

Spirit Lake Improvement Association Board Meeting Agenda

Date: 6/27/15

Where: Boat Landing Shelter

Time: 10:00AM

Members Present: Tim Stieve, Vicki Kroiss, Ed Davis, Joe Burger, Jim Poirer, Glen Dieter, Brian Arndt, Sue Mohr, Dennis Strunk, Tom Wendt, Joe Wojcik, Tom Mohr

President Tim Stieve called meeting to order.

Minutes of the Previous Meeting read by Vicki Kroiss. Ed Davis made a motion to accept the minutes and Tom Wendt seconded.

Treasurers Report read by Sue Mohr. Motion made by Joe Burger and seconded by Joe Wojcik to accept.

Old Business:

Algae Study: Joe Burger will follow through on finishing the Algae Study. A motion was made by Jim Poirer to accept and Tom Wendt seconded. An extension until the end of 2015 was granted by the DNR for Joe to complete his work. Joe feels rainwater helps the algae flushed out so when there is little rain, there is more algae. Joe states this is his opinion only. He sees the creek helping keep little lake clear. This hypothesis met with agreement among several members of the group. MATC was brought up as they have developed a machine/vacuum, of sorts, to clear algae. An Alum treatment was also discussed.

Kids' Fishing Day: July 11, 2015 - Joe Wojcik thanked Joe Burger, Phylis Kolecheck and all others who have helped him prepare for the Kids' Fishing Day. He feels we have enough to serve 100 kids. Jim said hardware store gave more minnow buckets. Thursday night at 6:00, July 9, several volunteers will meet at shelter to put prizes together. Joe Wojcik's wife is putting all bags together previous to this night. Joe Burger brought the sheets for the boards to record the sizes of the fisherkids. Volunteers are plentiful for Kids Day. \$3.00 per child will be charged which is the same as previous years. Kids have to be registered by 10:30 and that is clearly stated on the posters. Neighboring docks that allowed fishing will be tagged. There will be first and second place. Each child is allowed one win. Port-a-Potty will be emptied for the weekend. Sue Mohr will call for pumping before the Fourth of July and before the kids day.

Aerators- Tom Wendt has the belts and they are adjusted. The little lake is running at 800 rpm less. Joe Wojcik is going to get heat tape for big lake

Web Site- Gordy Holze is willing to take the lead on site and the board accepted his offer. Send all information, including board meeting minutes in PDF to Jim Poirer and Gordy.

Walleye Stocking- Joe Wojcik stated minnows and walleyes are in both ponds.

Joe Burger is working on the signs for the boat landing.

Deadline for photo submissions for the 2016 calendar has been extended. Reminder that all photos should be sent to gmail on web sight. He need for more pictures will be published in the newsletter. Board members were also reminded to sell, sell, sell, raffle tickets for the 2015 drawing.

All information for the Musky Tournament will be out by the Kids' Fishing Day. The fish box is done but it is waiting to be put in.

New Business:

Tim Stieve will contact DNR Lifejacket Kiosk Program and ask if we can wait until next year. Motion was made by Joe Burger to wait until 2016 and Jow Wojcik seconded it.

Tom Wendt motioned the Association donate \$50 to the Rib Lakes Firework Celebration on July 3 and \$50 to Mohr's for the Spirit Lake Celebration on July 4. Joe Wojcik seconded the motion.

On July 13 a weed testing will be taking place on both lakes by the group Golden Sands. This is funded by a grant they received. They are starting at boat launch at 8:00-8:30 and will be doing the entire shoreline. Volunteers with pontoon boats were asked to meet the group at the boat landing.

The discussion of the State Budget proposal to curtail county zoning in shoreland zoning situations was brought up. Joe Burger talked to Bob Kulp, state representative, and he was aware of it. Mr. Kulp stated this had not been discussed in Madison, as of yet. He was mailed the same information we all got. NR-15 was discussed in that the restrictions are stricter on remodeling and adding on to one's property buildings. Let your legislators know what you think after educating yourself through internet and reading about this. There is nothing the Association has to do as a group.

Phylis Kolachek's files will be brought to landing building after Kids' day. Joe Burger will build a raised floor to keep dry in the file.

Sue Mohr will collect donations from boat landing weekly. It was noted the electric bill from the landing shelter has not noticeably changed since adding the fan for moisture control. Joe Wojcik will talk to electrician about landing light problems.

Next meeting: Late July or early August.

Tom Wendt motioned for adjournment and Ed Davis seconded the motion.

Submitted by Vicki Kroiss