

Moose Lake Improvement Association
Board Meeting Minutes
October 7th, 2021

Meeting was called to order by President Tom Koehler at 9:00am, at Louie's.

Board Members absent: Wells - proxy held by Koehler
Wiltrout - proxy held by Broberg

Audience recognition: S. Haak, Doc Grayson, Mike Feldner,
Ron Kvamme, Dave Sanders

Adoption of Agenda with Flexibility: Broberg moved to accept agenda as read, Rossiter seconded motion, passed.

Approval of the September 4th, 2021 minutes was moved by Dwyer and seconded by Brown, passed.

Treasurer's Report by McDonald as to the activities since our last meeting, Williams moved to accept, seconded by Dwyer, passed.

Old Business

Buoy Committee - Doc Grayson reported to the board that there has been a substantial increase in replacement buoys cost. A lengthy discussion commenced and it was decided that Grayson would do some price comparison shopping on replacement buoys when we need to replace any more floats.

He also laid out this years need for more buoy scrubbers, as we have lost some people from last year. This years scrubbing will take place at Dan & Marjorie McCormick's cabin, on October 15th @ 10:00am.
New Volunteers call Doc Grayson @
715-462-9538

Osprey Nest Project - Koehler filled the board in on what has

transpired and that it is looking good, but all the pieces have to fall into place, will report back next meeting.

Little Moose picnic area - Koehler reported that the painting has been completed. Lumber has been ordered and will be delivered in the near future to Broberg's where all the preliminary construction will occur and moved by pontoon to the site where Koehler, Broberg, McDonald and Wiltrout will rebuild the picnic table, and lay the forms for a 4' wide dock around the existing dock.

A full reporting will be given at our next meeting.

MLIA Directory - McDonald reported that the directory has gone to the printer and should be printed and mailed out soon.

MLIA Directory Sponsors - Dwyer reported that all of the 2020 advertisers returned again this year, plus we picked up full page ad's from Round Lake Fire Department Auxiliary and Hayward Power Sports..
Thank You to all our Sponsors....!!!

Crappie Stocking - Broberg related his discussions with fish hatcheries and the DNR on stocking crappies in Moose Lake. He explained that the State DNR does not stock panfish species and the process that must be followed should we elect to proceed. Onarheim related his discussion with Max and that they will again do an electro shock census of Moose Lake this spring and if we would like crappies highlighted, to let him know. The board asked Broberg to get more information on stocking various age fish, and to find out where the quantity price breaks are.

Forest Circle Drive Walking Path - Koehler reported that after discussion with the Forest Service personal it appears as though the they might be interested in pursuing

this

project. Forest service will seek

approval

from Head Quarters. Koehler will talk to the two individuals that expressed interest in the project to see if they would chair the effort if approved.

dock at the

Koehler reported that the Forest Service installed the new floating campground boat landing as promised.

New Business

Ron Kvamme approached the board to see if MLIA would participate in a current moment to install an internet extender at fire station #2. He explained how it would work and what was needed, which sparked a lot of questions such as public access, and legal liability, The matter was tabled for now.

Tom Koehler reported that Sue Erickson's family will request that any memorial donations be forwarded to MLIA, which prompted the discussion on how to use any money we get to honor Sue's memory, and how important she was to Moose Lake, to be discussed further.

Committee Reports

Twin Lake

Town of Round Lake - Sharon Haak reported that they are in the midsts establishing the annual budget, and that the road bridge repair has begun and will be completed by the end of November.

DNR - Onarheim followed up on our crappie stocking discussion with a previous conversation with Max about fish habitat, and the need for new wood sources in the lake, a program called Tree Drops and how it could give the young fish and fry protection during the summer months in shallow water getting them ready to move into deeper water and the cribs we planted in the lake. He said Nelson lake has dropped 300 trees, and the

Chippewa Flowage has dropped 1000 trees so far.

Round Lake Fire Department - Mike Feldner mentioned a few calls they went out on recently, one was a lightning strike which shocked everyone with the destructive power' exhibited.
The other was a humorous situation where they had to recover a boat that was stuck on a bog.
He reminded us all that it is Fall, and a good time to check your chimney.

Broberg moved to adjourn, seconded by McDonald @ 10:15am.
Next meeting is November 6th, 2021 @ Louie's, starting at 9:00am

Minutes by Eisenbacher Sec.