3 Lakes Improvement District

TLID

Minutes from meeting of: 11-4-19

Steve D   P

Walt M   A

Scott R   P

Harry E   P

Nancy H   P

Mike F   P

Kenzie P   A

Guests: Diane Stangler

Call to Order at: 6:00

Adoption of Agenda: Motion by Harry E   2nd by Nancy H   pass

Changes – none

Approval of Minutes: Motion by Harry E   2nd by Mike F   pass

Changes – none

Financial Report: Bills paid: Fresh Water survey

Account balance: $62,912.81

Motion by Steve D   2nd by Nancy H   pass

Officer Reports:

Chair: SWCD Grant is for $4500.00 with 25% being held back. This for a planning grant and survey grant.

Annual report is complete and directors have been given a copy to review. This report goes to the MPCA, DNR, Sherburne Cty, Palmer Township and will also be sent to SWCD.

Vice-Chair: None

Secretary: None

Treasurer: 2nd half payment from county assessment should be next month

Advisor: None

Old Business: Oct 16th meeting: Presentation is on our website. Dan C from SWCD did a very nice job facilitating the meeting. The DNR will require a 2 week notice before the barrier is taken down. We will be asking the Sherriff dept to install some sort of warning signs at the spillway for next year.

Point Intercept Update. Surprising the report showed very little CLP.

Weis Property – not much has been done since update at 10-16 meeting. The county could be the best choice to take over instead of a private developer or native American interests.

Nancy H gave information she has gathered about assess camera. Eyelid brand is used by Big Lake and cost about $7800.00. there is a $1680.00 a year maintenance fee that includes about 200 video reviews by the vendor. These are the ones that talk to you as you put your boat in. Big Lake has two at their assess. There is also a CD3 watercraft cleaning station. Portable unit is $33000.00 and is on a trailer. A permanent one is $19000.00. any program that is started will need to be ok'd by the DNR and may include a free lease agreement. May be able to partner with SWCD on cost share. Maintenance of the unit itself will need to be considered. More to follow. The goal would be to have information available to present at the annual meeting in Aug. Also discussed the opportunity of putting more sinage at the landing but this also would need to go thru the DNR for permission.

Bayou Update: Future studies for water stabilization will be using the data that is being collected in the bayou as a next step. Looking for a written estimate from Wenck with specifics on models and desired results so the TLID board has a better idea of what we will be getting. We will be looking at asking the BLCA for cost share on this next step. The TLID will be asking Dan C from SWCD to lead the discussion with Wenck on this project.

New Business:

Vacant Director Position: with the resignation of Paul Hans the TLID Directors have been searching to fill that position. Nancy H motion to nominate Diane Stangler for that position. Harry E 2nd the motion. Vote was unanimous to appoint Diane to complete the remaining years of that position. Welcome Diane and Thanks

Possible Grants: We are expecting the SWCD to again offer grants for 2020. The DNR will again start to offer grants for AIS control. Lake Management will be submitting the DNR Grant. The TLID will be going after both of these grants.

2020 surveys that Fresh Water Scientific (James Johnson) will be completing for the TLID are Early Ice out CLP survey, Prime Time CLP survey when weeds are at their peak, Briggs Lake Point Intercept Survey, Rush Lake Milfoil Survey, Elk – Briggs and Julia General Weed Surveys.

The TLID Directors developed a map of last years weed observation to give to James J to aide in his surveys in 2020. Also will look at near shore areas that we may need to address. These are the areas that are within 150ft of shore and only able to be sprayed by land owners. But if needed we will be looking at getting Waivers from property owners. Mike F will be in contact with James J to coordinate.

Adjourn at 7:10