

3 Lakes Improvement District

TLID

Minutes from meeting of: 8-5-19

Steve D P

Walt M P

Paul H A

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

Guests:

Call to Order at: 6:00

Adoption of Agenda: Motion by Harry E 2nd by Walt M pass
Changes – CLP 2020 Plan

Approval of Minutes: Motion by Harry 2nd by Jim pass
Changes – none Mike F opposed

Financial Report: Bills paid: -0-
Account balance: \$68,271.21

Motion by Steve D 2nd by Walt pass

Officer Reports:

Chair: Zebra Mussel Testing was done the 2nd week in July. No results as of yet.

Scott attended an AIS ID Class in Saul Rapids. The TLID purchased a AIS book for \$45.00

Vice-Chair: none

Secretary: none

Treasurer: none

Advisor: Sherburne Cty Commissioners will be voting in the next couple of weeks to either stay or leave the Elk River Watershed District. Indications are that they will leave and join the new One Watershed District being formed. That is where the money will be for grants and projects.

Old Business:

Annual Meeting: Jim A will contact the Citizen Newspaper and place a meeting notice add

Steve D will make copies of information to be handed out at the meeting.

It was decide to add \$5000.00 dollars to the budget to explore recommendations for water stabilization made by the Wenke report and other agencies. Cost to individual TLID members will show how much each project will cost for assessment and be shown on the presented budget.

Since no one has come forward to run for the third seat on the TLID board and be on the ballet, any nomination will need to come from the floor at the annual meeting. If no nominations are received then it will be up to the TLID Board to make an appointment soon after the meeting.

Bayou update: Testing was done 5 times in the bayou during high water events and is showing a phosphorous reading 2 times the recommended levels. Further reading could help qualify for funding and grants.

New Business:

Reduce number of yearly TLID board meetings: it was discussed to possible reduce the number of board meetings each year from 12 to 6. Majority of the board would prefer to stay at 12 at this time.

Harry E was approached by a LID member asking if there was a possibility for the TLID to pay for individual spraying. The TLID will look at a possible OP Out letter in the newspaper that would allow spraying within a 150 ft of shore of the more nuisance areas. This could be part of the 3 year plan for CLP.

CLP 2020 plan: Mike F, Paul H and Scott R will put together a CLP plan to present to the DNR (Chris Jurek). The plan will be started after the annual meeting.

All plans and documentation of the TLID will need to go to the new County Administrator. These documents are sent in the week after Labor Day.

Spillway Grates. The spillway grate discussion will be held at the BLCA annual meeting on 8-10-19 at 10:00. Walt reminded the board that any discussion at the meeting in regards to the grates should be done as lake shore owners and not as TLID board members.

Adjourn at 7:16