

Moose Lake Improvement Assoc.
Board Meeting Minutes
November 5, 2020

Meeting called to order by President Tom Kohler at 9:00am

Board members absent: Dave Wells, Mike Williams. Proxy for Eisenbacher to Haak
Proxy for Dwyer to Wilttrout.

Audience recognition: Mike Feldner, Doc Grayson, Sharon Haak

Adoption of agenda: Moved to approve by Wilttrout, Second by Rossiter Passed

Approval of October 3, 2020 minutes: Moved to approve by Broberg, Second by Oranheim
Passed

Treasurer's Report: Moved to approve by Wilttrout, second by Broberg. Passed
McDonald noted 212 paid members

Old Business:

- A) Boat Ramps: Explanation of Town of Round Lake assistance for maintenance at Moose Lake boat ramps. MLIA to order and have angular rock for landings delivered. Town of Round Lake to be billed for rock. Broberg to contact Sharon Haak to determine if Town maintenance crew and equipment is available to help distribute angular rock. If not, MLIA members will place rock.
- B) No Parking Signs at ML Club Landing: Discussion followed in relation to Handicap signs as the Club mentioned some had difficulty walking long distance to ramp. Board members Oranheim, Broberg and Haak will meet at the landing on Saturday Nov, 7 to begin a plan for proposal to move parking away from the actual ramp to allow more room for boat launching. The purpose of the proposal is for presentation to the Town of Round Lake Board for no parking signs in areas yet to be determined.
- C) Osprey Platforms: President Kohler updated the board on the progress of this project.
- D) Little Moose Shelter: Board was updated on the progress for approval of repair of the shelter and dock at the Little Moose shelter. Dock plans were presented. Material pricing will be presented at the next board meeting.
- E) Loon Watch: Information update and mention of two people that have volunteered for the project.

New Business: None

Committee Reports:

- A) Buoy Report: Doc Grayson reported all buoys were retrieved, cleaned and stored for the winter. It was noted that two buoys were considered 'low riders' that may need attention for repair in the near future. Grayson thanked Joel Miller for his assistance in the project and requested the board compensate him for gas as in the past. Moved by Haak to approved \$50 to Joel Miller for gas, second by Oranheim, passed. Doc Grayson also wanted a special thank you to the buoy cleaning crew of Oct. 18. They are Dan McCormick, Ron Kvamme, Cary McDonald, Dave Wiltrout, Fred Haak, Jan Stapleton, Joe Dwyer and Bonnie Miller.
- B) Town of Round Lake: Initial work on Wolf Island and Chippewa River Roads has been completed. Paving of repaired areas will conclude the project in 2021. Sawyer County is working on an ordinance regarding requirements and inspections of bunkhouse type structures. Sharon Haak suggested checking the Sawyer County website for complete information on Accessory Uses and Structures. Mention was made of property lighting on the lake. Several people have asked about light pollution rules. It will be researched. Five people have applied as a replacement for Marilyn Karns on the Town of Round Lake Board of Supervisors.
- C) DNR: Jim Oranheim mentioned nothing new to report other than the DRN will begin looking at spring projects. Oranheim then mentioned this year's elk hunt with more information provided in the Moose Lake News.
- D) Fire Department: Mike Feldner reported that it has been quiet in the are for fires, however, fire danger may reach 'High' level without rain. A new antenna was added to Station 1 to increase communication in the area. Increased communication will also provide better GPS locations for ATV/UTV trails, snowmobile, bike and Berkie trails. Feldner concluded by acknowledging Sharon Haak as the new President of the Town of Round Lake Fire Department Auxiliary.

Motion to adjourn, next meeting Saturday Dec 5, 2020 at Louie's Landing.

Minutes by Fred Haak for Ted Eisenbacher