

Moose Lake Improvement Association  
Board Minutes  
December 5th, 2024

Meeting was called to order by President McDonald at 9:04  
@ Christina's Y-Pines

Board members Absent: Dane Resh

Guests: Mike Feldner, Jim StrandLund, Vaughn Christison,  
Dave Sanders, Jim Weidling.

Adoption of Agenda as mailed: Hostetler moved to accept as  
published, seconded by Brown, passed.

Approval of the Minutes as posted: Kuchta moved to accept  
Minutes as posted on our website, Hostetler seconded, passed.

Treasurers report: Kuchta commented on a few larger entries from  
mailing the directory leaving us a balance of \$ 13,654.60

Membership: Kuchta said he had nothing new, but requested help  
trimming back the mailing list, and adhering to the policy that only  
paying members and advertiser get a copy.

Old Business

Wally Erickson Memorial - Koehler reported that he has  
physical possession of the memorial and will install same  
this spring when lake returns to full pool.

Membership List - Kuchta requested help from McDonald and  
Broberg to help identifying names that should be removed.

Moose Lake Club boat landing - Koehler reported that the  
Town of Round Lake has accepted our offer of building and  
installing a new public dock, one that we will maintain on a  
year to year basis, a structure that will not accommodate  
over night parking of water craft.  
He also pointed out that TRL has already removed the old dock,  
and that a building plan will be forthcoming.

Folsom Island Dock/Picnic Area updating - Koehler will present  
a plan for dock renovation in March. He promoted replacing the  
existing dock with one that will accommodate two pontoons,

with a 6' walkway. Eisenbacher volunteered his heated shed for building and a direct access to the lake .

Buoy Update - McDonald reported that the previous sponsor of the defunct buoy has elected to continue their sponsorship, thus there will be no lottery.

## New Business

McDonald reported that Dane Resh has submitted his resignation from the board. We will miss Dane's participation and Thank him for his past service.

A motion from the floor to consider Vaughn Christison as a replacement, at the meeting the position outline and expectations were explained to Vaughn, after which he expressed interest. A motion by Kuchta and seconded by Hostetler to offer Christison the position , passed, he accepted.

A request found it's way to the board about working on building a fifth boat landing on Moose Lake, a lively discussion incurred with the general consensus that there are already three free launch sites and one for profit, which it is felt adequate .

## Committee Reports

Town of Round Lake - Jim Strandlund reported

- \* TRL has already removed the defunct boat dock at Moose Lake Club landing, and Ok'd our plan to build a new one.
- \* TRL has been approached on other lakes about putting a port-a-potty at some boat landings.
- \* TRL is further discussing new ordinances for the short-term rental establishments.

Round Lake Fire Department - Mike Feldner

- \* he addressed the power outage area electric customers endured, it seems an individual lost control of their care and crashed into one of Jump Rivers sub-stations Luckily the individual wasn't harmed.
- \* Mike thanked all the people that contacted the county about a Moose Lake ambulance garage, hopefully we will see some movement on this topic.
- \* If you are in need of Help please call 9-11 directly.
- \* Mike wanted us to know of an instance where the TRL and the fire Auxiliary worked together to create a slush fund which allowed the fire department to

bid on a slightly used truck the state was selling at auction. It is good to know government agency's can work with private groups when needed.

Koehler moved to adjourn , seconded by Haak, @ 9:55am. Next Meeting is at Louie's on February 6th @ 9:00am.

Merry Christmas & Happy 2025...!!!!

Ted Eisenbacher....Sec.