

# 3 Lakes Improvement District

## TLID

Minutes from meeting of: 9-3-19

Steve D P

Walt M P

Paul H A

Scott R P

Harry E P

Nancy H P

Mike F P

Kenzie P P

Guests:

Call to Order at: 6:00

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

**Approval of Minutes:** Motion by Harry 2<sup>nd</sup> by Nancy H pass  
Changes – none

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

Account balance: \$67,992.81

Nancy H had a neighbor ask why the balance was so big for the TLID. The TLID is still building their reserve and we expect more spraying cost for 2020.

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

**Officer Reports:**

**Chair:** Paul Hans is moving and will no longer be eligible to be on the Board. He has handed in his resignation effective immediately.

**Vice-Chair:** There is a yearly AIS training on Sept 18<sup>th</sup>. May be too late to sign up.

**Secretary:** Assessment needs to be sent to the county this week

**Treasurer:** none

**Advisor:** Elk River Watershed will be dissolved. Sherburne Cty will no longer participate. There is \$20,000.00 remaining in the account and Benton Cty would like to retain for their staff.

### **Old Business:**

Annual Meeting: All agreed that the meeting went smooth. All questions were answered and the Board was prepared. Members who attended were the ones who are interested in what is happening with the lakes. But the attendance was low and for the third year has gone down. The board will be challenged to get more members to attend. Possible with educational opportunities.

Bayou update: River has been stable for weeks now so no data collection has taken place.

Julia Point Intercept Survey: Nothing new from James Johnson as of this meeting. We should be seeing the report soon.

It appear we will not require hand pulling from an outside company this year.

3 year AIS plan: Scott, Mike and Kenzie will formalize the plan and hand deliver to the DNR.

### **New Business:**

Election of Board officers: Steve D motioned and Harry 2<sup>nd</sup> to keep the same officers as last year.

Scott Ruitter Chair person

Walt Munsterman Vice Chair

Harry Ernzer Treasurer

Steve Demeules Secretary

Motion passed

Special meeting Oct 16<sup>th</sup>: there will be a special meeting to take about water stabilization. Members of the TLID, BLCA, Healthy Lakes, SWCD, and DNR will be invited. Dan C from SWCD will set the agenda and direct the meeting. Meeting will need to be posted for open meeting rules.

Grants: DNR will be offering Grants again.

Navigational Aids: Sherburne Cty Deputy Cole asked if any additional Buoys or signs were needed on the lakes. The TLID would recommend that the Sherriff monitor the placement of the buoys more often as they seem to move during the season. More slow no wake signs at the channels between lakes would also be recommended.

Resolution for 2020 Assessment – Walt motioned and Harry 2<sup>nd</sup> to approve the assessment of the TLID members for 2020

Motioned passed.

Discussion was held for possible replacement for outgoing board member Paul Hans. All board members should think and look at possible candidates. The board would like to see someone in place before thanksgiving.

Harry E and Nancy H took a trip to Little Rock Lake to observe the draw down activities. There have been 45,000 planting done. They also talked to some locals. CLP in the lake has been controlled by using granular herbicide done by a company out of Clearwater. They have seen a 50% increase in water quality.

River Bulrush plants have worked the best for our 3 lakes when introduced in 2005.

Walt mentioned that the sechi disc reading that was taken the last time showed a 1 ft increase in better reading.

Adjourn at 7:06