

Moose Lake Improvement Association
Board Minutes
May 1st, 2025

Meeting was called to order by President McDonald at 9:04am at Y-Pines.

Board Members present: McDonald, Gilkey, Kuchta, Eisenbacher, Brown, Linahon, Haak, Koehler, Christison, Williams
(Broberg proxy to Koehler)

Guests: Mike Feldner, Jim Strandlund, Jim Onarheim, John Myhre

Adoption of Agenda as mailed: Brown moved to accept as written, seconded by Koehler, passed.

Approval of the minutes as posted: Koehler moved to approve the minutes posted on our website, seconded by Linahon, passed.

Treasurer's Report: Kuchta reported that April was a slow month, only one check cut to Vortanz Lumber expecting to see a lumber' bill for the two dock projects to come soon.

Membership: Kuchta relayed that the spring membership letter is being put together for mailing to 251 members, mid May.

Old Business

Road Clean Up - McDonald extended a Thank You to the 15 individuals that showed up at 9:00am and worked until around Noon, your work looks great.

Dock Update - Koehler reported that both docks are in place, only Folsom Island needs decking, that is scheduled for this Friday morning by four volunteers, and should weather prevent it, it will be completed as soon as weather permits.

Panfish bag limits - Eisenbacher reminded us that no rule change to the current daily limit of 5 panfish with one over 12" can occur until 2027. John Myhre gave the board some history on the current ruling and outlined how changes are submitted to Wisconsin Conservation Congress. Eisenbacher will continue to work with Max Wolter on this matter.

Instillation of the buoy's - Gilkey reported that all the buoy's are back in the lake, only one needed to be replaced, and that was taken out of inventory, leaving three buoy's in waiting.

Garden Support - The McDonald Family was Thanked for taking such good care of the area flower beds, Kuchta moved to give them a budget of \$200 for plants and other needed equipment, seconded by Linahon, passed.

Moose Lake Club Boat Landing Sign - Jim Strandlund reported the sign restricting over night parking of watercraft has been ordered and is expected to be here this week, he will have the town install it upon arrival.

Nomination Committee - McDonald indicated there will be two board vacancy's this year that need to be filled, and they will report back on a couple prospects. We are reminded that we need a board backed lineup.

Annual Meeting - McDonald, July 5th, 2025, meeting format will be the same format as last year, our speaker will be Mike Dombeck he will share what the US Forest Service plans are for this area and how it will affect Moose Lake residents.

New Business

Fireworks Request - McDonald shared with the board that Louie's has requested an additional \$ 500 towards the fireworks display, this is because things have gone up over last year. Brown moved to contribute an additional \$500 towards this years display making our total contribution \$ 2,500.00, seconded by Kuchta, passed. Mike Feldner reminded all of us that personal fireworks are illegal, only a permit from Town of Round Lake would make them legal.

Committee Reports

Town of Round Lake Fire Department - Mike Feldner reported a very quiet month up until last weekend when they had a garage fire and two EMS calls. As it turned out they responded to the fire fast enough to stop the fire from getting the house. The two EMS calls happened in such a manner that the further away unit answered the Moose Lake call, resulting in a 45 minute wait. If memory serves me, the Moose Lake area already has been approved as a site for an ambulance garage, in fact the land for such a structure has been donated, I wonder what could be holding it up..?

Town of Round Lake - Jim Strandlund reported that the road work on Moose Lake Club will be completed this year.

Koehler moved to adjourn at 9:57am, seconded by Kuchta, passed
Next meeting is June 5th, 2025 @ Louie's 9:00am

Minutes by: Eisenbacher Sec.