

Moose Lake Improvement Association
Board Minutes
November 6th, 2025

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

Board members absent: Brown , Linahon and Hostetler

Guests: Mike Feldner, Joel Miller,

Adoption of agenda with flexibility: Kuchta moved to accept as
written, seconded by Koehler, passed.

Approval of the October 2nd, 2025 Minutes: Koehler moved to accept
Minutes as posted, seconded by Kuchta, passed.

Treasurer's Report by Kuchta, reported \$460.00 additional
advertising income for the month, with a balance of
\$ 14,594.56. Gilkey moved to accept the report as stated,
seconded by Nielson, passed.

Membership: Kuchta reported that we currently have 207 paid
members, all of which were sent a updated directory.
Again this year those that have not paid their dues up through'
2023 were expunged from our roster.

Old Business

Club By-Laws - McDonald asked Gary Hostetler (retired attorney)
to review our by-laws to see if there is anything that needs to be
updated, this will be a topic of discussion at our December meeting.

Directory - copies were sent out to all paid members and
advertiser last week, verified by Koehler.

Wolf Island boat ramp and dock - Koehler presented a bill of
materials needed, boards will be delivered to Koehler's
shop and cut into pattern this coming Monday morning,
after which a crew will tear out the existing dock, and next
Thursday a crew will rebuild a new dock on site.
If you are interested in helping call Tom Koehler.

Boat Landing Informational Board - Kuchta felt we should build three, one for each of the landings, US Forest Service will have their own. Kuchta offered to building them in his shop over winter and will provide a bill of materials at our next meeting.

Library Box - Seifriz suggested that MLIA provide a library box, like you see in towns, and though the bridge area would be a good site. Feldner suggested putting it at the far end by the parking area. A discussion on building it or buying one ready to go ensued ending with Seifriz volunteering to get a set of plans.

AED training - McDonald reminded us that Jim Onarheim has offered to put on a AED seminar for residents, but we need dates, times, and locations for the class, McDonald will contact Jim and arrange those things. The group felt the meeting room at TRL would be ideal.

Buoy Update - Joel Miller reported that all the buoy's came out and the pontoon worked perfectly, it only took them 5 hours from start to finish. There was a lot of chain that needed to be replaced, but all went well.

New Business

A small group of board members came up with a number of improvements to Folsom Island area and asked Seifriz to present it to the full board, and she did them proud, with a power point outlining a four part project in ways to use the island's unique resources, an itemized material list, and price ranges, and even a maintenance schedule to keep it up.

The board was so intralled with the project that Kuchta moved to authorize them to go forward and to earmark up to \$4,500.00 expenditures on the effort seconded by Williams, passed unanimously . There is a lot more to discuss, and workers to roundup, so you will hear more about this in the near future.

Committee Reports

Town of Round Lake - Strandlund absent

Town of Round Lake Fire Department - Mike Feldner reported a busy month with three major calls.

- #1 An individual was trapped under his pontoon at the boat landing on lake Callahan.
- #2 ATV-UTV accident, 77 yr old victim was air lifted to hospital.
- #3 Hwy B a single ATV accident, driver air lifted to local hospital, serious back injury.

Meeting was adjourned on motion by Kuchta, seconded by Gilkey
@ 10:20am Next meeting December 4th 2025 at Louie's.