

3 Lakes Improvement District

TLID

Minutes from meeting of: 1-7-19

Steve D P

Walt M P

Paul H A

Scott R P

Harry E P

Jim A P

Mike F A

Kenzie P P

Guests:

Call to Order at:6:00

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

Changes – add Alum Meeting

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

Changes - none

Financial Report: Bills paid: 0.00

Account balance: as of Jan 1st \$48,031.76

Motion by Steve D 2nd by Walt pass

Officer Reports:

Chair: None

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: None

Old Business:

Nothing New from Dan C at SCWD

Kenzie, Scott and Walt will work on the grant application for SCWD and submit before Feb 1st

MPCA Equipment for Water Stabilization project – SWCD is working with MPCA to set up testing in the Bayou. The TLID is waiting to purchase their own equipment until after more equipment information is gathered from what the MPCA uses.

Spraying/data collection on weeds for 2019

Lake Management has been contacted for spraying.

James Johnson has been contacted for weed location data surveys.

Lake Front Restorations still needs to be contacted for hand pulling

New Business:

There will be a presentation at 6:30 on Feb 4 about Alum Treatment. The TLID will have a shortened meeting starting at 6:00. Sherburne Cty COALA, Healthy Lakes, BLCA and SCWD will receive invitations to attend.

Jim A motioned and Walt 2nd to purchase 15 books on Alum Treatment to hand out at the meeting. Motion Passed.

Scott motioned and Walt 2nd to combine PID 40-418-0090 and 40-424-0020 into one TLID assessment on the Welsh Property in the bayou. Mr. Welsh will receive a full refund of the assessment on PID 40-424-0020 for 2019 after the TLID receives documentation that the assessment was paid. Changes in the 2019 assessment cannot be changed at this time.

Discussion was held in regards to the DNR response to the inquiry about removing the grating on top of the Rush spillway at Lily Creek. The reason the TLID is in discussion about this topic is because the removal of the grates were a recommendation received in the Wenck Stabilization Report the TLID requested. The TLID passed this report onto the BLCA for further consideration. Since the TLID has no ownership or responsibility for the spillway we are recommending the BLCA/Healthy Lakes make any further decisions in regards to the grating.

Adjourn at 6:45