

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, June 3, 2019**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, June 3, 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 and Rob Sandgren **ABSENT:** 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 6:31 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 and Rob Sandgren **ABSENT:** Gary Schumacher

Director Anastasi offered a motion to approve the minutes of the May 6, 2019 LID Board meeting, as amended. 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 and Rob Sandgren **ABSENT:** Gary Schumacher

Spetzman provided the Board with the May 2019 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:

EOR	Channel and weir spring operations and high water concerns, site visits/inspections on April 4, 8, 17 and 19. Full spring channel and weir inspection on April 25. Draft spring channel and weir inspection report for board packet. Flow rate and drawdown calculations for Lake Ellen Weir. Multiple communications with Jerry regarding rising water levels and communications with the public. NC-NL channel turnaround and garage figure with OHW and flood elevations, channel subcommittee meeting, and map updates for meeting with landowners.	4,675.50
EOR	Mileage - reimbursable.	217.50
EOR	Attend Board meeting on April 1, 2019.	250.00
Lindstrom Hardware	Supplies for Water Quality Monitoring Program.	11.78
Lindstrom Hardware	Supplies for weirs.	15.42

Monthly Expense Total	5,170.20
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Motion seconded by Director Sandgren 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 and Rob Sandgren **ABSENT:** Gary Schumacher

The Chair opened the Citizen's Forum at 6:40 p.m. Two citizens offered comments. The Chair closed the Citizen's Forum at 6:55 p.m.

NEW BUSINESS

Spetzman reviewed with the Board the recent lake level and outlet structure readings in the LID, including readings at the lake level gage at North Lindstrom Lake. The Minnesota Department of Natural Resources (DNR) is in the process of calibrating all lake level gages in the LID and LID staff will soon report and publish in the Chisago County Press all updated lake level readings.

Wilson Witkowski updated the Board on Chisago County's Slow-No-Wake ordinance and that Kroon, Linn, Little and School Lakes located in the LID are under slow-no-wake restrictions.

Spetzman updated the Board on the status of the carp barriers attached to the culverts between Lake Ellen and Little Green Lakes and the culverts between Kroon and Chisago Lakes.

Spetzman updated the Board on the North Center North Lindstrom Channel Maintenance Subcommittee meeting held on May 9, 2019.

Spetzman updated the Board on the upcoming LID Planning and Budget Subcommittee meeting on June 11, 2019.

Wilson Witkowski updated the Board on the Hook, Line and Sinker Program for 2019.

Director Anastasi reviewed with the Board the request she received from a LID resident to install lighting at the Chisago/South Lindstrom public water access.

Wilson Witkowski updated the Board on the Aquatic Plant Identification Workshop on July 25, 2019.

Director Behnke offered a motion to allow the LID Board to pay registration fees for up to three Directors and one Staff totaling \$240 (\$60 per person registration) to attend the Aquatic Plant Identification Workshop on July 25, 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 and Rob Sandgren **ABSENT:** Gary Schumacher

Wilson Witkowski updated the Board on the EmpowerU Aquatic Invasive Species Course from June 10 – July 13, 2019.

Director Sandgren offered a motion to allow the LID Board to pay registration fees for up to three Directors totaling \$150 (\$50 per person registration) to attend the EmpowerU Aquatic Invasive Species Course from June 10 – July 13, 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 and Rob Sandgren **ABSENT:** Gary Schumacher

Wilson Witkowski updated the Board on the volunteer schedule for the Lindstrom Karl Oskar Days LID/Lake Association booth on July 12 – 14, 2019.

Wilson Witkowski reviewed with the Board on placing the LID display, along with Lake Association information, at the Chisago City Ki-Chi-Saga Days festival from August 17 – 18, 2019.

Director Paquay offered a motion to allow the LID Board to approve funding up to \$55 to place the LID Booth at the Chisago City Ki-Chi-Saga Days festival (\$55 in total registration fees). 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 and Rob Sandgren **ABSENT:** Gary Schumacher

Director Paquay updated the Board on the Lahn's Landing Chisago City Park project.

OLD BUSINESS

Spetzman updated the Board that the Chisago Lakes Water Trail Memorial Day paddle was cancelled due to weather.

Spetzman, Wilson Witkowski and Director Mergens updated the Board on the Center Lakes Association Presentation of LID and Chisago County Aquatic Invasive Species and Water Resources information on June 1, 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 Graske, Emmons and Olivier Resources Inc., provided the Board with an update on the recent channel and weir inspections in the LID.

Director Behnke offered a motion to adjourn the meeting at 7:45 p.m. 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 and Rob Sandgren **ABSENT:** Gary Schumacher

Michael J Mergens
Mike Mergens, Chair

Attest: Susanna Wilson Witkowski
Susanna Wilson Witkowski, Water Resource Manager