

**UNAPPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, May 6, 2019**

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

Also present: Administrator Jerry Spetzman, Chisago County Water Resource Manager Susanna Wilson Witkowski, Emmons & Olivier Resources, Inc. staff Greg Graske, and 10 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 Anastasi a motion to approve the agenda for the Lake Improvement District (LID) meeting. Motion seconded by Director Sandgren and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher **ABSENT:** Jill Behnke

Director Paquay offered a motion to approve the minutes of the April 1, 2019 LID Board meeting. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher **ABSENT:** Jill Behnke

Spetzman provided the Board with the April 2019 year-to-date budget summary and stated that the budget was on track.

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

Chisago County Press	Legal notice for LID Board Election 2019.	1,071.36
Chisago Soil & Water Conservation District	Goal 6, Shorelines, Lakeshore and Urban Restoration Technical Assistance.	845.00
Chisago Soil & Water Conservation District	Goal 6, Shorelines, Lakeshore and Urban Restoration Technical Assistance (Bly, Persons, Stinson Dock).	1,007.50
EOR	Review Board Packet and prep for meeting, snowmelt calculations and review of operations plan triggers, communication with Jerry regarding snowmelt and information to be sent out to residents, site visit to Lake Ellen Weir.	919.25
EOR	Mileage - reimbursable.	43.50
EOR	Attend Board meeting on March 4, 2019.	250.00
Grainger	Supplies for Volunteer Water Quality Monitoring Program.	16.44
Lindstrom Hardware	Supplies for Volunteer Water Quality Monitoring Program.	25.27
Lindstrom Hardware	Supplies for lake level readings.	9.99
Lindstrom Hardware	Supplies for lake level readings.	9.08

NAPA	Supplies for Volunteer Water Quality Monitoring Program.	115.98
Office Depot	Supplies for LID display and booth.	46.09
Monthly Expense Total		4,359.46

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

The Chair opened the Citizen's Forum at 6:34 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:35 p.m.

NEW BUSINESS

Spetzman reviewed with the Board the Lake Associations acceptance of the LID Aquatic Invasive Species (AIS) Control Partnership for 2019.

Spetzman reviewed with the Board the permit application for the Lake Ellen Carp Barrier and Chisago to Kroon Lake Carp Barrier Projects for 2019.

Spetzman updated the Board on the North Center North Lindstrom Channel Maintenance Subcommittee meeting held on April 8, 2019 and setting an upcoming Subcommittee meeting.

Spetzman updated the Board on the ice out dates for 2019 for lakes in the Chisago Lakes Chain of Lakes Watershed.

Spetzman reviewed with the Board the 2020 LID Budget process and setting an upcoming LID Planning and Budget Subcommittee meeting.

Wilson Witkowski updated the Board on the lake level readings for the LID for 2019.

Wilson Witkowski updated the Board on the LID Volunteer Water Quality Monitoring program for 2019.

Wilson Witkowski updated the Board on the upcoming Memorial Day Paddle on May 27, 2019.

Spetzman updated the Board on the upcoming LID presentation at the Center Lakes Association meeting on June 1, 2019.

Wilson Witkowski reviewed with the Board on placing the LID display, along with Lake Association information, at the Lindstrom Karl Oskar Days festival from July 12 – 14, 2019.

Director Kinny offered a motion to allow the LID Board to approve funding up to \$100.00 to place the LID Booth at the Lindstrom Karl Oskar Days festival (\$100.00 in total registration fees). Motion seconded by Director Sandgren and, upon a vote being taken thereon, the motion **carried**

as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher **ABSENT:** Jill Behnke

OLD BUSINESS

Wilson Witkowski reviewed with the Board the Figuring out Phragmites workshop on April 24, 2019.

Wilson Witkowski updated the Board on the Chisago County Aquatic Invasive Species (AIS) program and Watercraft Inspections. Spetzman reviewed with the Board on setting an upcoming LID AIS Subcommittee meeting.

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., provided the Board with the report on the Spring Channel and Outlet Structure inspection that took place on April 25, 2019.

Director Sandgren offered a motion to adjourn the meeting at 7:47 p.m. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher **ABSENT:** Jill Behnke


Mike Mergens, Chair

Attest: 
Susanna Wilson Witkowski, Water Resource Manager