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**SPIRIT LAKE IMPROVEMENT ASSOCIATION
BOARD MEETING
AGENDA**

Date: March 12, 2016
Where: Hannah's Hen House
Time: 10:00 a.m.

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

1. Meeting was called to order by Tim Stieve
2. Minutes of the Previous Meeting submitted by Vicki Kroiss. Joe Burger, made a motion to accept the minutes and Ed Davis, seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$3,642.33 and savings has a balance of \$33,955.61 as of Feb. 29, 2016. A motion was made by Ed Davis, and seconded by Brian Arndt to accept the treasurer's report. Motion carried.
4. Old Business
 - a) Algae Study-Joe Burger, we received the preliminary report. Joe summarized it for the board. The report goes through the history of the lakes, goals for the lake association and DNR. Lake Association will add in Mission Statement, change established date, add in demographics of lake, and current lake use. It appears, without official confirmation, that the problem is ground water.
 - b) Aerators-Tim reported the aerator on the Little Lake was started on 2/24 but disconnected pipe caused it to be shut down until work could be performed to correct the problem. Most of the work fell on Ed Davis this year and the board discussed and agreed teams should be set up for the future so the aerators are not such a one-man job. By establishing teams, the aerators would not be as daunting to keep running. The big lake was never started with the exception of a trial run. The Big Lake has issues with belts and blockage. The oxygen levels are great in both lakes. Neither is currently running and will not be started again this season. Sue Mohr questioned on how we pay for the electricity on both aerators. An explanation was given and Sue Mohr will follow up with the home owners involved in April.
 - c) Web Site-Discussion on keeping up with day-to-day information on the blog was discussed due to an email from a member who stated he relies on the blog for his decisions of when to visit the lake.
 - d) Signs-Joe Burger is handling
 - e) Calendars-The calendars made a profit of just over \$250.00 the first year but this year the costs overrun the income by approximately \$800. Joe

Burger made a motion to discontinue the calendar and Ed Davis seconded the motion. Motion carried. A book similar to the Centennial Book of the past was discussed for the thirty fifth anniversary of the Association. The costs and work involve will be studied. The thirty fifth anniversary will be in 2017.

f) Ice Fisheries- Discussion on food amount.

g) Loaner Life Jacket Program – set build date- Terry Ludwig, Joe Burger, and Joe Burger Jr. will coordinate and build the kiosk.

h) AED-Tom Schuh contacted Marshfield Clinic and there is a possibility of getting a donated AED. Discussion will follow as information comes in.

i) Review of Bank Accounts-Motion made by Joe Burger to get a credit card from a different credit union and leave the accounts at Lakewood. Brian Arndt seconded the motion. Motion carried. Spirit Lake Improvement Association will be on the cards along with Sue Mohr and Vicki Kroiss. There will be \$2000. Monthly maximum placed on the card.

5. New Business

a) Review of membership list-Vicki Kroiss will continue updating the membership list. Many members have helped up date this list and their help is appreciated and extremely valuable!

b) Membership Pamphlet – Tim Stieve created an Introduction to the Association Pamphlet which also includes a membership application. Pamphlet design was highly received by all present. The pamphlets will be placed at the boat landing in a weather proof box and some will be sent out to encourage joining the Association. Sue Mohr made a motion to print the pamphlet and Jim Miller seconded the motion. The motion was carried.

c) PA System for Events-Sam’s Club has two different PA systems for gatherings. Tim Stieve will check several other options. A permanent wiring of the system was discussed.

d) Annual Meeting - Annual meeting will be held at 10:00AM Saturday, May 28, 2016, which is Memorial Day weekend. Minutes from previous year will be copied and distributed at the meeting. Oral reading of these minutes will be determined at the meeting. Sue Mohr will have the budget ready to present.

e) 2016-2017 Budget preliminary discussion will be May 7, 2016

f) SLIA Logo-Tim Stieve displayed the logo with color added.

g) Communications-

1) Tom Wendt has retired from testing the lakes water during the summer months so Joe Burger, Tim Stieve, Vicki Kroiss, and Ken Kroiss will be trained during the 2016 Wisconsin Lakes Partnership Convention being held in Stevens Point from March 28-April 1. Also, during this Conference Vicki and Ken Kroiss will attend the Loon Study Training. Both of the lakes were again chosen to be part of the Northland College’s Loon Study. Ken and Vicki will again be the Loon Rangers for both lakes.

2) Landing-Gary Bartz, along with several board members meet at the landing and discussed the stop sign location, revamping the traffic flow, relandscaping, driveway placement and access, and the possibility of changing the

flowage in the ditch to allow for safer and better access to the landing. DNR must approve any changes.

6. The next SLIA Board Meeting will be May 7, 2016, 1:00PM at the shelter.
7. Joe Burger motioned to adjourn the meeting and Ed Davis seconded the motion.
Motion carried