

Moose Lake Improvement Association Minutes of June 5, 2025

Meeting was called to order by President McDonald at Louie's Landing at 9:00. Board members absent were Gilkey, Eisenbacher and Christianson. All others were present

Doc Grayson was recognized as a guest present.

Hostetler moved to adopt the agenda as mailed with flexibility, seconded by Haak - unanimously approved.

Linahon moved to approve the May Board Minutes as written, seconded by Williams - unanimously approved.

TREASURER'S REPORT: Kuchta reported that the bank balance at the start of May was \$11,633 and with deposits for annual dues and donations and after expenses for the month mainly for Fireworks display at Louie's Landing and lumber costs for the dock repairs undertaken by MLIA there was a balance at the end of the month of \$11,933.

MEMBERSHIP REPORT: 134 members have paid their annual dues with 7 notices being returned as undeliverable. 250 annual notices were mailed to current members.

OLD BUSINESS:

Nomination committee : McDonald and Kohler anticipate having proposed board members finalized within the next week.

Annual Meeting Agenda: McDonald went over the proposed agenda for the Annual Meeting.

NEW BUSINESS:

Moose Lake Survey: Hostetler summarized the lake survey recently conducted by the Wisconsin DNR. Board interested in discussing with DNR options for increasing walleye size in Moose Lake. Hostetler to get with Max Wolter of DNR and report back to the Board.

Membership Blast: McDonald identified items to be included in an email blast to members leading up to the annual meeting on July 5th.

Annual Meeting Preparation: Doc Grayson led discussion on chair and table set up for annual meeting. Several board members will be coordinating those efforts including Linahon and Koehler along with Grayson.

OTHER COMMITTEE REPORTS:

Town of Round Lake Liaison: Strandland advised the Board that the Moose Lake Road project is still moving forward with estimated start date in 2027.

Fire Department Liaison: Feldner reported that Moose Lake residents have done a great job during the recent dry period with no issues reported. He also advised that unused and no longer needed Fire Department equipment will be sold at upcoming FireFest on August 2nd.

Meeting was adjourned on Motion made by Broburg, seconded by Kuchta until July 5th at Louie's Landing.