

3 Lakes Improvement District

TLID

Minutes from meeting of: 2-5-18

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P A

Guests:

Call to Order at: 6:00

Adoption of Agenda: Motion by Harry E 2nd by Paul H pass
Changes Weds to Monday on agenda

Approval of Minutes: Motion by Walt M 2nd by Jim A pass
Changes none

Financial Report: Bills paid:

Account balance: \$26,606.21 Received last check from County

Motion by Steve D 2nd by Mike F pass

Officer Reports:

Chair: March and April meeting of the TLID will be in the Library because of a firearm safety class being held

Vice-Chair: Walt will be attending the Feb Township meeting to report on the water testing

Secretary: Steve has requested a fast meeting as he needs to attend a Clear Lake Council meeting at 7:00

Treasurer: None

Advisor:

Old Business:

Feb 28th to Mar 1st is the AIS Summit

Wenck will make water stabilization presentation on Feb 19th to the TLID.

Request has been made to SCWD to split inspection time at landings to Rush, Big Elk and Julia

Grants have been submitted to SCWD

New Business:

James Johnson is currently working on the LVP and should have something to show the TLID in a couple of weeks.

Discussion was held in regards to locations for the 2018 spraying of CLP.

Julia – same locations as 2017

Rush – same locations as 2017

Briggs – go further north with area G. Reduce area F. Look at South end of Briggs.

Consideration for any of these areas could change if amount of CLP is not present when spring survey is done.

Discussions:

Adjourn at 6:33

Motion by Harry E

2nd by Jim A

pass

NOTES:

DRAFT