

Fall Meeting Minutes
Moose Lake Advancement Association
September 26, 2018 – 6:30 pm
Stone Bank School

1. The meeting was called to Order by Greg O’Hearn.
2. Greg O’Hearn led the association in the Pledge of Allegiance.
3. Roll call of Officers-Greg O’Hearn. Kyle Strigenz was absent.
4. Minutes from the spring 2018 meeting were distributed. A motion was made to approve the minutes by Dick Aaron and seconded by Barb Justen. The motion carried.
5. The Treasurer's Report was distributed.
Sue Laabs highlighted the lower Milfoil treatment expense compared to previous years. It was noted that Carl Schurz Park gave an extra \$500.00 to be used for the Milfoil treatment. Others also contributed as Lake Sponsors. A motion was made to approve the minutes by Cathy Lembke and seconded by Barb Justen. The motion carried.
6. Correspondence.
It was noted that Roger Hulbert from Hasslinger Drive wrote a letter to Gerry Dolphin regarding his research into the high water issue. A copy of the letter was given to Greg O’Hearn. It was not read to the association.
7. Reports of Committees
Mark Olson reported on the Eurasian Milfoil weed treatment. Less than 5 acres was treated in June. The treatment was done on the east side of the lake from approximately the old Hasslinger beach on the south to mid lake on the north. The milfoil is not completely eradicated but is much less than in prior years. An unknown weed was noted by Lembke’s. Mark asked for a sample or a picture so it could be forwarded to Marine Biochemists or the DNR for identification.

Jan Grimm reported for the Social committee. It was noted that the boat tie up was well attended. A Packers party will be held on December 2. A location has not yet been determined. The Fisheree is tentatively scheduled for January 26th or January 27th.

Jan also reported that the Moose Lake Facebook site could be used for advertising. She reminded all that the site, @mooselakeliving, could be accessed without a Facebook account.

Greg O’Hearn reported that the Moose Lake Website, www.mooselakewis.com is up and running.

Greg O’Hearn reported that membership is up from last year. Gerry Dolphin will handle getting new members from Hasslinger Drive. Someone is needed to canvass for new members on CTH C and Oakridge Lane.

Greg O’Hearn reported on a SEWRPC chloride study. SEWRPC took samples from the bottom of the deep part of the lake. Another sampling is scheduled for October. It was noted that on August 23 the water temperature at a 3 foot depth was 77 degrees F and at 60 feet it was 41 degrees F
8. Old Business – none

9. New Business

Charlie Harkins highlighted the proposed bylaw changes. The primary focus was on establishing a one vote per riparian owner position. A motion was made by Ed Langer and seconded by Chuck Woodring to table the by law changes until the Articles of Incorporation have been examined for possible conflicts. The motion did not carry. Dick Aaron and Charlie Harkins will look into the issue and report back to the board with recommendations. A motion was made by Dick Aaron and seconded by Barb Justen to approve the bylaws as presented. The motion carried.

As part of the bylaw change, Charlie Harkins proposed a change in the membership fee to \$45 per riparian parcel. The change to \$45 from \$50 per couple in one residence is consistent with the one vote per riparian owner position in the latest by law change.

Greg O'Hearn reported on the high water level on Moose Lake. Earlier in the week, the lake level was at 9 inches over the established high water mark.

Tom Bryson noted that the lake level has changed many times in the last 40 years. The question arose regarding where extra water is coming from. Greg O'Hearn related that Pine Lake is higher in elevation than Moose Lake and the springs within the lake may be fed by Pine Lake ground water. Tom Bryson felt that experts in Hydrology and Geology should be involved in any decision regarding a change in level or diversion of water.

Jack Grimm noted that all bodies of water that are in the Oconomowoc river chain are at a high level and that the extra water from Moose Lake may make their problem worse.

Glenda Dolphin felt that any disturbance of the lake would jeopardize the pristine quality of the water.

The water levels in the ponds near Forest Drive and at the end of Hasslinger drive were noted to be higher than in previous years.

It was noted that the retention/detention pond on Robin Lane is typically dry even after a hard rain. The pitch of the road may be incorrect.

Kevin Laabs reiterated the procedure for establishing the high water/slow no wake level.

A motion was made to let the board focus on a solution and that all riparian owners must be informed of the findings. The motion carried 52 to 3.

10. Adjournment

Submitted by Gerry Dolphin
Acting Recording Secretary for this meeting