

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, August 3, 2020**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, August 3, 2020 via 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 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 Chris DuBose, and Emmons & Olivier Resources, Inc. staff Greg Graske.

The Chair Mike Mergens called the business meeting to order at 6:35 p.m. and led the assembly in the Pledge of Allegiance.

Director Behnke offered a motion to approve the agenda for the Lake Improvement District (LID) 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

Director Paquay offered a motion to approve the minutes of the July 6, 2020 LID Board meeting. Motion seconded by Director Dennison 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 June 2020 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 SWCD	Shorelines, Lakeshore and Urban Restoration Technical Assistance (Jaehnke, Dusenka, Bachmann, Dery, Iyer, Landeen, Noren, Olson, Porfidio, Wilking).	1,852.50
Center Lakes Association	Aquatic Invasive Species Control Partnership Request.	5,708.32
Green Lake Association	Aquatic Invasive Species Control Partnership Request.	10,076.40

EOR	Weekly channel and weir Inspections, draft spring inspection report, review board packet and prep for meeting.	1,774.25
EOR	Mileage - Reimbursable.	81.66
EOR	Attend Board meeting on June 1, 2020.	250.00
Lakes Aquatic Weed Removal	North Center North Lindstrom channel aquatic plant and bog removal.	36,680.00
Nametags.com	LID Board Director nameplates.	53.40
PACE Analytical	LID Water Quality Monitoring analysis - June 2020.	520.00
PACE Analytical	LID Water Quality Monitoring analysis - June 2020.	208.00
UPS	LID Water Quality Monitoring shipping - June 2020.	61.76
PACE Analytical	LID Volunteer Water Quality Monitoring analysis - May 2020.	312.00
PACE Analytical	LID Volunteer Water Quality Monitoring analysis - June 2020.	364.00
UPS	LID volunteer Water Quality Monitoring shipping - June 2020.	51.96
Monthly Expense Total		57,994.25

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

The Chair opened the Citizen's Forum at 6:43 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:43 p.m.

NEW BUSINESS

Spetzman reviewed with the Board the process to administer the Oaths of Office for the LID. Commissioner DuBose administered the Oaths of Office for each individual LID Board Director, with the exception of Director Kinny, who did not participate in the discussion, as her Internet connectivity was not functioning during this agenda item.

Spetzman reviewed with the Board the request from the City of Lindström for the LID to fund a portion of the cost for a new dock at Bull Lake in Allemansrätt Park from Goal 4, Recreational Use; Objective 2 Waterway Trail System, 3 Parks Adjacent to Lakes and 4 Special Needs Docks. Director Schumacher administered the roll call vote as Director Mergens Internet connectivity was not functioning during the vote. Director Kinny did not participate in the discussion, as her Internet connectivity was not functioning during this agenda item.

Director McBride offered a motion to recommend that the LID Board approve funding the \$450.00 request from the City of Lindström for a portion of a new dock at Bull Lake in Allemansträtt Park. Motion seconded by Director Dennison and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret

LeVasseur, Todd McBride, Mike Mergens, Steve Paquay and Gary Schumacher **OPPOSED:** none. **ABSENT:** Monica Kinny

Wilson Witkowski and Spetzman reviewed with the Board on placing the LID Booth at the Chisago City Ki-Chi-Saga Days on August 20 – 23, 2020. The Board discussed safety precautions and required cleaning of the display items due to COVID-19. Director Kinny and Mergens reestablished Internet connectivity to the meeting.

Director Schumacher offered a motion to recommend that the LID Board not participate in the Chisago City Ki-Chi-Saga Days festival on August 20 – 23, 2020 due to the COVID-19 pandemic. Motion seconded by Director Paquay and, upon a 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 updated the Board on the upcoming LID Channel & Weir Operation and Maintenance Plan Subcommittee Meeting on August 6, 2020. The Board discussed the budget and allocated unspent funding for the North Center and North Lindstrom channel maintenance.

Wilson Witkowski updated the Board on the upcoming Aquatic Invasive Species Research Center, Research and Management Showcase on September 20 – 24, 2020.

OLD BUSINESS

Spetzman and Graske updated the Board on the definition of the Municipal Separate Storm Sewer System (MS4) and the citizen's petition from North Lindstrom Citizens for Clean Water to the Minnesota Pollution Control Agency to designate the City of Lindstrom as a MS4.

Spetzman and Graske updated the Board on the stormwater construction site inspection reports for the Chisago Lakes Mini Storage site located in Lindström, Minnesota.

Wilson Witkowski updated the Board on the 2020 Chisago County Aquatic Invasive Species Program including watercraft inspections, the upcoming Starry Trek event on August 15, 2020 and the completion of Water Access Monitoring Program inspections at public water access in the LID and Chisago County lakes.

Wilson Witkowski reviewed with the Board the submittal of the One Watershed One Plan (1W1P), Draft Lower St. Croix Comprehensive Watershed Management Plan (Plan) and Chisago County Appendix to state agencies and stakeholders for the 90-day review and comment period.

STAFF & ENGINEERING REPORTS

Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., updated the Board on the upcoming Summer Channel and Weir Inspection on August 13, 2020.

Director McBride offered a motion to adjourn the meeting at 7:38 p.m. 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

Michael J Mergens

Mike Mergens, Chair

Attest:

Susanna Wilson Witkowski
Susanna Wilson Witkowski, Water Resource Manager