

3 Lakes Improvement District

TLID

Minutes from meeting of: January 4, 2021

John S Present
Walt M Present
Nancy H Present
Scott R Present
Harry E Absent
Diane S Present
Mike F Present
Kenzie Present
Guests: none

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Walt 2nd by John pass

Changes none

Approval of Minutes: Motion by John 2nd by Diane pass

Changes none

Financial Report: Bills paid: \$7,250 (AIS)

Account balance: \$82,505.18

Motion by Walt 2nd by John pass

Officer Reports:

Chair:

- Scott reported that he saw and talked with Dan Cibulka and Megan (U or M) at the Briggs Lake landing. They were checking for golden clams and will continue to check monthly.
- Scott received an email regarding Electronic Lake measuring equipment. He will forward the email to the board members, we will keep for future reference. This will also be discussed at the Healthy Lakes Meeting on Thursday.
- Regarding grants - we don't have an projects that would qualify for an SWCD grant this upcoming year.

- We will apply for a DNR grant for treatment and survey of AIS. Last year these grants were awarded on a first come, first serve basis. This year it will be a lottery - Scott will submit our application and we'll see what happens.

Vice-Chair:

- no report

Secretary:

- no report

Treasurer:

- no report

Advisor:

- Kenzie mentioned the Lake Orono LID annual report was sent to us - Scott said that he shared our format with them and they must have liked it.

Old Business:

- **Carry over policy** - Nancy read the final version of a policy regarding our budget carryover. We will share this at our annual meeting in August. It reads: **T-LID will maintain an operating balance which is approximately two times the annual expense budget. This will allow us to handle emergencies and other unforeseen projects that may occur between annual meetings.** A motion was made by Mike to approve the above statement, it was seconded by John and approved.
- **James Johnson Update** - Mike reported that he sent the map showing where to spray for curly leaf pondweed next summer to Lake Management and followed up to make sure they received it. He also sent a copy of the map to Christine. Lake Management will apply for any permits that are required.
- **Weise Property** - This is on the agenda for the Healthy Lakes Meeting on Thursday. The county has contacted an Elk Lake resident looking to set up a meeting with them.
- **Wenck Update** - nothing new.

New Business:

- **Elk Lake TLID (any update discussion)** - nothing new
- **DNR Zoom Meeting, Flood Hazard, January 13 and 14** - This is a listening session regarding flood damage assistance. Kenzie has agreed to check into registering and will attend this online meeting and report back to us.
- **2020 water testing results** - Walt handed out graphs that show Total Phosphorus, summer average Secchi depths and summer average Chlorophyll by year for the last 14 years. He also

shared graphs that showed the 2020 by-monthly results for all three lakes (Phosphorus, Secchi Depths and Chlorophyll). This information was discussed and is on the BLCA website.

Adjourned at 6:55 PM

DRAFT