

Moose Lake Improvement Association Board Meeting Minutes  
May 7, 2026

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

Board Members Present: McDonald, Kuchta, Gilkey, Koehler, Linahon, Nielson, Seifriz and Hostetler. Eisenbacher proxy held by Hostetler

Guests: Joel Miller

Adoption of Agenda with Flexibility: Linahon moved to accept, seconded by Kuchta. Unanimously approved

Approval of April Board Minutes: Kohler pointed out that the minutes reflected that Nelson seconded the approval of April 2nd minutes but wasn't present. With change of Hostetler seconding approval of April minutes, Kohler moved to approve which was seconded by Kuchta. Unanimously passed

Treasurer's Report: Kuchta presented the Treasurer's report advising that after expenses outstanding and reserves for completion of the Folson Island and Landing Board projects that there will be available funds of \$4,947.50.

Membership Report: Kuchta reported that there are now 211 paid members for 2025 of the 231 members of the MLIA. There have also been 2 new members who have recently joined the MLIA membership rolls. Dues notices for 2026 are at the printer and expected to be ready for mailing by the end of the month

#### OLD BUSINESS

1. Folson Island Update: Benches have been stained and moved to the island. Roof on the shelter house is being installed today. Painting and trail completion scheduled for Saturday May 9th.
2. Landing Information Display Board Update: Structures are completed and awaiting staining Power locations to be marked at Louie's only prior to installation. Boards should be installed within next 30 days
3. Library Book Box Update: Installation had been approved for the Box to be placed at the Fire Station on West Pine Point Road
4. Buoy Update: All buoys made it thru the winter other than a Town of Round Lake owned No Wake buoy. If the Town decides to purchase a replacement then the Board agreed to do the Installation. 7 chains on existing buoys were replaced during the installation.
5. Annual Meeting: Meeting will be held at Louie's Landing on the morning of July 4th.
6. Road Clean Up: No formal cleanup this year needed. Individual board members agreed to undertake spot checks and cleanup as discovered.

#### NEW BUSINESS

1. July 4th Activities: Louie's Landing will be having a fireworks display on the evening of July 3rd. On motion made by Kuchta and seconded by Nielson the Board unanimously approved contributing \$2500 to the Fireworks event.

2. Website Update: McDonald will contact Fred Hack to update links and the website in general.

OTHER COMMITTEE REPORTS:

1. Town of Round Lake: Strandlund wasn't present but McDonald advised that the Moose Lake road resurfacing is still scheduled for 2027
2. Fire Department Liaison: Feldner was absent but McDonald reported that the Fire Department has given permission to install the Library Book Box at the Fire House

Meeting was adjourned until Thursday, June 4th at Christina's Y-Pine