

# SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Date: December 5, 2015  
Where: Hannah's Hen House  
Time: 10:00 a.m.

Members Present: Tim Stieve, Joe Burger, Joe Wojcik, Vicki Kroiss, Ed Davis, Jim Poirer, Jim Miller, Tom Wendt, Sue Mohr, Dennis Strunk, Tom Schuh, and Gene Dieter

1. Meeting was called to order by Tim Stieve
2. Minutes of the Previous Meeting read and submitted by Vicki Kroiss. Ed Davis made a motion to accept the minutes and Joe Wojcik seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Sue presented a bill for \$3640 relating to the algae study but currently there is not enough money to cover that bill in the algae study fund. Checking Acct. has \$1,489.92 and savings has a balance of \$34,911.84 as of Dec. 5, 2015. Tom Wendt made a motion to transfer \$1,000 from savings into algae study account to cover the bill. Joe Wojcik seconded that motion. Motion carried. Sue did a comparison of Kids Fishing and Musky Fishing Tournament income. Musky Tournament made about the same as in previous years. A motion was made by Tom Wendt and seconded by Ed Davis to accept the treasurer's report. Motion carried.
4. Old Business
  - A: Algae Study – Joe Burger has been in touch with Mr. Grace and there should be news shortly. Partial grant money is still outstanding. The final monies will be received when the study is completed.
  - B: Kid's Fishing Day – Joe Wojcik outlined his plans for next year. Joe will purchase fishing poles but upgrade from past years. Tim will pick up some tackle boxes from a sporting goods place in Baraboo. The association will plan for eighty participants for the upcoming year. Sue made a motion to spend \$1300 plus or minus on prizes and this motion was seconded by Tom Wendt. Motion carried.
  - C: Aerators Heat Tape is in the Big Lake. Joe Wojcik will put auger in boat landing shed. Tom Wendt has location specifics and it is also posted in the landing shed. Pricing on a new motor in case the motor on Little Spirit breaks will be done by Tom Wendt and Dennis Strunk. A motion was made by Joe Wojcik and seconded by Joe Burger to purchase another light for a buoy. Motion carried. The relocation of the buoys was discussed and the placement will be moved out a little bit from the vegetation.
  - D: Web Site-Discussion of website. The Association will use [spiritleakeassoc@gmail.com](mailto:spiritleakeassoc@gmail.com) as the contact email. Gordon Holze will forward any email he receives to the proper member/s, Sue will contact advertisers to ask for their payment of \$24. This fee covers website costs.

E: Walleye Stocking news article in Star News listed the results of the DNR's fish shocking study. The Star stated that Spirit Lake had a 66% survival rate which is considered good.

F: There is not anything new on the signs.

G: Calendars are selling but membership should consider actively publicizing with friends and family.

H: Ice Fisheree -Tom Wendt has organized bartender, food, etc. Discussion on insulating windows in landing for the day, took place. An advertising sign was donated by Tom Schuh and will be posted around the first of the year. Members are starting to solicit door prizes and selling tickets for this event.

I: Musky Tournament was a success. Thirteen boats participated and a suggestion was made to advertise more so all nineteen boat spots get filled this coming year. The tentative date for 2016 is Sept. 17.

J: Loaner Life Jacket Program. Tim Stieve talked to Joe Paul . Ken Kroiss and Tom Schuh offered to maintain it and we will look into groups to build it. Joe Burger made a motion to move forward with the Loaner Life Jacket Program and Jim Miller seconded it. Motion carried.

#### 5. New Business

A. Lake Surveys-Joe Burger contact the survey group and will request a ½ hour presentation on the findings during the annual meeting.

B. Rib Lake Fishing and Game Group asked for a donation for their fishing contest. Tom Wendt will ask if clothing would be appropriate. Joe Burger motioned this donation be granted and Tom Wendt seconded. Motion carried.

C. The Shoreland Zoning bill did pass in Madison and membership is encouraged to educate themselves on how this affects our lakes.

D. The board decided after three years, and a final notification, members whose dues are in arrears will be removed from mailing/email lists.

E. Ed Davis will be cutting down the dead tree at the landing for safety reasons.

F. 2016 Kids Panfishing will be July 9.

6. The next SLIA Board Meeting will be immediately following the aerator fencing installation. The tentative date for that installation is January 16, depending on ice thickness.

7. Ed Davis motioned to adjourn the meeting and Sue Mohr seconded the motion. Motion carried.