

SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Date: October 8, 2016
Where: Spirit Lake Boat Landing Shelter
Time: 10:00 a.m.

Members Present: Tim Stieve, Brian Arndt, Sue Mohr, Tom Wendt, Ed Davis, Jim Miller, Jeff Hanson

1. Meeting was called to order by Tim Stieve
2. Minutes of the Previous Meeting submitted by Vicki Kroiss. Ed Davis made a motion to accept the minutes and Tom Wendt seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$2726.03 and savings has a balance of \$26,-69.79 as of Oct, 6, 2016 A motion was made by Tom Wendt and seconded by Ed Davis to accept the treasurer's report. The extra money motion made to buy Raffle Ice Fishing Tickets was made by Tom Wendt and seconded by Jim Miller. Motion carried.
4. Communications: Brian Arndt made a motion to donate \$100. To the Kids' Christmas in Rib Lake. Jim Miller seconded the motion. Motion carried.
5. Old Business
 - A: Algae Study Update-Joe Burger is working on report
 - B: Aerators: Per Tom Wendt the aerators are fixed but we need someone to learn how to turn them on. Discussion on the shed on the big lake followed. It needs to be replaced.
 - C: Web site: Sue Mohr shared there is some activity on businesses buying space which helps pay for the fees associated with the site.
 - D: Musky Tournament was cancelled due to lack of participants. Joe Burger will try to run it again next year. Discussion about changing the date followed.
 - E: Ice Fisheree will be held February 11, 2017. Jeff Hanson and Ed Davis will be the cooks. Tom Wendt will get the beer license, Brian Arndt will sell it. Brian and his brother in law, Joe, will donate the beer for the tournament. We will keep the prize money the same. A discussion about food followed with the end result being we will have hotdogs, brats, one roaster of chili and one of chicken soup. Sue Mohr will order the port a pottie. We will give cash as fish prizes.
 - F: Kids Don't Float Station-The kiosk will be brought inside in the near future.
6. New Business
 - A: Boat Landing Dock Hand Rail Request-Tim Stieve will be checking with the DNR about placing a handle on one of the poles for easier disembarking at the lake pier landing.

- C. A motion was made by Tom Wendt to eliminate the picnic. This was seconded by Ed Davis. Motion carried.
- D. Walleye Restocking was Wednesday, Thursday and Friday of last week. Thank you to Ed Davis, Joe Wojcik, Tom Wendt, Joe Burger for helping. About 1600 were stocked between the two lakes. Tom Wendt brought up about purchasing aerator. Board Members agreed with the purchase of this.
7. The next SLIA Board Meeting will be December 3, 2016, at Sue Mohr's residence.
 8. Ed Davis motioned to adjourn the meeting and Tom Wendt seconded the motion. Motion was carried.