

**APPROVED MINUTES  
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT  
OFFICIAL PROCEEDINGS  
Monday, January 7, 2019**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, January 7, 2019 at the Chisago County Government Center, Conference Room 150B in Center City, MN with the following Board of Directors present: Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, and Rob Sandgren. **ABSENT:** Joyce Anastasi and Gary Schumacher

Also present: Administrator Jerry Spetzman, Chisago County Water Resource Manager Susanna Wilson Witkowski, Emmons & Olivier Resources, Inc. staff Greg Graske and 5 citizens.

The Chair Mike Mergens called the business meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

Director Sandgren offered a motion to approve the agenda for the Lake Improvement District (LID) meeting, as amended. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, and Rob Sandgren. **ABSENT:** Joyce Anastasi and Gary Schumacher

Director Paquay offered a motion to approve the minutes of the December 3, 2018 LID Board meeting. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, and Rob Sandgren. **ABSENT:** Joyce Anastasi and Gary Schumacher

Spetzman provided the Board with the December 2018 year-to-date budget summary and stated that the budget was on track.

Director Behnke offered a motion to approve payment of the following invoices:

Chisago Lakes Community Education	Chisago Lakes Home & Business Expo Registration Fee (March 2 - 3, 2019).	315.00
Chisago Soil & Water Conservation District	Goal 1, Water Quality, Lake Water Quality Monitoring Report.	300.00
Chisago Soil & Water Conservation District	Goal 3, Land Use Practices, Matching Funds - Install Projects - Letourneau (3,500 - total project cost \$14,000), Lindberg (\$5,500 - total project cost \$20,000), Center City (\$3,000 - total project cost \$9,548), Lindstrom Street Sweeping (\$225.31).	12,225.00
Chisago Soil & Water Conservation District	Goal 3, Lane Use Practices, BMP Maintenance Program.	3,632.95
Chisago Soil & Water Conservation District	Goal 6, Shorelines, Lakeshore and Urban Restoration (Lydon, Ridge Pt., Pine Shores, Holt, Ervasti, Garvey).	2,310.00

Chisago Soil & Water Conservation District	Goal 6, Shorelines, Landowner Cost Share Program - Garvey (\$1,500 - total project cost \$4,522), Lydon (\$362.50 - total project cost \$725), Ervasti (\$500 - total project cost \$1,000).	2,362.50
EOR - November	Review NC-NL plans and assess options and space constraints, review Wallmark drone footage and historic aerials, close Lake Ellen Weir, 2019 planning, prep for board meeting, communication with Jerry.	1,622.75
EOR - November	Mileage - reimbursable.	29.43
EOR - November	Attend Board meeting on November 5, 2018.	235.00
EOR - November	AIS Subcommittee meeting, work plan for 2019.	968.00
EOR - November	Mileage - reimbursable.	44.15
EOR - November	Review water quality and calcium data and draft maps.	442.50
EOR - December	Review NC-NL channel design options, prep for and attend NC-NL Subcommittee meeting, prep for Board meeting, and communication with Jerry.	1,679.00
EOR - December	Attend Board meeting on December 3, 2018.	235.00
EOR - December	Coordinate final carp tournament report, carp data review and summary report, 2019 planning.	1,210.00
EOR - December	Review water quality and calcium data and draft maps.	1,502.00
<b>Monthly Expense Total</b>		<b>29,113.28</b>

Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, and Rob Sandgren. **ABSENT:** Joyce Anastasi and Gary Schumacher

The Chair opened the Citizen's Forum at 6:36 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:37 p.m.

## **NEW BUSINESS**

Spetzman reviewed with the Board the request for garbage/recycling dumpsters needed for cleanup of area lakes when the MN Department of Natural Resources (DNR) requires the removal of icehouses from area lakes.

Director Sandgren offered a motion to allow the LID Board to fund up to \$250.00 to place bins at four public water accesses within the Chisago Lakes Chain of Lakes Watershed for disposal of unwanted materials during cleanup on the weekend the MN Department of Natural Resources (DNR) requires the removal of icehouses from area lakes. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, and Rob Sandgren. **ABSENT:** Joyce Anastasi and Gary Schumacher

Spetzman reviewed with the Board the LID Aquatic Invasive Species AIS Subcommittee meeting minutes from November 29, 2018 and the upcoming AIS Subcommittee meeting on February 5, 2019.

Spetzman reviewed with the Board the LID North Center North Lindstrom Channel Maintenance Subcommittee meeting on December 12, 2018.

Director Mergens updated the Board on Director Behnke's recent retirement from the Chisago County Sheriff's Department.

## **OLD BUSINESS**

Spetzman updated the Board on the upcoming LID Board Election and Annual Meeting on February 5, 2019.

Wilson Witkowski reviewed with the Board the Lower St. Croix, One Watershed One Plan (1W1P) planning activities, Advisory and Policy Committee meetings.

## **STAFF & ENGINEERING REPORTS**

Greg Graska, Emmons and Olivier Resources Inc., (EOR) updated the Board on the 2018 Chisago County Bow Fishing Tournament and report completed by St. Mary's University.

Greg Graska, Emmons and Olivier Resources Inc., (EOR) updated the Board on the Carp Management Summary and activities conducted in the LID from 2015-2018.

Spetzman reviewed with the Board the Chisago Soil and Water Conservation District (SWCD) 2019 Clean Water Fund Grants awarded for 2019.

Director Kinny offered a motion to adjourn the meeting at 7:09 p.m. Motion seconded by Director Sandgren and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, and Rob Sandgren. **ABSENT:** Joyce Anastasi and Gary Schumacher

  
Mike Mergens, Chair

Attest:   
Susanna Wilson Witkowski, Water Resource Manager