

# 3 Lakes Improvement District

## TLID

Minutes from meeting of: 6-3-19

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

**Guests:** Nancy & Tom Hahne, Leigh Liebl

**Call to Order at:** 6:00

**Adoption of Agenda:** Motion by Harry E 2<sup>nd</sup> by Walt M pass

Changes – Add Spring Weed Spraying

Add Elk river Watershed Update

**Approval of Minutes:** Motion by Jim A 2<sup>nd</sup> by Paul H pass

Changes - none

**Financial Report:** Bills paid: -0-

Account balance: \$49,183.28

Motion by Steve D 2<sup>nd</sup> by Walt pass

### **Officer Reports:**

**Chair:** COALA Annual Meetings was held 5-30. 4 TLID members and 1 BLCA member attended.

Scott will contact SWCD to see about educating the Water Guards who do inspection at our landing about what to say when we are on a No Wake.

**Vice-Chair:** 1<sup>st</sup> water testing of the season has been postpone due to the high water

**Secretary:** none

**Treasurer:** none

**Advisor:** none

## **Old Business:**

SWCD will do training for testing of high water and water quality testing on the bayou and the Elk River Bridge on Hwy 6. Mike Flanery, Gary Anderson, Walt Munsterman, and Scott Ruitter will try and attend.

It appears that the MPCA will not be installing Logger instruments for measuring the water flow in the Bayou this year.

The TLID will continue to explore their options to do the testing ourselves.

## **New Business:**

TLID Board Elections. Kenzie P showed and outline of items that new directors or candidates should know about the duties of the TLID Board.

The Board will continue to seek out candidates in the coming year to fill vacancies of directors who can no longer run.

Discussion was held in regards to the cleaning of the spillway grates on the Rush outlet.

Should the TLID hire someone to clean the grates?

BLCA is not taking immediate action. They are waiting for the members to talk about it at the BLCA annual meeting in Aug.

We could have several more high water events before that.

Do we need to have a cleaning schedule? Can Healthy Lakes get involved? Walt will start discussing at HL meeting on 6-6.

Because of liability we would need to hire a person or company who has insurance to clean the spillway grates.

Mike F has had talks with a person named Ahmad Khaldoun who could help with research and lake studies since he is now taking courses related to those areas. Mike will see if Ahmad will attend a future TLID meeting after he gets further in his studies.

Discussion was held that the directors of the TLID cannot make any decisions via email since it might violate open meeting laws. Information can be passed via emails to discuss at next regular meetings.

Discussion was held in regards to 2019 CLP spaying. The TLID wanted 50 acres sprayed this year which would be the same as last year. Lake Management recommended 20 acres and the DNR allowed 10 acres. The TLID will explore the option to do summer surveys when plants are mature and use that to start a 3 year cycle of spraying. Mike F will contact Jurek from the DNR in order to get recommendations by email from her.

Sherburne County in looking into pulling out of a joint powers agreement with Benton Cty that is the Elk River Watershed. This org was formed 25years ago and has received many grants for projects in the watershed. The new plan is to become involved in the new project started by Bowser call One Watershed One Plan. This new org will get grant money that the ERW will no long be able to go for. The TLID will have further discussion as to how best become involved in the new org and possible have an active member be on that board.

Adjourn at 7:07

