

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, February 1, 2021**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, February 1, 2021 via an in-person meeting held at the Chisago County Government Center, Conference Room 150B in Center City, MN and a virtual Meeting with the following Board of Directors present: Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** None

Each LID Board Director, and others present, attended the Virtual meeting at a location of their choice through a personal device (e.g. laptop, tablet, cell phone or personal computer). Each LID Board Director and others present were allowed to view documents presented during the virtual Meeting via their devices and to participate in discussion through microphones located in their devices.

Also present: Administrator Jerry Spetzman, Chisago County Water Resource Manager Susanna Wilson Witkowski, Chisago County Commissioner Marlys Dunne, Emmons & Olivier Resources, Inc. staff Greg Graske, Chisago County Soil and Water Conservation (SWCD) staff Casey Thiel and 3 citizens.

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

Director McBride offered a motion to approve the agenda for the Lake Improvement District (LID) meeting. Motion seconded by Director Paquay and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

Director Kinny offered a motion to approve the minutes of the January 4, 2021 LID Board meeting. Motion seconded by Director Schumacher and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

Spetzman provided the Board with the January 2021 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 County Press	LID Board of Directors Legal Vacancy Notice.	840.00
Chisago SWCD	Land Use Practices, Matching Funds, Technical Assistance - Fladeboe, PV Shores, Reid, Raedeke, Weiss, Maloney.	10,541.50

Minnesota Department of Natural Resources	Renewal Fee - Aquatic Plant Management Permit, North Center/North Lindstrom Lake Channel Maintenance.	35.00
Monthly Expense Total		11,416.50

Motion seconded by Director LeVasseur and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

The Chair opened the Citizen's Forum at 6:35 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:35 p.m.

2021 ANNUAL MEETING ELECTION RESULTS

Spetzman reviewed with the Board the LID election candidate for Area 5 (Monica Kinny) and Area 7 At Large (Todd McBride).

Mergens updated the Board on the results of the Election for the Area 5 and Area 7 At Large

Monica Kinny, Area 5 Candidate, received twenty-three (23) votes. Director Monica Kinny will continue to serve as the LID Board Director for Area 5.

Todd McBride, Area 7 At Large candidate, received thirty-two (32) votes. Director Todd McBride will continue to serve as the Area 7 At Large LID Board Director.

Election results are as follows:

- Thirty-four (34) Absentee Ballots (Received before the deadline of February 1, 2021)
- Nine (9) Absentee Ballots (Received after the deadline of February 1, 2021)
- Forty-three (43) Total Absentee Ballots

The results of the Absentee Ballots received after the deadline of February 1, 2021 are as follows:

- Monica Kinny, Area 5 Candidate, received three (3) votes.
- Todd McBride, Area 7 At Large candidate, received nine (9) votes.

The total number of Absentee Ballots, including those received after the deadline of February 1, 2021 are as follows:

- Monica Kinny, Area 5 Candidate, received twenty-six (26).
- Todd McBride, Area 7 At Large candidate, received forty-one (41) votes.

2021 ANNUAL MEETING

Director Mergens reviewed with the Board on nominating Board Members to serve as LID Board Chair and Vice Chair for 2021.

Director Paquay offered a motion for the LID Board to nominate Director Mergens to serve as LID Board Chair and Directory Schumacher to serve as LID Board Vice Chair. Motion seconded by Director LeVasseur and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

Director Mergens reviewed with the Board on selecting Board Members to serve on the LID Aquatic Invasive Species (AIS), North Center North Lindstrom Lakes Channel Maintenance, Planning and Budget, and 2016 LID Channel and Weir – Operations and Maintenance Plan Subcommittees for 2021.

Director McBride offered a motion to allow the LID Board to approve forming an Aquatic Invasive Species (AIS) Subcommittee of up to three (3) Directors (Jill Behnke, Mike Mergens and Gary Schumacher) to meet and provide recommendations to the LID Board for 2021. Motion seconded by Director Kinny and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

Director Behnke offered a motion to allow the LID Board to approve forming a North Center North Lindstrom Lakes Channel Maintenance Subcommittee of up to three (3) Directors (Meg LeVasseur, Mike Mergens and Gary Schumacher) to meet and provide recommendations to the LID Board for 2021. Motion seconded by Director Paquay and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

Director McBride offered a motion to allow the LID Board to approve forming a Planning and Budget Subcommittee of up to three (3) Directors (Jill Behnke, Monica Kinny and Steve Paquay) to meet and provide recommendations to the LID Board for 2021. Motion seconded by Director Schumacher and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

Director Schumacher offered a motion to allow the LID Board to approve forming a 2016 LID Channel and Weir – Operations and Maintenance Plan Subcommittee of up to three (3) Directors (Monica Kinny, Todd McBride and Steve Paquay) to meet and provide recommendations to the LID Board for 2021. Motion seconded by Director Behnke and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

Spetzman reviewed with the Board the LID Water Resource Management Plan and Budget for 2021.

Spetzman reviewed with the Board the LID Water Resource Management Plan and Budget for 2021.

Wilson Witkowski reviewed with the Board the LID Board meeting dates and calendar for 2021.

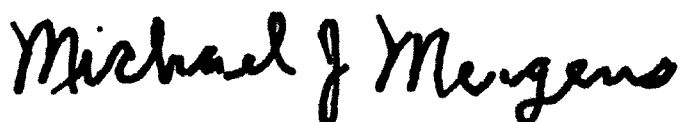
Director McBride offered a motion for the LID Board to approve the LID Board Meeting calendar for 2021. Motion seconded by Director Kinny and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** none. **ABSENT:** none

2020 ANNUAL REPORTS PRESENTATION

Spetzman, Wilson Witkowski, Casey Theil Chisago County Soil and Water Conservation District, and Greg Grasko Emmons and Olivier Resources Inc., provided a presentation on the Water Resources programs and projects implemented in 2020 for the Chisago Lakes Lake Improvement District, Chisago County Lake Water Quality Monitoring, Chisago County Aquatic Invasive Species Prevention and Chisago County Water Resources. All information can be found on the LID website at <https://mn-chisagocounty.civicplus.com/364/Annual-Reports>.

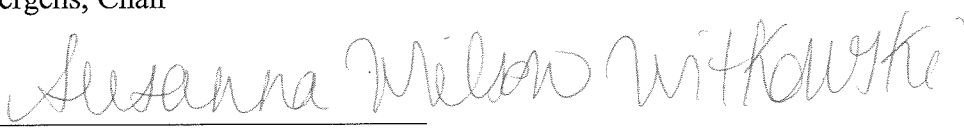
Commissioner Dunne asked several questions to the LID Board and county staff regarding Fish and Kroon Lake water quality monitoring, Slow-No-Wake enforcement, Chinese Mystery snails, and carp management.

Director McBride offered a motion to adjourn the meeting at 7:53 p.m. Motion seconded by Director LeVasseur and, upon a roll-call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay and Gary Schumacher. **OPPOSED:** none. **ABSENT:** Jill Behnke



Mike Mergens, Chair

Attest:



Susanna Wilson Witkowski, Water Resource Manager