

**Moose Lake Improvement Association  
Annual Meeting Agenda  
Saturday July 5, 2025 9:30am**

- 1: Welcome
- 2: Thank you to volunteers for set up and for day of assistance:
3. Welcome to guests
- 4: Guest Speaker: Michael Dombeck
- 5: Call to Order
- 6: Approval of 2024 Minutes
- 7: Treasurer Report (Doug Kuchta)
- 8: Intro of Current Board
  - a: Thanks to outgoing board members Dean Broberg and Fred Haak
  - b: Intro of proposed board members
    - 1: Gary Hostetler
    - 2: Gary Linahon
    - 3: Cary McDonald
    - 4: Bill Nielsen
    - 5: Jen Seifriz
    - 6: Jeff Williams
  - c: Request for additional nominations
  - d: Election of new board members
- 9: Committee Information and Contacts
  - a: Membership (Doug Kuchta)
  - b: Loon Watch (Sarah Unz)
  - c: Buoys (Doc Grayson)
  - d: Invasive Species (Scott Gilkey)
  - e: Road Cleanup (Tom Koehler)
  - f: Gardens (Cary McDonald)
  - g: Lake Water Monitoring (Ted Eisenbacher, Tom Koehler)
  - h: Welcome Committee (vacant)
- 10: Community Partners
  - a: Town of Round Lake (Jim Strandlund)
  - b: Town of Round Lake Fire Dept (Mike Feldner)

11: Old Business

- a: Automated External Defibrillator (AED Project)
- b: Pan Fish Regulations: Total of 5, with 1 over 12"
- c: New Docks

12: New Business

- a: Wolf Island Dock
- b: Request for ideas for projects (website also)
- c: Reminder: Fire Fest Saturday August 2, 2025

13: Adjourn until July 4, 2026 or TBD

## **Board Meeting**

1: Call to Order

2: Approval of Meeting Calendar (Discussion of location)

3: Adjourn until September 4<sup>th</sup> (Location TBD)