

Spring Lake Management District
Board Meeting Minutes
April 1, 2017

The Board meeting was called to order at 9:01 a.m. by Chair Kevin Milliken. Other board members present were Arnie Wilke, Treasurer, Gary Walejko and Mike Kapp. Jim Stephens attended as a citizen.

Minutes of the 01-14-2016 Board Meeting were reviewed. There were no corrections. Arnie Wilke moved to approve the minutes and Mike Kapp seconded the motion.

Arnie Wilke gave the Treasurer's Report. The Budget Balance on 01-14-2017 was \$3140.73. Expenses since 01-14-2017 are 52.00, and Income is 4475.00. The current balance is 7563.73. One error was noted on the report, with the 4475.00 tax assessment located in the Carp Weir category rather than Income category. Arnie made the correction. Kevin moved to approve the report, with the correction, and Mike seconded the motion.

Old Business

Carp Weir repair/replacement:

Arnie Wilke reports that he was able to find someone who does metal fabrication, and has the ability to build a Carp Weir. He sent the individual an e-mail with pictures attached. He is willing to review the information and provide an estimate for replacement. Gary Walejko reports that he knows of two individuals who repair all types of farm equipment and may have the ability to build a Carp Weir. Gary spoke with them and they are willing to take a look at the current structure and provide an estimate for replacement. Arnie moved to get both estimates and present them at the Annual Meeting. Kevin seconded that motion.

Fish Crib update:

Jim Stephens reports that Fish Crib production will begin in Spring, as soon as Andy Jakubczyk returns to the area. Meanwhile, Jim and Arnie Wilke will begin preliminary planning. Wood pallets will be used. The actual configuration is yet to be determined. The cribs will be placed in the lake by pontoon, and weighted down with concrete blocks or rocks.

New Business

Financial Audit:

This year's financial audit will be done by Spring Lake residents, Robert/Sue Tazalla and Thomas/Victoria O'Grady.

Annual Meeting Planning:

There will be at least two additional expenses between the current board meeting and the annual meeting in June. A water sample will be done later this month, at a charge of about \$81.00. Also, there will be postage expenses for the Annual Meeting mailings.

Kevin presented a preliminary budget for the upcoming year, with 0% change in Income and -9% change in Expenses.

In preparation for the Annual meeting, Kevin will update the mailing list, and create a Newsletter and Agenda for mailing.

Comments/Concerns:

We were reminded that there will be no chemical treatment this summer. However, a survey should be done in late June in preparation for hand-pulling of EWM by the dive team.

The agenda for the annual meeting should include consideration of Narrow-Leaf Cattails and Reed Canary Grass

The agenda should additionally include information on Friends of Spring Lake.

Gary Walejko moved to adjourn the meeting and Arnie Wilke seconded. The meeting was adjourned at 10:55a.m.