

Moose Lake Improvement Association Board Minutes
Thursday September 5th, 2024

Meeting was called to order at 9:00am by President Cary McDonald at Louie's Landing.

Board Members absent: Brown, Broberg, Resh, Koehler
(Williams has Broberg proxy and McDonald has Koehler's proxy)

Guests: Doc Grayson, Joel Miller, Mike Feldner, Jim Strandlund

Adoption of the Agenda were accepted by the floor

Minutes from the Annual Meeting: Hostetler moved to accept as posted, seconded by Haak, passed
Minutes from the Board Meeting: Kuchta moved to accept as posted, seconded by Williams, passed

Treasurer's Report: Haak walked us through two months of transactions covering the annual meeting and August with out a meeting, leaving us with \$ 14,493.67 Hostetler moved to accept the report as stated, seconded by Linahon, passed

Membership: Haak reported that we are now at 211 paid members

Old Business

Scam's: Haak reminded the board to be wary when getting emails from someone pretending to be one of the MLIA officers, the clincher is when they ask you to send them money or gift cards. This shirade has been going on for five to ten years.

Annual Meeting Recap: The general consensus was that having a speaker was good, it provided information to our members, it built the crowd and held them during our meeting.
Haak suggested next years speaker be from the Area Chamber of Commerce, to address where tourism money is being spent, and how we can help.
McDonald thanked Doc Grayson for getting the tents, tables, and chairs for our meeting, and getting them all put back at the end.
Haak moved that we give a donation of \$250 to the Round Lake Fire Department Auxiliary for the use of afor mentioned items, seconded by Hostetler, passed.

AED's : McDonald reported MLIA purchased two AED's (Moose Lake Shack and Christina's Y-Pines) Louie's already has one donated by the Fire Department. MLIA will arrange for Mr. Onarheim to put on a class on how to use the apparatus, this class will be open to the public, date, time and location to be announced.

EpiPen: McDonald recalled that during the discussion on the AED's Broberg questioned supplying EpiPen, and asked what members thoughts were on this. The discussion covered a lot of different ground and seeing as all first responders carry EpiPens, it was decided to inform our membership in the next MLIA letter where to find these two life saving agents.

Public Landing and Moose Lake Club Road: McDonald expressed concern for the safety of the public dock at Moose Lake Club Road as it is in need of major work. We are not clear what the situation is with the multiple docks, responsibility for maintenance, legal liability, etc. McDonald volunteered to meet with Town of Round Lake chairman Rolfe Hanson to clarify our concerns. If needed Dave Sanders could be invited to one of our meetings to address concerns.

Northern Pike Project : Koehler absent

Buoys : Doc Grayson reported that they are ready for fall take out and upgrading any existing chain or swivels as needed. He has given up on installing water on the pontoon, when a bucket of water and a course mop will clean on loading buoys as good. He reminded the board that we have four buoys in reserve.

Invasive Species: Gilkey reported that none of his volunteer's has reported anything out of the ordinary.

Panfish ruling : McDonald reviewed the current daily creel limit of five panfish, only one crappie over 12" . A discussion ensued, with some members expressing the desire to have a 10 panfish limit with no more than five crappies, with only one crappie over 12".

It was decided to table this until February at which time Max Wolter can be invited to our meeting to discuss alternatives.

New Business

Changing of the Guard : President Fred Haak is being replaced by Cary McDonald, and Treasurer Dane Resh is being replaced by Doug Kuchta. With those changes, the Board approved removal of

Fred Haak and Dane Resh from signature privileges on MLIA's checking account at Frandsen Bank and added Cary McDonald and Doug Kuchta.

Directory : McDonald said work on the 24/25 directory will begin this month. A list of advertisers and their contact person will be drawn up to get the ball rolling.

Sawyer County Lakes Forum : McDonald will attend their informational meeting and report back to the board for discussion.

Project Ideas : Mike Feldner thought we should consider making loon nesting platforms, Eisenbacher will get a set of plans for the next meeting.

Folsom Island restoration, enlarging the dock so two vessels can park at the same time, upgrading the shelter with repairs and paint, and brush out the area. The board like the idea, and it was tabled until October meeting.

Committee Reports:

Jim Strandlund, liaison to TRL board reported that on the matter of the Moose Lake Club Road boat landing

appears

to be at a stalemate, he offered to get it on the agenda for the September 12th meeting if MLIA is taking a position.

Kuchta moved that MLIA would be willing to replace the public dock at Moose Lake Club Road, public landing and maintain the dock for 5 years, renewable as desired, with the Town of Round Lake assuming all legal liabilities, seconded by Williams, passed.

Mike Feldner, liaison to Town of Round Lake Fire

Department

We have had a couple building fires in August

Mike reminded people that have phones with hard lines will operate during a power outage, while the new "voice over internet" might not.

Mike brought up the topic of ambulance garages that have been designated for Hayward, Winter, and town of Round Lake. Hayward is up and running, Winter was moved to Ojibwa for better response time. Leaving Town of Round lake,

land for the garage has been offered by TRL, but it is stalled at the county level, and we are all invited to attend the next County meeting.

Why should this matter to you..?

Now if you have an ambulance call it will be 45 minutes arrival time, if that garage is built and staffed arrival time would be 10 minutes.

Meeting adjourned at 10:45am

Next meeting is October 3rd, 2024 @ Y-Pines

Minutes by Eisenbacher.....Sec.