

Spring Meeting Minutes
Moose Lake Advancement Association
May 22, 2019 – 6:30 pm
Stone Bank School

1. Call meeting to order 6:35 pm by President Greg O’Hearn
PLEDGE OF ALLEGIANCE

2. Roll call of Officers by Secretary Kyle Strigenz - All officers and Board Members at Large present.
Minutes of previous meeting - Motion and seconded to approve the Minutes from September 26, 2018. Minutes were voted on and approved.

3. Treasurer's Report – Sue Laabs gave an update on the financial position 2018, receipts just under \$6,000, membership dues slightly higher and lake sponsor contributions slightly lower than 2017. Weed control was less in 2018 than 2017 resulting in a surplus of just over \$3,000 for the year. We have spent about \$1,000 for insurance / weed treatment in 2019 to date. Motion and seconded to approve the Treasurer’s report. Treasurer’s report was voted on and approved.

4. President’s Report – Greg updated everyone on the high water issue. Many people continue to have shoreline erosion and ice damage. We have no outlet. The board will be sending a report to the government officials. The report proposes a permanent solution providing an out flow.

Moose lake once had an outlet to the Oconomowoc River. The over flow drain will only work in times of high water. Not to cause an issue downstream. The report addresses the historical high water, rainfall trends, preliminary calculations, economic impacts, etc. The report is a background the government entities will want to understand the issues. We will request a timeline for review, permitting, construction, and costs. In about a week the report will be finalized and the report will be presented to the government officials. The full report will be published on the Moose Lake website once the in person meetings are held with the government officials.

The proposal is meant to start the conversation with the government entities to work in a partnership, for a solution. If and when a final solution is determined, we would bring this back to the MLAA for a vote to proceed.

Some questions raised by members:

How do we let nonmembers know what is going on?

Why are the 2 retention ponds dry? Can we take advantage of the retention ponds?

What about the new development and the boat launch where we have more impervious surfaces?

Other developments such as Hasslinger Drive and Robin Lane. now cause drainage to the lake?

How far down will the lake go?

Do we have a timeline?

Who do we have that has any relationships with a gov't official?

5. Incorporation - Concerns the bylaws are not in line with the articles of incorporation.

Charlie Harkins gave a background on the incorporation status. We have done nothing in 80 years. We are out of compliance with the articles of incorporation. We are spending a small amount of money to align the bylaws with the articles of incorporation. We want to run on a calendar year. Proposed concept to elect people in the Fall and they would take office January 1st.

Greg O'Hearn spoke about the potential of electronic voting – goes by email, one email per address. We implement this in the future. Cost is \$10 per election.

6. Reports of Committees

Mark Olson - Invasive weed treatment We have good water quality. Minimal invasive species. We do have milfoil. The treatment area has gone down. We submitted the permit. Waiting for the permit to come back, then will engage the marine biologist. We will give a couple days notice before the treatment takes place. Most likely sometime in June. Other Q&A's related to the milfoil treatment are posted on the MLAA website

Social Committee – Greg thanked Jan Grimm and Mary Olson for their work on the Social Committee. Jan - The MLAA had a couple successful social events, the boat tie-up and Fisheree. Jan and Mary are looking to retire from their positions. Greg invited others to consider taking on this Committee.

Jan Facebook – Can act like our marketplace, sell a boat lift, get a boat lift, etc.

Greg Website - Greg would like to turn the website responsibilities to someone else.

Sue Membership – Looking to add members. Joe Mattano will handle Hwy C, Sue Keely will handle Oak Ridge Lane, Amy Kielma will handle Forest Drive, Bob Mikulec will reach out on Hasslinger Dr..

7. Old Business – none

8. Elections of new board - Everyone ran for the same positions. The Officers and Board at Large positions were nominated the same as last year. The members voted and elected unanimously by voice vote the same officers and Board Members at Large:

President: Greg O'Hearn
Vice President: Charlie Harkins
Treasurer: Sue Laabs
Secretary: Kyle Strigenz

Officers at Large:

Dave Hartleip
Gery Sawall
Yvonne Lindl
Nick Rakich
Gerry Dolphin

9. Adjournment – There was a motion and second to adjourn. Adjournment approved.
Adjourned at 7:30 pm.