they have replace two floats, leaving
our reserve inventory at two, Resh moved to buy two new
buoys to keep our spare inventory at four, seconded by

Broberg, passed. Haak mentioned that there were twelve sponsoring requests for the two buoys, as in the past that privilege will go first to those currently named on the buoys, and if they decline there will be a drawing on May 9th, 2024.

Grayson pointed out that we still have six of the original buoys left in service. He also wanted to acknowledge this years crew, Scott Gilkey, Cary McDonald, Zach Miller, Joel Miller.

Secretaries aside:

I believe we need to really appreciate what Doc Grayson, and Joel Miller do for this lake, Doc has been head of this project for longer than I can remember, and Joel of the last few years. While I'm sure it is a fun event, let us not loose sight of how dangerous it could be, given early spring or late fall, fowl weather
Thank You Doc & Joel and all your helpers.....!!!

Nomination Committee - Koehler reported that they are currently open to nominations, and he and Haak will be putting together a roster in the near future. Haak pointed out that we need a Vice President to follow his term.

New Fishing Regulations - " 5 panfish, one over 12" is the new panfish rule for Moose Lake. Haak shared his correspondence with Max our DNR fish biologist and there will be no changes in the foreseeable future.

New Business

Membership Letter - Haak reported that they will be sent out later this month.

Annual Meeting - Haak reported that he will stay with last years format, starting out with coffee and rolls, followed by starting of the formal program, Adrian Wydever a retired DNR Wolf biologist, followed by a Q & A with membership.

Some discussion occurred centering on number of tents available for shade and coolers of water if it's a hot day. More on this as it develops.

Committee Reports

Round Lake Fire Department - Mike Feldner - reported 2 Wildfires in April, both contained and put out, however they brought with them enforcement of last years rule changes, namely years gone by the Town or County

ate the cost to put out such fires, no longer, now if you start a fire that requires Township help to put it out you will pay a trip charge and a suppression fee, on the two previously mentioned fires the total for each case was \$2,000 to \$3.000 .

TRL will be developing five acres of land into a staffed ambulance garage with two licensed EMT's starting this summer.

Jim Onarheim mentioned he will be offering a AED unit class this coming September, a discussion ensued about AED's and how they work, Broberg questioned if MLIA should be helping financially to put AED's in lake business establishment, this was directed back to the board for later discussion.

Fireworks - Haak asked if we again wanted to support the 4th of July fireworks, Resh moved that we donate \$2,000 to this years fireworks, seconded by Williams, passed.

Meeting adjourn @ 10:15am

Next meeting is 9:00am @ Y Pines on June 1st, 2024

Minutes by Eisenbacher.....Sec.