

Spring Meeting Minutes

Moose Lake Advancement Association

June 7, 2022 – 6:30 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; Yvonne Lindl, Dir; Dave Hartleip, Dir; Gerry Dolphin, Dir; Bob Mikulec, Dir in attendance. Gery Sawall, Dir; absent.
3. Doug Gondek of the Town of Merton Lake Patrol spoke about what the Lake Patrol does and asked if there were any concerns on Moose Lake. He made State of Wisconsin boating rules pamphlets available and noted the lake ordinances specific for Moose Lake can be found under Section 20.05 of ordinances on Town web site. He noted that the Town of Merton Lake Patrol tries to get out to each lake at least once a week. Sometimes they may simply be observing from a pier. He indicated boater safety is best when the folks on a lake all help everyone to pay attention to the lake rules. He indicated an electronic copy of your boater safety card or boat registration is sufficient for them.
4. The MLAA September 15, 2021 membership meeting minutes as posted on the web site were motioned, seconded and approved by unanimous membership vote. Attendance at the meeting was ____.
5. Sue Laabs presented the Treasurer's report. Highlights:
 - Membership at 87.
 - Lake weed control expense are our largest expense.
 - Had significant \$3,000 reimbursement of legal expense of Town of Merton last year regarding legal research related to possible lake outlet.

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

6. Greg O’Hearn provided the President’s report. Highlights:
 - The Winter Lake Jamboree and Fishing Contest and Chili Cook-off was a success. Many had fun with food, conversation, bonfire, fishing and kids ice rink.
 - Greg noted the lake elevation and recent high/low history. Lake elevations are graphed on the Moose Like web site.
 - We answered questions for a DNR High Water Action Request form to DNR on behalf of the Town of Merton in October and response back to Town was mostly the same except for the possibility of need for invasive species filters/control. Greg noted, that regardless of anything else, an easement would be needed, and we have not been able to obtain, and likely the Town would have to be involved for any easement.
 - Greg indicated the water elevation on June 7th was 882.11 about 7-5/8” below no wake level and about 3-3/4” below Ordinary High Water Mark.

7. Reports of Committees

- Invasive weed treatment 2022 – Kevin Laabs - Application is in, and invasive weed spraying likely later in June due to cool water temperatures this Spring. DNR determines what gets sprayed or not. Only invasive weeds get sprayed.
- Social Committee – Greg O’Hearn thanked Jan Grimm and Teresa Schmeling for their past efforts on the Social Committee. New Social Committee Chair is Mark Olson. Sue Keely and Amy Kielma also on the social committee asked if anyone else wanted to join the committee. A boat tie-up, possibly on a Sunday afternoon is being planned, as well as other events.
- Facebook – no report.
- Website – Greg O’Hearn handles. Note items in Lost & Found.
- Canada Goose – Gerry Dolphin noted no nests were discovered this year, but there were at least two families of geese hatched on the lake. He needs additional help each Spring locating nests.

8. Old Business - none

9. New Business

- Lake Survey – Greg noted that the MLAA board is working with the Moose Lake Silent Sports Association on a possible survey of property owners about no wake time on the lake. Any proposed change as a result of such a survey would require Town Board action and approval of the DNR.

10. Adjournment – Motion, seconded and vote to adjourn at approximately 7:20 pm.