

3 Lakes Improvement District

TLID

Minutes from meeting of: 7-6-20

Steve D P
Walt M P
Nancy H P
Scott R P
Harry E P
Diane S P
Mike F p
Kenzie P P

Social distancing guidelines were followed

Call to Order at: 6:00

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

Changes - none

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

Financial Report: Bills paid:

Account balance: Available Funds \$71,805.53 (\$15,000.00 in Contingency Fund)

Motion by Walt 2nd by Mike F pass

Officer Reports:

Chair: Birch Lake in Sherburne Cty has Milfoil.

Villager water testing was done the week of July 4th. (Zebra Mussels).

During testing it was observed that Julie had the worse clarity of the upper lakes, followed by Briggs and than Rush. Big Elk was also bad.

BLCA Welcome Walker Books are available.

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: Healthy Lakes next meeting will be the 1st Thursday in Aug

Old Business:

Alum update - It took Prior Lake 8-10 days to apply their treatment. Large amount of cost was covered by Grants. Alum discussion will be held at annual meeting but not slides.

James Johnson – has completed and sent out the post spraying surveys. We will need to hid the CLP hot spots next year.

Weise Property – nothing new to report.

Spraying update – Some people didn't put their signs out so they didn't get sprayed. They would need to go directly to Lake Management for any help or complaints.

Advance Notice of annual meeting – Masks will be required. Bring your own chairs since it will be outside at the Town Hall. If Township chairs are used they will need to be cleaned when done. Since there will be no Power Point Presentation, more handouts will be required. The TLID will purchase some masks for those who don't bring any. Hand sanitizer will also be provided.

Nominations for Director – possible names that Kenzie will contact – Ruth Thom, Trent Johnson, John Schnell, Mike Putnam.

Annual Meeting Agenda and Speakers – Dan Cibulka will present the Wenck Report and will be the only speaker at the meeting. The board will try and locate some type of microphone to use at the meeting.

Next step for milfoil control – Mike F will contact James Johnson to see what the next steps should be for Milfoil control for this season.

New Business:

Annual Meeting Budget – Budget will be presented at \$75.66 per 433 PID's. a line will be added showing the \$5000.00 per year required for the contingency plan. This will be the 4th year as the board gets to the Minimum of \$25,000.00.

Wenck Report – the report should be ready in the next few weeks.

2021 Projects – are good as presented.

All Directors and Advisor discussed and are aware of the challenges that the Covid 19 out break is presenting for our regular meetings and the annual meeting. All reasonable precautions have and will be taken to ensure the safety of our board and it's members.

Adjourn at 7:15