

3 Lakes Improvement District

TLID

Minutes from meeting of: 12-3-18

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: Bryan Welsh

Call to Order at: 6:00

Adoption of Agenda: Motion by Harry E 2nd by Jim A pass

Changes: Discuss Waterguard Inspections

Approval of Minutes: Motion by Harry 2nd by Jim pass

Changes

Financial Report: Bills paid:

Received 2nd half payment from County \$22,888.89

Account balance: \$47581.73 plus \$450.00 from SWCD for final hold back on Completed Grants for 2018

Motion by Steve D 2nd by Scott pass

Officer Reports:

Chair: None

Vice-Chair: Latest water testing report shows improvement on Julia. High readings for Briggs and Rush. May be coming from Bayou. Will need to research rainfall and check dates to testing.

Secretary: None

Treasurer: None

Advisor: Received an Email from Lyf T on the BLCA board asking if there were any concerns with the Ice Day celebration on Julia for Feb 2nd. They want to have a fire and porta potties. They wanted to burn old Christmas trees on the lake. The TLID board has concerns with a fire directly on the ice. Clean up after would be important. Any porta potty questions should be directed to the company supplying them. There was also discussion as to liability for the BLCA. Kenzie will relay concerns and comments to the BLCA board.

Old Business:

Nothing new from SCWD in regards to the MPCA water logger equipment for the lake level readings.

Bryan Welsh of 9917 55th St brought to the boards attention that he has a this parcel of land next to his residence that the county won't let him combine with his house lot and it is currently being assessed by the lid as separate. Steve D will research and report back to the board at the Jan meeting.

This is the first resident who has brought concerns to the TLID board.

The TLID will again be applying for grants from the SWCD. Scott and Kenzie will work on those as they are due Feb 1st.

The TLID budget has a money in for boat inspection at the landings. Dan C from SWCD will be contacted as they are the department that sets the inspections up with the DNR.

Mike F gave a presentation to the board of concerns with blockage on the Elk River that is restricting water flow, especially during high water events. Walt will talk to BLCA Board member Shelly Gilmore since she can make contact with the landing owner Howard Weiss about crossing to the blockage. Thanks Mike for the presentation

Adjourn at 7:04