

3 Lakes Improvement District

TLID

Minutes from meeting of: 9-6-17

Steve D P

Walt M P

Paul H A

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

Guests:

Call to Order at: 5:58

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

Changes – officer positions

Approval of Minutes: Motion by Harry E 2nd by Walt M pass

Changes - none

Financial Report: Bills paid: \$477.28 for annual meeting mailings and document copies

Account balance: \$19,333.51

Motion by Walt M 2nd by Jim A pass

Officer Reports:

Chair: Zebra mussel testing was negative on all four lakes

Vice-Chair: none

Secretary: none

Treasurer: There will be no formal audit done but instead directors will inspect financials each month.

Advisor: Walt motioned to keep Kenzie Phelps as advisor for the coming year, Scott 2nd. Motion passed

Old Business:

Annual meeting points:

Good Preparation by Directors

Good Presentation – Paul H and Harry E did a nice job of explaining projects and financials.

Wenck did well at explaining water stabilization and answering questions.

Scott R did a good job to keep meeting moving and shorten some discussions.

Crowd was good size (59). Don't expect that to increase unless there is a major topic.

2018 goals are set.

Board will look into loose wood removal since it was brought up by annual meeting audience.

Jim A will look into fountain or aeration of Bayou since it was brought up by member at the annual meeting that the TLID needs to address Bayou issues.

2018 Budget is set.

The Budget will be changed to have all line items add up to the total that was presented to the members. \$900.00 will be added to the contingency item for a total of \$1400.00 for that line item.

New Business:

Jim A made motion to keep the officers in place this year as it was last year, Harry E 2nd. Motion passed.

Steve D Motioned to approve Resolution 01-17 for assessment to County, Scott 2nd. Motion passed.

Amended Budget will be included in packet sent to County.

Steve D, Harry E and Kenzie P will attend the County Board meeting of 9-12 at 9:00 to present assessment and report of TLID.

Steve D made motion to make the annual meeting the yearly Public meeting needed for LID's, Harry E 2nd. Motion passed.

Scott R signed the terms and condition sheet for the Wenck feasibility study on water stabilization and will send it to Wenck.

Mike F reported that he looked at the lily pad area on Rush by the dam and assess. Native plants were present with no EWM present at this time.

Kenzie P and Scott R will be working on the reports to send to DNR, MPCA, Sherburne Cty, Palmer Township and SWCD as required for LID's

Date for this years TLID meetings are as follows and will be finalize at next month's meeting.

OCT 2

NOV 6

DEC 4

JAN 3

FEB 5

MAR 5

APR 2

MAY 7

JUNE 4

JULY 2

The TLID will research more bids for weed spraying for the coming year. This was a topic of discussion at the annual meeting.

Adjourn at 7:13

Motion by Harry E 2nd by Mike F pass

NOTES:

DRAFT