

3 Lakes Improvement District

TLID

Minutes from meeting of: 11-6-17

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

Guests: Rob Olson – from Clarke Aquatic in Clearwater Mn gave a presentation of CLP Treatment they offer. Also can do Milfoil treatment, contract out hand pulling and individual property spraying.

Call to Order at: 6:00

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

Adds – Annual report

AIS Summit

Bob Clifford

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

Changes - none

Financial Report: Bills paid: \$910.00 Director Insurance

Account balance: \$18,423.51

Motion by Steve D 2nd by Paul H pass

Officer Reports:

Chair: No DNR Grants for 2018. Received \$1700.00 from DNR for 2017 spraying. James Johnson will be here in Dec to discuss LVP. Possibility for a \$1000.00 SWCD grant for boat inspection at landings based on 100 hrs of volunteer inspections.

Vice-Chair: none

Secretary: none

Treasurer: Next installment of assessment money coming from county soon.

Lake Mngt will be here in Dec to present their CLP application process.

Advisor: Kenzie will be meeting with Pat Plant from Lake Orono who wants information on starting a LID.

Elk River Watershed wants to be kept informed in regards to the water stabilization project the TLID is doing.

Wenck needs a copy of the 1985 Army Core study that was done on water stabilization. Scott will scan and send.

Wenck has sent in an invoice for \$2625.00 for work done so far.

Old Business:

Insurance has been renewed with Beaudry.

Annual report of the TLID has been completed and will be sent to DNR, MPCA, Palmer Township, Sherburne Cty and SCWD.

New Business:

AI Summit is Feb 28th and Mar 1st. Scott R motioned and Steve D 2nd to sent Walt M and Mike F to the Summit and pay the \$165.00 registration for each.

Kenzie will draft a letter on behalf of the TLID explaining to Bob Clifford from Big Elk Lake the boundaries of the TLID responsibilities as it stands today.

Adjourn at 7:30

Motion by Mike F 2nd by Harry E

pass

NOTES: