

Moose Lake Improvement Association
Board Meeting Minutes
September 4th, 2021

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

Board members present: Brown, Koehler, Haak, Eisenbacher
Onarheim, Rossiter, Williams, Wiltrout.
Wiltrout held McDonald, Broberg, Dwyer proxies.

Audience recognition: Sharon Haak, Mike Feldner, Jim Strandland

Adoption of Agenda with Flexibility: Wiltrout asked to move an
item to Old Business. Haak moved to accept the
agenda with changes, seconded by Wiltrout,
passed.

Approval of the July 3rd, 2021 minutes, Haak moved to accept'
as read, seconded by Wiltrout, passed.

Treasurer's Report: Koehler (for McDonald) outlined all the activity
in the past two months, resulting in a \$ 16,506.88
balance. Wiltrout moved to accept report as
presented, Onarheim seconded, passed.

Old Business

Osprey Platforms - Wiltrout reported that the one overgrown platform
that we wish to restore to working order is not on
federal land, but on private land and we have permission
to pursue renovation .
The second location is also on private land, and Brown
volunteered to get permission to create a nesting platform.
We will put out bids to three bonded tree service
companies to do the work.
Eisenbacher questioned if we should get an easement
agreement on the two sites for future maintenance work.
The board felt that was a good idea, Eisenbacher will
create one. The Board also will put together an

Indemnification

document to protect the property owner and the Board.

Little Moose Picnic Shelter - Koehler reported that step one has been
completed, our members and three Forest Service

personnel cut all the brush around the shelter. Our next step will be to rebuild the picnic table and fix any thing structural that needs work. Onarheim volunteered to paint the existing structure. Our last step will be to order our dock wood, pre-build what we can and deliver all the wood by boat to the site before the draw down, and then build the dock on site once water has receded . Those interested in helping please call Tom Koehler.

Membership Renewal - Koehler reminded us to renew our memberships and stated we are currently at 212 members vs 216 last year.

MLIA Directory - Koehler reported that we gained two new full page ads from Hayward Power Sports and the Round Lake Fire Department, Welcome Aboard...!! The directory is almost ready to print, thinking early October will mail.

STR - Haak presented his plan to create a reference booklet available to all Moose Lake residence and guests explaining all the pertinent rules, and laws that will affect them while they recreate in our beautiful area. He envisions a spiral bound book that guests can look through for local information, linked to our website for people looking at coming here. He will bring us a physical example of his idea at the next meeting.

Crappie Stocking - Wiltrout & Broberg are talking to hatcheries that raise crappies, and stock them. They will further discuss what the process is to stock Moose Lake, and what the cost will be. Onarheim will speak with Max at the DNR and see what they think, and what help they can give us.

New Business

New Project - Koehler was approached by two different parties to look into a walking trail around Forest Circle Drive. It seems, years back, there was interest in creating a walking trail, the Forest Service went so far as to layout and mark a course, but it was never brushed out

and the idea fell by the wayside. A couple questions that arose were parking, and was the original work GPS verified. Koehler will speak with the Forest Service.

Committee Reports

Invasive Specie's - Wilttrout reported that all his twelve observers have reported in, and there are no unwanted plants in our lake.

Town of Round Lake - Sharon Haak, reported things are running smoothly, nothing to report.

DNR - Onarheim brought Kevin Bushnick, who had under water video that showed how all fish species adapt to having cribs added to their environment. It was most interesting and encouraging.

Round Lake Fire Department - Feldner reported and complimented Fred and Sharon Haak for their assistance in educating members as to the local fire

dangers

and interpreting the fire danger sign postings.. Fire calls have been calm but constant, with a couple boat fires caused by improper wiring of navigation technology .

Wilttrout moved to adjourn, seconded by Rossiter @ 9:50am

Next meeting is Thursday October 7th, 2021 @ 9:00am - Louies

Minutes by Eisenbacher Sec.