

3 Lakes Improvement District

TLID

Minutes from meeting of: 12-2-19

Steve D P

Walt M P

Scott R P

Harry E P

Nancy H P

Mike F P

Diane S P

Kenzie P P

Guests:

Call to Order at: 6:00

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

Changes – add Water Stabilization discussion.

Approval of Minutes: Motion by Nancy H 2nd by Harry pass

Changes – none

Financial Report: Bills paid:

Account balance: \$81,448.32. Received assessment check from county of \$18,535.51

Motion by Walt 2nd by Scott R pass

Officer Reports:

Chair: Annual TLID report was sent out to all required agencies.

We received the 25% holdback money from the SWCD for approved grants

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: None

Old Business:

Warning signs on Rush spillway: Who's responsible? Possible add reflectors or paint to posts. Scott will contact Sherrif to see about adding buoys. Anything attached to the posts must be limited so as not to put pressure on the posts or to impede water flow. The TLID will not take any responsibility for any signage put on spillway.

James Johnson update: James will be sending out quotes for next years contracts.

Weis Property Update: The county is still interested in purchasing the property as a park.

Assess Cameras: Nancy H reported that she has been in contact with Erik from Eylids about coming to the TLID meeting in Jan to give a presentation. They supplied the Big Lake cameras being used. The report from Big Lake is that they like the cameras but are disappointed in the Eylids service. The DNR has decided that they will NOT prosecute on any information taken with the cameras. There is also concerns as to how much data is collected and who will be reviewing that data. The cameras are removed during the non boating months each year. There will also need to be a discussion as to who is responsible for calling on violators that are found on the videos. It was decided that the CD3 decontaminate system is too expensive for the TLID to explore.

Grants: The SWCD Grant for 2020 is due in January. The TLID will again be going for approximately \$4500.00 is grants. This will be our third year to apply. Lake Management will be applying for the DNR grant.

Water Stabilization 2.0: Funding has been secured to go to next step. SWCD will commit to \$5000.00 with the TLID and BLCA splitting the remainder.(approx \$12,000.00) Dan C from SWCD will be the project manager and Wenck will be supplying data. Lou Zang is the Wenck contact. Dan has been having difficulty in contacting the owner of the Bayou land where the water over flows from the Elk River.

New Business:

Possible Goals for 2020: Discussion was held as far as goals for the TLID. Kenzie and Scott will present possible goals for the TLID at the Jan meeting.

Adjourn at 7:41