

3 Lakes Improvement District

TLID

Minutes from meeting of: 1-6-20

Steve D P

Walt M P

Nancy H P

Scott R P

Harry E P

Diane S P

Mike F P

Kenzie P P

Guests: Eric Lindberg form Environmental Sentry Protection LLC

Call to Order at: 6:00

Eric gave a presentation of the I-Lid assess protection camera. (see attached)

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

Changes : none

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

Changes : Changed spelling of I-Lid company name

Financial Report: Bills paid:

Account balance: \$82,573.32

Motion by Steve D 2nd by Walt pass

Officer Reports:

Chair: None

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: None

Old Business:

Warning Signs on Rush Spillway : County Water Patrol would like to have some sort of warning signs place by the spillway. They must be DNR approved. Water Patrol will place a buoy in front of spillway next summer. A thin ice warning sign will be placed on private property this winter for warning. Any signage placed by spillway will be a BLCA task.

The BLCA will be installing DNR approved signs at the private landing on Big Elk that is on 100th Ave

Update on James Johnson is that he is working on TLID Surveys.

Proposal from Lake Management for AIS control next season: \$361.00 an acre for EWM and \$365.00 for CLP. Surveys and DNR approval will determine amount of spraying.

Weiss Property –nothing new to report.

Grants: SWCD grant is due the end of Jan. Lake Management no longer applies for DNR grant money. Any future consideration for applying for Legacy Grant money will probably need to include paying for a professional grant writer. This should be a budget item for future proposals and projects. TLID will search for any grants that might help with purchasing assess cameras.

New Business: Discussion was held as to what the goals for the TLID should be for 2020. Scott and Kenzie presented a draft list of goals.

1. Conduct point intercept survey on Briggs Lake by August 30, 2020
2. Treat EWM as indicated by surveys and as permitted by MN DNR by September 30, 2020
3. Treat CLP as indicated by surveys and as permitted by MN DNR by August 30, 2020

4. Investigate, evaluate and recommend next steps to stabilize water levels, including development of a water model by 2020 Annual Meeting
5. Explore and determine TLID's involvement in 1W1P by June 30, 2020
6. Explore and apply for available and appropriate grants throughout 2020
7. Continue exploration of alum treatments throughout 2020 for excess phosphorous
8. Recruit possible candidates for available TLID board positions by July 30, 2020
9. Plan and conduct 2020 TLID annual meeting
10. Explore and present I-LID recommendation to members at annual meeting.
11. Transition to a 3year CLP Survey/Permit Process. (added)
12. Complete part 2 of the Water Stabilization Project. (added)

Scott motioned and Walt second to approval goals. Motion Passed

Nancy H mentioned a discussion she had with someone from Bald Eagle Lake on their Alum Treatment. Nancy will come back next month with further info.

Discussion was held to consider asking Big Elk to be part of the TLID since many of the TLID activities effect their lake. Further discussion will follow. Many items need to be considered.

Adjourn at 7:15