

3 Lakes Improvement District

TLID

Minutes from meeting of: 4-3-17

Steve D P

Walt M P

Paul H P

Scott R P

Rich C P

Harry E P

Jim A P

Kenzie P P

Guests: James Johnson

Call to Order at: 5:58

Adoption of Agenda: Motion by Walt M 2nd by Harry E pass

Changes – add - discussion of responding to member questions and Vacancy on TLID board

Approval of Minutes: Motion by Harry E 2nd by Paul H pass

Changes none

Financial Report: Bills paid: 265.00 Insurance

Receipts: SWCD grant 4950.00 (90%) Remainder after verification sent to SWCD

Account balance: 5469.66

DNR money of 1700.00 will be received after verification of spraying.

Motion by Paul H 2nd by Walt M pass

Officer Reports:

Chair: Public COALA meeting sometime in June

Who would like to take AIS training – further discussion at Healthy Lakes meeting

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: None

Old Business: James Johnson was in attendance to get more information before starting on the new Vegetation Plan.

Current plans are from 2006 and 2011. James wants to know how we use our lakes. A vegetation plan is needed to apply with the DNR for variances for spraying more, but that doesn't guarantee we would get it. The DNR likes to see something unique when applying for a variance like new type of application. The DNR like to use variances to learn more about what is being done. Plan should include areas we might want to protect such as lily pads or bull rushes, fish habitat etc. James will start on plan and probably submit in fall of this year.

Other topics discussed: Procellacor is a fairly new chemical being used for Milfoil control.

Coontail doesn't root very well but does clump and aids in cleaning.

Endethol does not kill lilies.

Ice roads where the snow is removed and more light penetrates will let CLP start to grow earlier in the season.

Hybrid Milfoil between native and EWM is hard to detect without testing but is treated the same.

Will early spring make a difference for weed growth? It all depends on warm weather week to week.

By-Laws discussion: Walt and Kenzie will report back to the directors next month with by law issues. We will also discuss a time line for TLID information in regards to the annual meeting and director elections.

Discussion on 2018 goals and projects. Water stabilization to be explored. Should we purchase equipment for water monitoring and data? Should we purchase signs and buoys? What will we do to be proactive against zebra mussels?

Future discussion will be held on these topics.

Discussed giving a TLID report at the monthly Palmer Township meeting. TLID reports to the county and at this time we will not be giving a monthly report. Information will be put on website. And we will look at giving a report at Palmer annual meeting.

Responses to member questions about assessment on tax statement will be handled case by case when inquiries are received in writing.

Buoys to mark EWM with be discussed by the Healthy Lakes Committee.

Rich Crothers is selling his residence and will be moving out of the LID area. Discussion was held for replacement on board and election process. Also discussed election of directors with 1 year terms.

Thanks to James Johnson for his input at this meeting.

Adjourn at 8.03

Motion by Paul H

2nd by Walt M

pass