

Annual Meeting of the TLID

Date 8-19-17

Call to order at 10:00am w/ the Pledge

All Current Directors in attendance.

Head count was 53 property owners in attendance along with directors

TLID Advisor Kenzie Phelps in attendance

Adoption of Agenda – motion by Dave from Briggs, 2nd by Laura Schnell. Motion passed

Approve 2016 annual meeting minutes – Motion by John Schnell, 2nd by Rosalee Musachio. Motion passed.

Introduction of current directors and advisor. Mike Flanary is handling video at today's meeting.

Directors' report

Vice Chair – Clarification of rules of order

Secretary – Give name when addressing the board

Treasurer - Sherburne State Bank is official TLID Bank. Discussion in regards to last year's expense. Grant money is still coming in.

Nancy Hahne asked if the special assessment on the tax statement was indeed for the TLID. Answer: yes

Karen Jones motioned, John Schnell 2nd to approved financials.

Kenzie Phelps gave a time line of TLID establishment.

Old Business

Report on 2017 AIS – Paul Hans gave an AIS timeline of treatment for 2017. We use 3 companies for AIS control. Lake Management, Waterfront Restoration and Freshwater Scientific. We had a July survey done with EWM spraying after. Mike Flanary went over hand pulling results. Question was asked about what depth would the milfoil be? Anywhere from knee to shoulder depth. 24D is used and we were able to spray closer to the lily pads per the DNR

LVP report – Paul Hans went over the current status of the vegetation plan. Plan will be completed this year. Going forward the plan will be the Lake Management Plan. LMP

New business

Adoption of By Laws – Walt M discussed basics of By Laws. Some people hadn't seen them. There were copies of the bylaws on hand at the meeting and have been on the website for 3 weeks. John Schnell asked if there could be a change in voting requirements to allow property owners not in a trust to vote. Statue states that the voter must be on the tax statement but the Lid will search further. Terry Polfuss asked if the TLID could lobby. The lid has no set aside funds for the cost of lobbying but would be involved in organizations that do lobby. John Schnell motioned and Laura Schnell 2nd to except by laws as presented. Motion passed.

Proposed projects for 2018 – Paul Hans discussed the AIS budget for 2018 and that there would be an increase because of costs.

Kenzie Phelps gave a brief history of the high water on the chain of lakes and then introduced Rebecca Carlson from Wenck to give presentation of the water stabilization study they would be doing for the TLID.

Rebecca discussed scope of study.

Water quality will be a major part of study. This will allow easier grant applications.

Grants will be explored in order to reduce cost of the projects to LID members.

Wenck will present to the TLID board 3 potential projects to choose from.

Data will be compiled to create water balance and determine projects.

Terry Polfuss asked how to overcome gov't red tape. Wenck will include them in the process from the beginning and work with them to overcome hurdles and regulations.

Land owners will be shown solutions to get buy in.

Partner with local agencies and gov't.

Wenck will work with the Army Core on a solution.

Many things have changed since the last study was done in the 80's

Once the projects are identified they will need to be studied in order to determine if the cost is worth it.

Study will be done before next year's LID annual meeting.

Contingency plan money in the budget is needed in order to address problems that come up like spread of AIS to other lakes. Issues like this need to be dealt with immediately.

John Schnell would like to see weed removed by property owners included in future budgets.

Kathy Miller wants the TLID to remember issues that are in the Bayou.

Wenck will be a long term partner during and after the study.

Nancy Hahne asked if the LID had gotten any other bids for spraying. The LID and the BLCA have a long relationship with the spraying company but will consider other bids in the future.

Pearl H a long time property owner from Rush Lake expressed her concern with spending money for water stabilization since there has always been a threat that the water will go up but it does recede in about a week.

Dan Merchant motioned to except budget as presented, Nancy Hahne 2nd, motion passed.

Election of new directors – Kenzie Phelps went over the requirements for being a LID director.

There were no nominations from the floor.

Roger Johnson made a motion to except directors as presented on the ballot, John Schnell 2nd, motion passed.

Steve Demeules won 3 year term

Mike Flanary won 3 year term

Jim Arbeiter won 2 year term

Monthly meetings are open to anyone. They are the first Monday of each month. Sept meeting has been moved to the first weds because of the holiday.

Aug 18th 2018 is the date for the next annual meeting

Dayle Meyers motioned to adjourn, Joanne Ernzer 2nd, motion passed at 11:23

DRAFT