

APPROVED SPIRIT LAKES IMPROVEMENT ASSOCIATION BOARD MEETING

Date: December 1st, 2018
Where: Lil J&D's
When: 10:30AM

Members Present: Sue Mohr, Tom Mohr, Stacey Marcott, Tom Wendt, Matt Mohr, Joe Burger, Ed Davis, Trent Weik, Joe Wojcik & Eugene Dieter

1. Meeting was called to order by Tim Stieve.
2. Minutes of the previous meeting submitted by Stacey Marcott. A motion to accept the minutes was made by Tom Wendt and seconded by Joe Burger. Motion carried.
3. Communications – Klinner Insurance is requesting that we fill out a Special Events Questionnaire. Stacey will take care of filling out and returning. SLIA member Gwen Harrison informed us that she has sold her property on the lake to Kent & Cynthia Mueller and Joe & Darla Tomond who own property to the north. Glen and Gail Tesmer have become new members. A motion to donate \$100 to Rib Lake's Christmas for Kids was made by Tom Wendt and seconded by Joe Burger.
4. Treasurer's Report was read by Sue Mohr.
 - Balances: Checking – \$1,931.24
 - Savings - Lakewood Credit Union – \$21,472.75
 - Savings - Taylor Credit Union - \$5,020.40
 - Algae Study - \$0.00

It was noted that the electrical bill has been higher due to the outside light at the landing running 24/7. James Marshal submitted a bill for \$575 for mowing the lawn at the landing over the summer. He noted that he would give us a \$300 credit if the association organized some lake cleanup. A motion to approve the Treasurer's Report was made by Tom Wendt and seconded by Ed Davis. Motion carried.

5. Old Business
 - A. Raffles/Fundraisers – The kayak and paddle board fundraisers were not as successful as we had hoped. A motion was made by Tom Wendt and seconded by Matt Mohr to draw the winners for the kayak, paddle board and grill at the end of the meeting and prepare for different raffles for the ice fishing contest. Motion carried. An ice auger and Vexilar will be purchased for raffles at the ice fishing contest. Another raffle for a Traeger grill was discussed.
 - B. Algae Study – Joe Burger updated the Board on the results of the study. An alum treatment would not be worthwhile. Joe will get a summary of alternate options and the associated costs from Graef.
 - C. Walleye Stocking – Joe Wojcik reported that approximately 1,750 walleyes were stocked in the lake.
 - D. Website – Greg Walters will be taking over website administration for Gordon Holze in the near future.
 - E. Aerators – Matt Mohr will check to make sure the motors are in working condition prior to installing the aerators. Aerator fence setup will be 1/5/19 at 9:30 with the board meeting to follow. Meet at the shelter.
 - F. Ice Fishing Contest – The ice fishing contest will be held on 2/9/19. Bucket raffles will depend on donations received. It was noted that there are some prizes left over from the Kid's Fishing Contest. Using the SLIA logo clothing as prizes and the 50/50 raffle was discussed.
6. New Business – None.
7. Next Meeting – 1/5/19, following aerator installation.
8. Adjournment – A motion to adjourn the meeting was made by Tom Wendt and seconded by Ed Davis. Motion carried.

Raffle Winners:
Kayak: Niki Kutzke
Paddleboard: Joe Burger Sr.
Traeger Grill: Hermy Wiitla