

# 3 Lakes Improvement District

## TLID

Minutes from meeting of: 4-2-18

Steve D P

Walt M A

Paul H P

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

Guests:

Call to Order at: 6:00

Adoption of Agenda: Motion by Harry E 2<sup>nd</sup> by Jim A pass

Changes

Approval of Minutes: Motion by Paul H 2<sup>nd</sup> by Harry E pass

Changes

Financial Report: Bills paid: Insurance \$265.10

Account balance: \$30,391.21

Received Grant Money from SCWD of \$4,050.00 with 10% holdback

Motion by Paul H 2<sup>nd</sup> by Jim A pass

Officer Reports:

Chair: None

Vice-Chair: None

Secretary: AIS Task Force and COALA will meet Weds 4-4-18. Scott and Steve will attend

Treasurer: None

**Advisor:** None

## **Old Business:**

James Johnson sent native planting examples that were used at other lake. James was asked to attend a future TLID meeting to give us input as to what we might do in the future for AIS control. He mentioned he would be glad to help draft a variance to the DNR for spraying more acres than currently allowed if needed. But we could do ourselves

Wenck – Paul has been in contact with Rebecca from Wenk to discuss report findings. The TLID directors will receive the final report and review for discussion in May. Preliminary report finding show there may not be a viable solution to the water stabilization issue. Scott and Steve will talk with Dan C from SCWD this week and get some contact names in order to talk to the DNR and Army Core about water storage.

## **New Business:**

2019 Projects

AIS Inspections

Spraying

Management Surveys

Steve D presented an outline for possible AIS boat inspection that would include residents being inspectors. There could be a low possibility of success for participation given past volunteers. TLID will also discuss possibility to purchase inspection time through the SCWD. These items would be presented to the membership at the annual meeting for approval

Steve D said he would let TLID do native lake planting on the Rush Lake side of his property.

Mike F presented the Board with information about the purchase of a handheld GPS device in order to aid in locating areas of weeds that the surveys have found using GPS coordinates. This would be used for hand pulling. Also can be used to locate problem areas and having location to use with the spraying company.

Steve motioned and Harry 2<sup>nd</sup> to allow up to \$400.00 for the purchase of a GPS unit.

Kenzie and Scott will begin the process and put together items for the annual meeting and present to the board at future meeting.

Adjourn at 7:10