

3 Lakes Improvement District

TLID

Minutes from meeting of: 8-3-20

Steve D P

Walt M P

Nancy H P

Scott R A

Harry E P

Diane S P

Mike F P

Kenzie P P

Guests:

Call to Order at: 6:00

Adoption of Agenda: Motion by Harry E 2nd by Diane S pass

Changes – add grants

Approval of Minutes: Motion by Harry E 2nd by Diane S pass

Changes none

Financial Report: Bills paid:

Account balance: \$69,355.53 + \$15,000.00 in Contingency Fund

Motion by Steve D 2nd by Diane S pass

Officer Reports:

Chair: Absent

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: None

Old Business:

AIS update – No milfoil found in surveys done by James Johnson. SCWD praised the TLID for their efforts on dealing with milfoil. The key was quick response.

Weise property – nothing new to report.

Board Vacancies – John Schnell has agreed to have his name on the ballot at the annual meeting.

New Business:

Annual meeting agenda is set. Directors went thru the working agenda to clarify duties for the meeting. Set up for the meeting will start at 9:00am. It will be at the main door of the town hall and be outside in order to comply with current covid regulations.

Wenck Report – as of this meeting the directors have not received the updated report from Wenck. Dan C from SWCD will give presentation at the meeting. Revised budget may happen depending on the report. TLID could use contingency money to fund project.

Meeting dates for the next 12 months was presented and will be posted on the website. Harry made a motion to approve and except, Diane 2nd. Motion passed.

Lake Shoreline Research is being conducted by the U of M. Further discussion will be held at Healthy Lakes.

Grants – there is over 7 mil dollars of grants available from the state and DNR. TLID will do research on what that could mean to the LID. Due by Sept 21st

Meeting Adjourn at 6:45

Adjourn at

NOTES: