

Moose Lake Improvement Association
Board Meeting Minutes
September 1st, 2022

Meeting was called to order by President Fred Haak at 9:00am at Louie's.

Board members absent: McDonald, Dwyer, Onarheim, Williams
(Proxies: McDonald to Broberg
Dwyer to Koehler
Williams to Koehler)

Audience Recognition: Doc Grayson, Joel Miller, Mike Feldner, Jim Sandlund (TRL)

Adoption of agenda with flexibility: Koehler moved to accept seconded by Broberg, passed.

Annual Meeting Minutes: Koehler moved to accept minutes as posted on the MLIA website, seconded by Gilkey, passed.

Treasurer's report: Haak reported that after paying several related annual meeting expenses and payment on the Susan Erickson outdoor bench our balance stands at \$ 18,699.71. Broberg moved to accept the report as read, seconded by Brown, passed.

Haak commended our past President Tom Koehler for the good job he had done with our organization, and for all he had accomplished during his term....! A sitting ovation followed.....

Old Business

Buoy Extraction: Doc said he and Joel Miller are ready to make the switch between buoy's and winter floats, he reminded us that Xcel Energy controls when the water is dropped, however historically it's after October 15th. This year he will be testing six floats with reflective marking tape to see how it holds up and if we should use that instead of paint .

Buoy Scrubbing will occur on 19th or 20th of October, at the same place as last year, please contact Doc Grayson (715-000-0000) for final time, date, and location.

Doc urged anyone thinking of helping to contact him, last year they had 14 volunteers and the cleanup was over in an hour, new helpers would be appreciated.

Osprey Nest: Koehler reported all is at ready, we have a bonded tree service that has given us a bid, Forest Service has signed off, now all we need to do is build the platforms, and Koehler, Broberg, Resh, have volunteered, Koehler moved to authorize Resh & Broberg to buy materials necessary to complete the project, seconded by Brown.

Sue Erickson donation: Koehler mentioned that the family has given the go ahead on the bench, now a location will have to be selected . The balance of the donated sum could be used on the Osprey Project.

Crappie Resolution: Eisenbacher reported on the three 2022 Wisconsin Conservation Congress resolutions dealing with Moose Lake crappie population, and what factors caused it to be voted down. However our fishery biologist Max Wolter has submitted one of his own directly to the DNR, Limit of 5 Panfish with only one over 12". we'll see if that one passes.

Tree Drops: Koehler reported on the practice of dropping hardwood trees into the lake creating habitat for small fish. While it is a good idea, it seems that the DNR and the Forest Service are currently not on the same page and until that occurs we can't move forward.

Directory Update - Kohler for Dwyer, he urged past and new member to get their membership dues of \$25 paid by September 15th 2022 if you want your name to appear in this years directory the same goes to advertisers, we need your advertising artwork and payment by the 15th, so we can go to press the first week in October.

Annual Meeting Review, Haak felt it went well, coffee and donuts drew people in early and freed them to leave when the meeting was over. There were no changes suggested.

New Business

Invasive Species Chairman : Scott Gilkey will take over from Dave Wiltrout next ice out season.

We would like to Thank Dave for his dedication over all the years he was in-charge....!!!

Road Cleanup Chairman: Dane Resh has volunteered to run this project in 2023...
We would also like to Thank Don for keeping the roads coming and going to Moose Lake clean.....!!

Welcoming Committee: Haak thought we should again have someone, or a committee that would welcome new arrivals to the lake community. Tammy Graham volunteered to chair this project, and will bring some ideas on how, what, where of the process.

New MLIA Projects: Folsom Island cleanup, create new waysides on existing lake islands. Haak urged all with ideas to contact him at 715-462-3069.

Committee Reports

TRL - Jim Sandlund introduced himself to the board as our liaison to Town of Round Lake board.

Topics being discussed.
Historical work being done on land ownership
Game cameras used on TRL property
Gravel pit ordinances
Approval to purchase a new fire truck

DNR - Onarheim not present

Fire Department: Mike Feldner

Recognized Doc Grayson for all his work and accomplishments' at the fire department.
Rescue boat was launched successfully , while not needed it worked well.
Pointed out a need for a heliport for area residents and visitors, and are discussing the open site by the dam.

Broberg moved to adjourn at 10:20am, seconded by Koehler.
Next meeting is October 1st @ Louie's @ 9:00am

Minutes by: Eisenbacher