

## Moose Lake Improvement Association Board Minutes March 5, 2026

Meeting was called to order by President McDonald at 9:04 at Louie's Landing

Board Member Present: McDonald, Kuchta, Christison, Brown and Hostetler. McDonald held proxy from Nelson and Hostetler held proxies from Koehler, Gilkey and Eisenbacher

Guests: Mike Feldner and Jim Onorheim

Adoption of Agenda with Flexibility: Kuchta moved to accept agenda as written, seconded by Christison, unanimously passed

Approval of the December 4 and February 6 Minutes: Brown moved to accept as written, seconded by Hostetler, unanimously passed

Treasurer's Report: Kuchta reported that after reserving funds for improvements to Folsom Island there is a balance on hand of \$8,709.95. These funds are sufficient to cover expenses anticipated for the remaining fiscal year. Christison moved to accept the report as presented, seconded by Hostetler, unanimously approved

Membership: Kuchta reported that there are 208 paid members for the fiscal year to date

### Old Business:

1. By Law Changes: Hostetler went through the changes being discussed. Final changes will be presented at the April meeting. These changes are not substantive in nature but merely codify past practices of the board
2. Folsom Island Update: Kuchta reported that Williams has delivered logs to be milled for the benches being added to the island and that the signage for the island has been ordered
3. Landing Information Display Update: Kuchta provided an estimation of costs at \$578.00 for

each of the three display boxes. It is estimated that these will be installed in early May, providing important information about lake rules and fishing regulations and other items of interest.

4. Library Book Box Update: Not available
5. Buoy Update: Not available

### New Business:

1. Annual Meeting: McDonald brought up that the annual meeting which is typically held on the first Saturday in July would this year fall on the 4th. If other festivities at the location of the annual meeting prevent the meeting being held on that date an alternative date of Friday the 3rd of July was discussed as a possibility. He will report back on this issue at the next board meeting

2. Ideas: Hostetler brought up the concept of providing new residents with a package of materials that inform them of the MILA and its goals and other relevant local information. This topic will be discussed further at further board meetings

Other Committee Reports:

1. Town of Round Lake: Strandlund was unavailable however McDonald reported that temporary weight restrictions on local roads are in effect
2. Fire Department : Feldner reminded us that a burn permit is required for any external fire and that fines and restitution may result for any burn that causes damage to other properties or requires the fire department to be called out to the fire.

Adjournment until Thursday April 2nd at Christina's Y-Pine