

Fall Meeting Minutes
Moose Lake Advancement Association

September 7, 2022 – 6:15 pm
Stone Bank Community Park

1. Meeting was called to order by President Greg O'Hearn, followed by the Pledge of Allegiance.
2. Roll call of Officers – Greg O'Hearn, President; Charlie Harkins, VP; Sue Laabs, Treasurer; Kyle Strigenz, Secretary; Dave Hartlieb, Dir; Gerry Dolphin, Dir; Gery Sawall, Dir; Bob Mikulec, Dir; and Yvonne Lindl, Dir were in attendance.
3. The MLAA June 7, 2022 membership meeting minutes were motioned, seconded and approved by unanimous membership vote.
4. Sue Laabs presented the Treasure's report. Highlights included:
 - Membership as of 9/7/22 totaled 89, the highest in recent history.
 - Expenses included no water treatment costs since the DNR decided that this was unnecessary this year. A refund of the application fee should be coming.
 - The balance in the bank as of 8/31/2022 is approximately \$15,300.

The Treasurer's report was motioned, seconded, and approved by unanimous membership vote.

5. A request to amend the meeting's agenda so that the voting for the 2023 officers and directors would precede the President's report was motioned, seconded and approved by unanimous membership vote.
6. Voting for 2023 officers and directors was conducted. Terms will begin 1/1/2023. One ballot per property is allowed. Ballots were deposited into a box and were counted during the remainder of the meeting.
7. Greg O'Hearn presented the President's report. Highlights included:
 - Greg enumerated accomplishments during his tenure as president and thanked all other officers and directors.
 - Charlie Harkins thanked Greg for his service to the organization.
 - The survey of lake owners regarding quiet hour preferences has been mailed out and should be returned in the stamped envelopes to the Gallagher residence. Approximately 45% have been returned to date. Surveys will be opened and results compiled on 9/27/2022. Greg explained the survey process and encouraged all owners to complete their survey and return them.
 - Greg explained the recent change in posted towing hours on Sundays and holidays and stated that the Town of Merton and DNR will need to approve any ordinance changes.
8. Reports of Committees

- Invasive weed treatment – Sue Laabs reported that we were not able to complete any weed treatment in 2022. Initial assessment by the marine biologist in June showed little weed growth due to a cool June and the DNR agreed. In July, weed growth had increased, but the DNR will not allow weed treatment after 6/30. It appears the proposed change in the DNR rules regarding weed treatment may not be approved.
 - Social – Mark Olson introduced the social committee. The first MLAA picnic will take place on Saturday, Sept. 10th on Hasslinger Dr., with no rain date scheduled. Currently there are 50 people signed up. Other social events being planned include a Packer game party, kayaking group, Fishing Jamboree & Chili cookoff in 2023, and possible June fisheriee and spring picnic. Approximately 15 boats participated in the Pontoon Tie-up.
 - Website – Greg O'Hearn continues to maintain the website.
 - Geese – Gerry Dolphin reported that he was unable to locate any geese nests this year and requested help again in 2023, at or around April 15th. He offered brochures providing information on shoreline plants to help keep geese away.
 - Adopt-a-Buoy – Gerry Dolphin announced he will no longer be coordinating buoy placements and removal. He encouraged members to adopt buoys near their properties and accept responsibility for their placement, removal and/or storage. Bob Mikulec will assume responsibility for the coordination of the 16 buoys on the lake. Buoys should be placed in the water shortly before Memorial Day and removed after September.
9. Old Business – Fireworks on the lake would be costly and would require insurance coverage. Cost would be approximately \$100 for every minute. If they are shot from a barge, the cost would be approximately \$30,000.
10. Election results;
- President – Rory Leyden
 - VP – Hilarie Puestow
 - Treasurer – Tom Kielma
 - Secretary – Yvonne Lindl
 - Directors – Sue Laabs, Bob Mikulec, Kyle Strigenz, Gery Sawall, and Lori Flatt
11. Adjournment – Motion made, seconded and vote to adjourn at approximately 7:15 pm.

Respectfully submitted,

Yvonne Lindl