

Moose Lake Improvement Association
Board Minutes
March 6, 2025

Meeting was called to order by President McDonald at 9:00 am @ Y-Pine

Board members present : McDonald, Hostetler, Kuchta, Koehler, Brown, Christison, (Haak proxy to McDonald)

Guests: Doc Grayson and Joel Miller

Adoption of Agenda as mailed: Koehler moved to accept, Kuchta seconded, passed unanimously

Approval of Minutes: Hostetler moved to approve Minutes as written on website, Brown seconded, passed unanimously

Treasurer's Report: Kuchta presented current balance and expected expenditures over the next 30 days with a current balance of \$14,019, fireworks contribution of \$2000, and \$2500 estimated for dock expenditures leaving an estimated balance at the end of the month of \$9519.

Membership report: Kuchta is working with McDonald to update membership list in preparation for notices to go out for annual dues and annual meeting to be held on July 5th.

Old Business:

Dock Update: Koehler presented quotes for materials to replace docks on Folsom Island and Moose Lake Club along with drawings. Its anticipated that construction of Folsom Island dock will begin Tuesday with the hopes of taking out across the ice that same day. Moose Lake dock plans for construction will be made during the next 30 days

AEDS: Y-Pine and Moose Shack fully installed. McDonald to follow up with Louie's Landing on their status

Annual Meeting: Mike Dombeck has been lined up to be guest speaker at the Annual meeting to be held July 5th. Mike will talk about the 2-Axe project.

Buoy update: Unfortunately the lift donated by Strandlund for pontoon storage on the lake is not large enough. Doc Grayson, Joel Miller and Jack Brown will be exploring other options and report at next meeting

Sensitive Area Signage: Hostetler contacted Max Wolter regarding the issue with unauthorized removal of beneficial weeds and old timber in prime fish habitat. Max and others with the DNR were very helpful in identifying statutes that were being violated and suggesting language to bring awareness to the public. The Board decided that the best way to address this would be in a notice to all members to go out with the notice of annual meeting. McDonald to draft.

New Business:

Road Clean Up: Koehler to pick specific date and discuss at April meeting.

New Ideas: Miller brought up the ongoing issue of limits for pan fish. Alternatives will be discussed at April meeting. Koehler also suggested the Board look at another Fish Crib project. This also will be discussed at next board meeting.

Other Committee Reports:

Town of Round Lake: Strandlund absent

Fire Department Liaison : Feldner absent

Adjourned at 10:09 until Thursday April 3 @ Louie's Landing