

SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING MINUTES

Date: March 25, 2017

Where: Spirit Lake Boat Landing Shelter

Time: 10:00 a.m.

Board Members Present: Tim Stieve, Brian Arndt, Sue Mohr, Vicki Kroiss, Joe Burger, Dennis Strunk,
Ed Davis, Jeff Hanson

Others Present: Tom Mohr, Gregg Jablonowski, ECO Waterway Services

1. Meeting was called to order by Tim Stieve.
2. Minutes of the Previous Meeting were submitted by Vicki Kroiss. Joe Burger made a motion to accept the minutes as written, Ed Davis seconded. Motion carried.
3. Treasurer's Report was handed out and reviewed by Sue Mohr. As of March 22nd, 2017, the Lakewood Credit Union Checking Account has \$25,902.39 the savings has a balance of \$3,170.05 and Taylor Credit Union Savings Acct has a balance of \$5,002.81. A motion was made by Joe Burger, seconded by Ed Davis to accept the treasurer's report. Motion carried.
4. Communications
 - a. Letter from Taylor County Sportsmen requesting donation was reviewed. Motion made by Joe Burger to donate \$100.00, seconded by Vicki Kroiss. Motion carried.
5. Old Business
 - a. Gregg Jablonowski of ECO Waterway Services provide a review of their services regarding weed (invasive/noninvasive) removal, some of the highlights of the presentation:
 - i. No chemicals used and this action is not considered dredging.
 - ii. Bagged pulled weeds. Disposal is free if customer can provide a dumpster or dumping site.
 - iii. \$200/\$225 approx. per hour, for costs a minimum of five days would be best.
 - iv. Eco Waterway will work to have all interested parties band together to make this feasible.
 - v. Greg will check to see if he could present at annual meeting was discussed.
 - vi. An email will be sent asking members about interest for their individual lots.
 - b. Algae Study Update – Joe Burger will set up a meeting after April 15th to get a group together to get documents finalized.
 - c. Aerators – Tim noted he sent last O2 reports from DNR. They indicated we could probably get by without running the little lake but the big lake should run until we start seeing the ice breakup/ice out conditions. It was noted that we will need to be sure to get on the replacement of the big lake shed this spring/summer. Joe Burger noted all the materials for a new roof on the little lake shed are in the shed and that will also need to be addressed.
 - d. Ice Fishing contest – Report on 2017 event. More brats for next year but otherwise consensus was the amounts and types of food were adequate. Seven cases of beer were sold. (The beer was donated by Brian Arndt - thank you thank you thank you)
 - e. Discussion of Summer/Fall Fundraiser. The possibility of one or more 50 space boards with one prize, what the prize is and what it cost will help determine the cost of each square. Brian Arndt will be the lead on setting up the boards. The board also decided that we will also keep the 50/50 raffle for this year as we assess the success of the Raffle boards for possible replacement of the 50/50 raffle as the ticket sales for that have been on a downward trend.
6. No new Business
7. Next SLIA Board Meeting will be May 6, 2017. Start time 11:00am due to this being opening fishing weekend.
8. Ed Davis motioned to adjourn the meeting and Joe Burger seconded the motion. Motion carried.