

**APPROVED**  
**SPIRIT LAKES IMPROVEMENT ASSOCIATION BOARD MEETING MINUTES**

Date: January 05, 2019

Where: Lil J&D's

Time: 11:40 AM

Board members present: Sue Mohr, Tom Wendt, Brian Arndt, Joe Burger, Ed Davis & Matt Mohr.

Board members absent: Tim Stieve, Stacey Marcott, Joe Pintarro, Joe Wojcik, & Trent Weik.

Association members present: Eugene Dieter, Tom Mohr, & Greg Walters

1. Meeting was called to order by Brian Arndt.
2. Minutes of the December 01, 2018 were approved on motion by Joe Burger and second by Ed Davis.
3. Communication: There was no communication brought before the board. Brian introduced Greg Walters as the person who will be taking over the management of our website. Thank you Greg.
4. The treasurer's report was presented by Sue Mohr and approved on motion by Tom Wendt and second by Ed Davis.

Balances: Checking- \$1,956.78

Savings- Lakewood Credit Union- \$21,499.31

Savings- Taylor Credit Union- \$5,023.67

Algae Study- \$0.00

5. Old Business

A: Algae Study: Joe Burger reported that he received a proposal from Graef to explore options instead of the alum treatment which our study shows to be infeasible. They are looking for \$4,675.00 for this phase of the project. Joe said he is in contact with Jody Lepsch, our WDNR specialist for the project, to see what other options we have at less cost. After a short discussion the board decided to have Joe proceed with discussions with Jody Lepsch, hopefully to have something to present at the annual meeting.

B: Aerators: The fences were installed before the meeting, (also the door panels were installed at the shelter) and Brian said he would contact Tim Stieve to see if we have had any contact from the WDNR about the O2 levels in the lakes. The discussion favored a response of waiting to start the aerators until directed so by the WDNR.

C: Ice Fishing Contest

1: Raffles: After a good discussion it was decided to have the two board raffles (Vexilar and Strikemaster), a 50/50 raffle and table top raffles for donated items. Some members will be contacting merchants for donations.

2: It was decided to move the beer bar to the rear of the shelter.

3: Sue Mohr will arrange for the portable toilet.

4: A discussion followed concerning the menu, advertising and staffing.

6. New Business: There was no new business to come before the board
7. Next Meeting: The next meeting will be in early April unless needed prior to that.
8. Adjournment. The meeting was adjourned at 12:30 PM