

**UNAPPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, February 4, 2019**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, February 4, 2019 at the Chisago County Government Center, Conference Room 150B in Center City, MN with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

Also present: Environmental Services Director Kurt Schneider, Administrator Jerry Spetzman, Chisago County Water Resource Manager Susanna Wilson Witkowski, Emmons & Olivier Resources, Inc. staff Greg Graske, Chisago County Soil and Water Conservation District staff Casey Thiel, and 28 citizens.

The Chair Mike Mergens called the business meeting to order at 6:45 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 Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

Director Behnke offered a motion to approve the minutes of the January 7, 2019 LID Board meeting. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows; **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

Spetzman provided the Board with the January 2019 year-to-date budget summary and stated that the budget was on track. Spetzman reviewed with the Board the LID Water Resource Management Plan and Budget for 2019.

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

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|---|--|-----------------|
| Above All Tree Service | Remove trees and brush between hike/bike trail and channel between Chisago and Wallmark Lakes. | 2,800.00 |
| Chisago County Soil & Water Conservation District | Chisago Lakes Chain of Lakes Watershed - Lake Water Quality Monitoring Report | 3,500.00 |
| Monthly Expense Total | | 6,300.00 |

Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

The Chair opened the Citizen's Forum at 6:55 p.m. Three citizens offered comments. The Chair closed the Citizen's Forum at 7:05 p.m.

ANNUAL MEETING

Spetzman, Wilson Witkowski, Casey Theil Chisago County Soil and Water Conservation District, and Greg Graske Emmons and Olivier Resources Inc., provided a presentation on the Water Resources programs and projects implemented in 2018 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>.

ANNUAL MEETING ELECTION RESULTS

Schneider updated the Board on the results of the Election for the Area 1 and At Large.

James Benson, Area 1 Candidate, received five (5) votes. Michael Mergens, Area 1 Candidate, received fifty-three (53) votes. Director Michael Mergens will continue to serve as the LID Board Director for Area 1.

Theron Drenckhahn, At Large candidate, received twenty-one (21) votes. Gary Schumacher, At Large candidate, received sixty-five (65) votes. Director Gary Schumacher will continue to serve as the At Large LID Board Director.

Election results are as follows:

- Eighty-nine (89) Total Ballots
- Thirty-three (33) Meeting Ballots
- Fifty-six (56) Absentee Ballots

ANNUAL MEETING

Director Mergens reviewed with the Board on nominating Board Members to serve as LID Board Chair and Vice Chair for 2019.

Director Paquay offered a motion for the LID Board to nominate Director Mergens to serve as LID Board Chair. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

Director Kinny offered a motion for the LID Board to nominate Director Schumacher to serve as LID Board Vice Chair. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **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, and Planning and Budget Subcommittees for 2019.

Director Sandgren offered a motion to allow the LID Board to approve forming an Aquatic Invasive Species (AIS) Subcommittee of up to three (3) Directors (Joyce Anastasi, Mike Mergens and Gary Schumacher) to meet and provide recommendations to the LID Board for 2019. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

Director Anastasi 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 (Mike Mergens, Rob Sandgren and Gary Schumacher) to meet and provide recommendations to the LID Board for 2019. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

Director Anastasi 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 2019. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

Wilson Witkowski reviewed with the Board the LID Board meeting dates and calendar for 2019.

Director Sandgren offered a motion for the LID Board to approve the LID Board Meeting calendar for 2019. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none

NEW BUSINESS

Wilson Witkowski updated the Board on the staffing schedule for the Chisago Lakes Home & Business Expo on March 2 – 3, 2019.

OLD BUSINESS

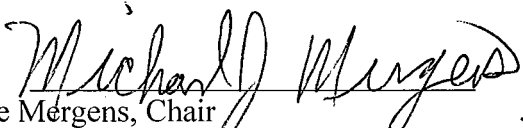
Spetzman updated the Board on the upcoming LID AIS Subcommittee meeting on February 5, 2019.


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

Thiel, Chisago County Soil and Water Conservation District, reviewed with the Board the 2019 Clean Water Fund articles highlighting the success of urban and agricultural projects located in the LID and Chisago countywide.

Director Sandgren offered a motion to adjourn the meeting at 8:23 p.m. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren, and Gary Schumacher. **ABSENT:** none


Mike Mergens, Chair

Attest: 
Susanna Wilson Witkowski, Water Resource Manager