

**APPROVED  
SPIRIT LAKES IMPROVEMENT ASSOCIATION  
BOARD MEETING**

Date: Sep 1, 2018

Where: SLIA Shelter

When: 10:00AM

Members Present: Sue Mohr, Tom Mohr, Stacey Marcott, Tom Wendt, Matt Mohr, Gordon Holze, Joe Burger, Brian Arndt, Ed Davis, Trent Weik & Joe Wojcik

1. Meeting was called to order by Brian Arndt.
2. Minutes of the previous meeting submitted by Stacey Marcott. A motion to accept the minutes was made by Joe Wojcik and seconded by Ed Davis. Motion carried.
3. Communications – None.
4. Treasurer's Report was read by Sue Mohr.
  - Balances: Checking – \$3,708.58
  - Savings - Lakewood Credit Union – \$20,456.08
  - Savings - Taylor Credit Union - \$5,017.23
  - Algae Study - \$0.00A motion to approve the Treasurer's Report was made by Tom Wendt and seconded by Joe Wojcik. Motion carried.
5. Old Business
  - A. Kid's Fishing Contest – The fishing contest was a success with lots of sponsors and help throughout the day. Expenses were covered and a small profit was made. Approximately 65 kids were registered.
  - B. Raffles/Fundraisers - There are 31 squares left on the paddleboard raffle which is currently at Mohr's Bar. There are 14 squares left on the kayak. Discussion was held on having the raffles available at Ice Age Days next year. A local individual is willing to sell us a Traeger grill at a 40% discount for \$316.50. Squares for this raffle will be sold for \$20 and will start as soon as the grill is received. Brian will take the paddleboard and kayak raffles to the Float Your Boat event being held on the lake this afternoon.
  - C. Algae Study – The algae study is complete. Joe Burger presented information outlining the expenses of the study. Results show that the excess phosphorus levels in the lake are coming mostly from external sources rather than the bottom of the lake. Therefore, an alum treatment is not recommended. Joe will discuss other possible options with Graef. Tom Wendt suggested using a weed harvester to remove the overgrowth of weeds (not the lily pads) in the small lake. The weeds are impeding fishing and water flow.
  - D. Website – Gordon Holze reported that the sponsors have been updated on the website. There are 8 total. Gordon also announced that he would like to pass on the website duties to someone else by next year's election. He's willing to train the new person until they are comfortable.

- E. Aerator – Tom Wendt will make sure the motors have their oil changed and that they are properly greased.
- 6. New Business
  - A. Walleye Stocking – This is tentatively scheduled to occur the first week/weekend in October. Contact Joe Wojcik if interested in helping.
- 7. Next Meeting – The next meeting date is to be determined, likely the beginning of December.
- 8. Adjournment – A motion to adjourn the meeting was made by Tom Wendt and seconded by Joe Burger. Motion carried.