

Moose Lake Improvement Association
Board Meeting
September 2nd, 2023

Meeting was called to order at 9:00am by President Fred Haak

A Quorum of Board members were present.

Guests: Mike Feldner, Dave Runningen, Doc Grayson,
Penny Broberg, Joe Dwyer, Bob McCarthy

The Agenda was adopted

The July Board meeting minutes were approved unanimously

Treasurer's Report: Resh not present

Membership: Penny Broberg reported that we have 209
paid members and waiting on for the rest.
A suggestion from the floor to have Broberg or
Resh look into allowing members to pay
their annual dues electronically, more on
that as it becomes available.

Old Business

Merging of departments, Penny Broberg mention that she will
be working with our Treasurer going forward . A question from the
floor came asking if we could have an electronic version of our
annual directory , this too will be researched and brought back
to the board at a later date.

Buoys - Doc reported that his team is ready to handle take out.
He had a new idea for handling the floats. He related a

conversation

he had with Joel Miller, about using a pontoon to pickup and put out
being able to do the work in one pass through the lake, and storing
same for the winter on said pontoon. The board liked the idea if it
was safe and could be done. Doc said he and Joel will try it out,
and if it works, Mr. Miller will donate the pontoon to MLIA.
The discussion was tabled until after drawdown when we
should have our answer.

Welcoming Committee - Graham is putting together a package
to give out to new property owners, and new people moving to

the area. She questioned if we could have a electronic version of what she has created, Haak thought it could be researched. Tammy also requested the names of new people moving in near by to us.

Invasive Species - Gilkey reported that his minions have searched the reaches of our lake and to-date have found nothing out of the ordinary.

Road Cleanup - Not present

Little Moose River Picnic Shelter - Koehler reported that he and Dean Broberg, Cary McDonald, Jeff Williams, Scott Gilkey, Ted Eisenbacher, Gary Hostetler took two pontoons out to the site and cleaned up the brush, re-piled last years brush and trash into burning piles and will request the Forest Service to burn them this winter. A spot was selected and a concrete pad was dug in and poured. A return trip will be needed to pull the forms and install the Susan Erickson bench, and finish the cleanup.

Broberg moved to installing dock bumper pads on both picnic area docks, Koehler seconded it, passed.

A question about installing an American flag and pole at the two picnic sites, this was tabled for the next meeting and Dean will look into the cost.

2 Axe Update - Koehler reminded the board that this is a ten to fifteen year timber harvesting program by the US Forest Service, and that he had spoken to his contact and was told that based on what has happened so far a revised plan will be forth coming by the end of this September.

Town of Round Lake Chairman's letter - Haak reviewed the letter, and there was some discussion as to the need for new ordinance passage to address past situations. Haak pointed out that MLIA is in agreement that something needs to be done.

Annual Meeting review - The members seemed pleased with our speaker and the topic, meeting flow seemed to go well. There was a discussion of next years speaker candidates .

New Business

Mike Dombek Requested that the Child's family reunion and memorial at Virgin Timbers be posted on our MLIA website, and it is.

23 / 24 Directory Ad's - Haak reported that advertisers have 14 days left to get in their payments and artwork if different from last year, McDonald will help organize the process.

Committee Reports

Town of Round Lake - Not present
Haak asked to go on record, he reminded the board that MLIA has never, and will never indorse a political candidate.

DNR - Onarheim had nothing to report

Fire Department - Mike Feldner reported
The new fire truck chase is built and moving forward.
The Emergency Operational plan with our neighboring departments is almost done
Minimal fires this month
Working on a heliport location on Moose Lake
The department was introduced to the Fido Bag, a package of treatments for pets caught in an accident or fire.

Louie's Meeting was adjourned at 10:15am - Next meeting October, 9:00am

Eisenbacher....Sec.