

**APPROVED
SPIRIT LAKES IMPROVEMENT ASSOCIATION
BOARD MEETING**

Date: Apr 28, 2018

Where: SLIA Shelter

When: 10:00AM

Members Present: Trent Weik, Joe Pintarro, Joe Burger, Sue Mohr, Jeff Hanson, Brian Arndt, Ed Davis, Stacey Marcott, Tom Wendt, Tim Stieve & Joe Wojcik

1. Meeting was called to order by Tim Stieve.
2. Minutes of the previous meeting submitted by Stacey Marcott. A motion to accept the minutes was made by Joe Burger and seconded by Tom Wendt. Motion carried.
3. Communications
The DNR currently has no funds in their budget to support boat landing improvements or expansion.
4. Treasurer's Report was read by Sue Mohr.
Balances: Checking - 3,372.36
Savings - Lakewood Credit Union – \$21,339.48
Savings - Taylor Credit Union - \$5,014.11
Algae Study - \$0.00
A motion to approve the Treasurer's Report was made by Ed Davis and seconded by Joe Pintarro. Motion carried.
 - A. 2018-19 Proposed Budget
Discussion was held on the budget draft prepared by Sue Mohr. Projected revenues were reduced for administration and clothing and increased for the Kid's Fishing contest. Projected expenses were decreased for clothing and increased for aerators. It was noted that profits from raffle fundraisers will need to be increased to keep the budget solvent. A motion to approve the budget was made by Joe Burger and seconded by Ed Davis. Motion carried.
5. Old Business
 - A. Aerators
 - i) Meter Readings – Aerators are turned off and if anyone sees rope or posts, please remove them from the lakes. Final meter readings will be done before the annual meeting.
 - B. Porta Potties – After receiving quotes for services from several vendors it was decided to contract with Silver Creek. They will provide two portable units (one May 1 – Jul 31 only) at a rate of \$570/year, plus weekly cleaning. If a unit does not require cleaning, there will be no charge.
 - C. Raffles/Fundraisers – Discussion was held on the increased need for profitable fundraisers to meet our expenses in the upcoming budget year. A paddleboard raffle will held for the

Kid's Fishing Contest. Future raffles may include kayaks, pellet grill, ice fishing shack and Vexilar.

- D. Algae Study – Joe Burger has a meeting with the DNR on Thursday.
 - E. Weed Removal – Information was sent to land owners on the small lake. Jim Miller responded noting a new law recently passed that discontinued the need for a permit for weed removal. The Board thought it might be appropriate to invite Miller to a future meeting to help explain the new law.
 - F. Web Site – no updates.
 - G. Jim Poirier Memorial Kid's Fishing Contest – The contest will be held on July 14th. Taylor County Sportsmen's Club has donated \$1,000 for the event. Joe Wojcik will begin purchasing prizes and fishing poles for the registration gift. We are planning for 80 kids.
 - H. By-Law Review – tabled until future meeting.
6. New Business
- A. Membership – Association membership has been declining. A note promoting membership will be included on the annual meeting notice postcard. A letter will be drafted to send to all property owners on both lakes to remind everyone of the importance that membership has to the health of the lakes.
 - B. Nominations for Annual Meeting Elections – Joe Burger, Joe Wojcik, Ed Davis and Jeff Hanson are all eligible, and have agreed to be nominated for re-election.
7. Next Meeting – Annual Meeting will be held May 26, 10AM, SLIA Shelter
8. Adjournment – A motion to adjourn the meeting was made by Joe Pintarro and seconded by Brian Arndt. Motion carried.