

Moose Lake Improvement Association
Board Meeting Minutes
September 3rd, 2020

Meeting was called to order by President Tom Koehler at 9:00am @ Louies.
Board members absent: Mike Williams, Dean Broberg (Joe Dwyer had Broberg's proxy).

Audience recognition: Sharon Haak, Doc Grayson, Dave Sanders, and Mike Feldner.

Adoption of agenda with flexibility: Koehler added an Old Business topic. Wells moved to accept new agenda, seconded by Haak, passed.

Approval of July 9th, 2020 meeting minutes: Rossiter moved to accept minutes as read, second by Haak, passed.

Treasurer's Report: McDonald reported that out of 259 past members we currently have 209 paid members, plus many of the members also made a donation to the MLIA operating fund. Wiltrout moved to accept the report as read, seconded by Dwyer, passed.

Old Business

Directory & Advertising - McDonald reported that all the advertisements and artwork has gone into the printer and once the final layout is approved the booklet will go to print and be sent out to the members.

- McDonald pointed out that due to some effort by a couple board members we acquired a few new advertisers, he mentioned that it costs around \$700 to print and Ad's bring in about \$ 400

Loon Watch - Koehler said there were two interested parties to take on that responsibility, he will be meeting with one in the near future.

Boat landing maintenance - Koehler reminded the board that this was something MLIA was going to do last fall, but were prevented from doing so by Town chairman, saying that was the townships responsibility. Sharon Haak said she will try to get

this issue on the next weeks
Town Board meeting docket.
Dave Sanders volunteered to
accompany Broberg to the meeting.
As we understand it, the Town will
buy the rock and deliver
it to the landings in question.
MLIA will move into place.

New Business

Historical Information Retention - Eisenbacher reported that we are at storage capacity with our current flash drive, and is wanting direction from the board on what we want to keep, and what to delete. Haak suggested I purchase a 1 - 2 terabyte external hard drive, which would take care of our needs far into the future. Wells moved the board give me permission to purchase said storage, Haak seconded, passed. The general consensus was that we keep all the Minutes, biannual Moose Lake News, and those items that are pertinent to operation of MLIA.

New Projects - Koehler reminded the board we have this money in our account that can be spent on making the Moose Lake experience better. He suggested we look at upgrading the shelter on Little Moose River. Onarheim volunteered to stop at the shelter in the next couple of weeks and come back with some ideas. Wells suggested that we discuss what to do this fall and do the actual work in 2021.

- Koehler's second idea was looking into putting up one or two Osprey nests. Wiltrout volunteered to talk to the Forest Service people to see if there is any red tape to that project.
- Mc Donald questioned putting out goose & loon nesting platforms. There was a lot of conversation on whether we want more geese or not.

Committee Reports

Bouy's Doc Grayson said they will pull the lake markers the week of October 12th, he will contact his crews depending on weather. He also asked his scrubbing crew to report to Dan Mc Cormick's on October 18th @ 10:30am.

Invasive Vegetation Wiltrot reported that his crew's have all reported on their last circuit, reporting none. Wiltrot reminded the board that there are a lot of lakes around us that do have issues with unwanted vegetation, he thinks the lowering of the lake helps and reminds us to check our boat trailers for tag a longs, and empty your bilge pumps and live wells.

Gardens McDonald mentioned that his crew are already planning next years display. Hats off to the McDonalds for giving us pretty flowers to look at all summer...!!!

Town of Round Lake Sharon Haak reported that the US Forest Service is repairing Little Moose River bridge and has a completion date of November 15th, 2020.

Town budget is nearing completion.

The wake protection ordinance for Tiger Cat Flow-age passed.

DNR Onarheim reported that wardens will be ticketing for not having boat lights on after sunset while on the water.

There has been three reports of northern pike being caught on Moose Lake.

UTV & ATV's must have functioning headlights & tail lights, if the machine is for a single rider, only one person can be on the machine.

Mini bikes and dirt bikes can not be on ATV trails unless they are registered, and not all trails are open to multi use, so check your forestry map.

No fall Musky Hunt on Moose Lake this year, event was moved to Round lake.

A new fire danger sign will be put up at the Tillman Grocery in the near future.

Fire Department Feldner said it has been pleasantly quiet this month.
A few of the men were involved in the search for a three year old, Winter girl, Mike remarked they were in the middle of a swamp when they got word she was found, and how elated they were she was safe.

The area fire departments were invited to a class put on by the local Utilities company on how to act around downed power lines and demonstrated how dangerous they can be.

It has been brought to our attention that Marilyn Karns is leaving us and moving back to Virginia where her family is. Marilyn, we would like to Thank You for all the good things you have done while you were here, and wish you well... and happiness .!!

The Moose Lake Community

Wiltrout moved to adjourn, seconded by Rossiter at 10:15am
Next meeting on October 3rd, @ Louie's

Minutes by Eisenbacher, Secretary