

Moose Lake Improvement Association Board of Directors meeting Minutes for September 7, 2019 at Charlie's. These minutes are draft only until approved at the next Board meeting.

1. Meeting called to order at 9:01am, by President Tom Koehler Broberg and Eisenbacher present by Proxy. McDonald, Wells, Williams, and Wilttrout absent.
2. Guests: Sharon Haak, Mary Ann Churchill, Doc Grayson
3. Adoption of agenda with flexibility, Koehler added two topics to Old Business, the Festival report and Northwest WI Lakes Conference. Moved, seconded and passed unanimously.
4. Minutes for the June 1, and July 6 Board meetings were approved unanimously.
5. Treasurer's report, Dwyer reviewed report provided by Broberg. Approved unanimously.
6. Old Business

RFE Koehler reported that the County is issuing zoning permits based on the revised flood level defined in the Dam Failure Study. Formal approval of the revised RFE by the various County Board Committees has been delayed by one month. Insurance relief will likely still require a LOMA.

FISH CRIBS Koehler read a report from Wilttrout on the last phase of the project. The project is complete and under budget. Wilttrout thanked all who volunteered to make this a success.

MEMBERSHIP Dwyer reported that the current membership is 199.

BUOYS Grayson reported that we have 7 new and 3 patched buoys. Removal and cleaning is scheduled for October 13, 2019 at McCormick's at 10:30AM. Volunteers should contact Doc Grayson.

MOOSE LAKE FESTIVAL Grayson reported that numbers are preliminary, and the Festival raised a record of about \$22,000.

NORTHWEST WI LAKES CONFERENCE Mary Ann Churchill reviewed the sessions she attended and handed out the agenda from the Conference. She noted the quality of the breakout sessions.

#### 7. New Business

BUOY ADOPTION Dwyer noted that he is contacting original buoy sponsors. So far three have committed to new sponsorship. He will continue to contact them.

#### 8. Committee Reports

TOWN OF ROUND LAKE Sharon Haak reported that no one showed to appeal new property valuations and distributed a proposed Wake Boat Ordinance for Board review and comment.

DNR Onarheim reported that Spring DNR netting and shocking lakes will be determined mid-winter. The Youth Musky Hunt will take place on Moose Lake Sep 19-21. The Musky Inc. Fall Tournament will take place on area lakes October 4-7.

FIRE DEPARTMENT Onarheim reported that Motor Pump Operator training was going on today. R&R Bayview is hosting a fish fry fundraiser for the fire department on September 13, from 3-9PM.

INVASIVE VEGITATION WATCH No invasives were found this year.

GARDENS Thanks to the Wells family for mowing around the garden areas. They are retiring after several years of service so we need to find someone(s) new to do this next year.

Adjournment: The meeting adjourned with unanimous approval at 10:30 AM.  
The next meeting is Thursday, October 3, 2019, at Louie's