

3 Lakes Improvement District

TLID

Minutes from meeting of: 6-5-17

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A P

Kenzie P A

Guests:

Call to Order at: 6:00

Adoption of Agenda: Motion by Walt M 2nd by Paul H pass

Changes – discuss 2016 annual meeting minutes. Discuss hand pulling and spraying

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

Changes none

Financial Report: Bills paid: -0-

Receipts: -0-

Account balance: 5469.66

Motion by Steve D 2nd by Scott R pass

Officer Reports:

Chair: COALA meeting this Thursday 6-8-17

Vice-Chair: None

Secretary: None

Treasurer: Received a \$300.00 check from BLCA that was donated by members specific to the TLID

Advisor: None

Old Business:

Further discussion on the By Laws. Walt make motion to approve by laws as discussed and submit to the members at the annual meeting. Harry 2nd. Passed

Grant update – no new grant. Lake Mngt will submit a copy of the spraying invoice to the DNR so they will release the grant funds to the TLID.

No update on the Lake Veg Plan

Discussion was held as to what the TLID should have in reserve. Final numbers will be part of budget proposal given to members at the annual meeting

New Business:

46 acres was spraying on the three lakes for CLP weed.

June 22nd and July 27th are scheduled for hand pulling of EWM. Mike Flanery will be informed and would like to participate again this year.

Discussion was started for the 2018 budget.

A proposal was received from Wenck on water stabilization. This will be part of the budget proposal given at the annual meeting.

Because of conflicts with the boat parade and fireworks the July meeting for the 3rd has been rescheduled for July 11th at 6:00 in the Town Hall. Notice will be posted at the hall and put on BLCA website

Adjourn at 7:20

Motion by Harry E

2nd by Jim A

pass

