

**MOSHAWQUIT LAKE ASSOCIATION
ANNUAL MEETING MINUTES
LEGEND LAKE LODGE
MAY 28, 2011**

Ken VanderWielen, President, called the 2011 annual meeting of the Moshawquit Lake Association to order at 9:05 a.m.. Fifty seven (57) members were in attendance. Officers and Board members were introduced.

The minutes of the 2010 meeting were previously distributed and were approved without reading.

Julie Klarkowski, retiring Treasurer, read the audited Treasurer's Report. Treasury balance as of 4/30/2011 is \$11,795.51 (no 2011 dues yet deposited). The report was approved by the membership. Harry Hoffman was introduced as the new Secretary/Treasurer of the Association.

It was announced that any property owner not paying membership dues will not be able to participate in any voting, no longer receive mailings or minutes, and will no longer be able to use the compost site.

A moment of silence was held to honor the memories of Roger Mosher, Jay McDowell, and Norb Jack who passed away during this past year.

A welcome was extended to new property owners: John and Jean Kroner who purchased lot # 107 from Randy and Julie Klarkowski; Dan and Lisa Bauer who purchased lot #62 from John and Jean Kroner; Roger and Karen Mueller who purchased lot # 81 from Paul and Pat Meier; and Brad and Shelly Weyenberg, Heath and Shannon Lornson, and Andy and Carrie Parker who purchased lot # 60 from Bob Dejmek.

Water quality testing will be done in July.

Al Wilke announced that there were no break-ins this winter. He said there are over 30 red lights that go off each year and are often triggered by setting the thermostat below 50 degrees. He recommends setting the sensor on an inside wall to avoid false readings, and setting them at 55 degrees is better.

Tim Ebbens gave the following update on the invasive specie problem: Milfoil appears to be under control, now confined to approximately one acre in two locations. Curlyleaf Pondweed has not been discovered so far. A grant received from the DNR last year covered 75% of the treatment costs and hopefully will be renewed at the end of this year. A concern was raised regarding the life of the chemicals being used in our treatment of the water. Tim replied that notifications will be posted at the boat landing, parks and six houses/properties not to swim in those areas for 24 hours after the chemical application. Marking the areas where the milfoil was found was somewhat of an ski attraction, and will not be done this year. Tim feels that we are "ahead of the game".

Wayne Towne, Legend Lake resident, gave a brief report on the Sand Dam between Legend Lake and Moshawquit Lake. He said that a Sand Dam should "last forever", but needs constant monitoring. There is a dam inspector who checks all points of the dam at least monthly and sometimes daily if the weather has been extreme. If there are any suspicious problems, an engineer is called in immediately. If the dam were to fail, the water level in Moshawquit Lake would rise 15-20 feet very quickly. Incoming president, Mark Emerick, will attend the next Legend Lake group meeting and help develop an emergency evacuation action plan for Moshawquit Lake residents. Wayne emphasized that the dam is monitored constantly.

Gypsy moth update: The DNR will spray again sometime between June 1 and June 10. 50% of the cost of spraying is reimbursed. The spraying will take place normally in the early morning. Residents are cautioned to remain indoors during the spraying, keeping windows and doors closed.

Ron Weyers announced the golf outing would take place Saturday, August 27, 2011. See enclosed golf outing flyer.

Accolades to Julie Klarkowski, retiring Moshawquit Lake Secretary-Treasurer, for all the work she has done these past years. Harry Hoffman will assume this position. We also thank Richard Janssen for his audit of our books.

Erv Polenz raised the question about planting fish in our lake. The tribe used to plant walleyes and perch, but have not done so in the past five years. It does appear that it would be up to the Moshawquit Lake folks to pay for any fish that might be planted.

OVER PLEASE

Once again, it was restated that only property owners and tribal members could use the boat landing to launch watercraft. Not only can non-resident watercraft be ticketed but also by doing so they could jeopardize our use of the boat landing.

By acclamation, Mark Emerick was named as in-coming president for the Moshawquit Lake Association, Donna De Groot to serve as vice-president, Harry Hoffman as secretary-treasurer and Corbin Keller as the new member at large.

Meeting adjourned at 10:05 a.m.

Respectfully submitted, *[Signature]*

Harry Hoffman, Secretary-Treasurer