

# **Spring Meeting Minutes**

## **Moose Lake Advancement Association**

**June 13, 2023 6:30 pm**  
**Stone Bank School**

1. Meeting was called to order at 6:35 pm by President Rory Leyden, and was followed by the Pledge of Allegiance.
2. Roll call of Officers – Present: Rory Leyden, President; Hilarie Puestow, VP; Tom Kielma, Treasurer; Yvonne Lindl, Secretary; Laurie Flatt, Dir; Sue Laabs, Dir; Bob Mikulec, Dir  
Absent: Gery Sawall, Dir; and Kyle Strigenz, Dir.
3. Approval of the fall 2022 meeting minutes was deferred until later in the meeting so that a complete copy of the minutes could be circulated for review by the members.
4. Tom Kielma presented the Treasure's report. Highlights included:
  - Membership as of 5/31/2023 totaled 71, with 3 additional memberships paid in June.
  - The balance in the bank as of 5/31/2023 is \$19,793.92.
  - Disbursements year-to-date have been minimal. No weed treatment was done in 2022, therefore cash on hand is higher than in most years.
  - The Association has requested, but has not yet received, a refund of the prior year's weed spraying application fee.
5. Committee Reports
  - Invasive Weed Treatment – Sue Laabs reported that the Association's application to the DNR has been approved. Marine Biochemists will assess the lake this week. Treatment is likely and, if that is the case, will be done before June 30. Notices will be attached to piers where the treatment is done. The Association will also send email notices and post the treatment date on the MLAA website. No treatment was done in 2022. The cost of the treatment will be higher this year than in prior years due to the increasing cost of the chemicals used.
  - Social Committee – Mary Olson announced the social events that are planned for this year. They include kayaking on the 2<sup>nd</sup> Saturday of the month; a scavenger hunt on July 23<sup>rd</sup>, with a rain date of July 30; picnic scheduled for August 26, with a rain date of August 27; and a Packer party to be held sometime in the fall.
6. President Update – Rory Leyden
  - 2022 Moose Lake Survey – A summary of the results of the survey was presented by Rory Leyden. Essentially most respondents wanted no changes to the quiet hours. The Town of Merton Board also opened the survey to other users of the lake and decided to retain the same quiet hours as the lake currently has had in effect.
  - High water issues – Rory reported that the lake is currently (before today's rainfall) 1/2” above the slow-no-wake level. The Town is willing to discuss the issue, but it is likely that

any action will require agreement between our Association, the Okauchee Lake District, the Town of Merton, Waukesha County, and the DNR. The Town's preference is for Moose Lake owners to form a lake district. This would be a taxing entity which would not guarantee that the Town would ultimately approve the proposed drain project. The Board will put together a fact sheet regarding the high water.

7. Other Business – Buoys – Bob Mikulec reported that all buoys are in place except for one and thanked all who were responsible for their placement.
8. Approval of minutes of the previous meeting – Fall 2022 – One correction to the fall 2022 minutes was noted – the cost of a fireworks display would be \$1,000/minute rather than the \$100/minute as originally reported. With this correction, the minutes of the September 7, 2022 meeting were approved.
9. Adjournment – Motion was approved to adjourn at approximately 7:20 pm.

Respectfully submitted,