

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, August 6, 2018**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, August 6, 2018 at the Chisago County Government Center, County Board Room in Center City, MN with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Rob Sandgren

Also present: Administrator Jerry Spetzman, Chisago County Water Resource Manager Susanna Wilson Witkowski, Emmons & Olivier Resources, Inc. staff Greg Graske and 4 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 offered a motion to approve the agenda for the Lake Improvement District (LID) 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 and Gary Schumacher. **ABSENT:** Rob Sandgren

Director Schumacher offered a motion to approve the minutes of the July 9, 2018 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 Gary Schumacher. **ABSENT:** Rob Sandgren

Spetzman provided the Board with the July 2018 year-to-date budget summary and stated that the budget was on track.

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

Chisago County	Postage charges.	5.17
Chisago County Press	18 weeks lake level reports starting July 1, 2018 (18 weeks at \$30 each).	540.00
Chisago Soil & Water Conservation District	Goal 6, Shorelines, Landowner Cost Share Program - Helps (total project cost \$6,350).	1,500.00
Chisago Soil & Water Conservation District	Goal 6, Shorelines, Lakeshore and Urban Restoration Technical Assistance.	2,670.00
EOR	Spring Channel and Weir Inspection, communication with Jerry, review of EAW requirements for NC-NL channel and send to subcommittee, prep for and attend NC-NL Channel meeting with DNR and subcommittee.	1,861.50
EOR	Mileage - reimbursable.	63.22
EOR	Attend Board meeting on June 4, 2018.	235.00
EOR	Collect carp data at 2018 tournament and coordination.	1,195.50

EOR	Mileage - reimbursable.	72.49
PACE Analytical	LID Volunteer Water Quality Monitoring analysis - May 2018.	294.00
PACE Analytical	LID Volunteer Water Quality Monitoring analysis - May 2018.	98.00
PACE Analytical	LID Volunteer Water Quality Monitoring analysis - June 2018.	441.00
UPS	LID Volunteer Water Quality Monitoring shipping - June 2018.	109.87
Monthly Expense Total		9,185.14

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 and Gary Schumacher. **ABSENT:** Rob Sandgren

The Chair opened the Citizen's Forum at 6:33 p.m. Two citizens offered comments. The Chair closed the Citizen's Forum at 6:54 p.m.

NEW BUSINESS

John Eret, representing the Chisago Lindstrom Lakes Association, presented the Board with an Aquatic Invasive Species Control Partnership request for Chisago Lake treatment for curly leaf pondweed (\$2,380.80) and South Lindstrom Lake treatment for curly leaf pondweed (\$1,522.50). Total LID request \$3,512.97 (the LID funded portion is 90 percent of the total treatment cost of \$3,903.30).

Director Anastasi offered a motion to recommend that the LID Board approve funding \$3,512.97 for curly leaf pondweed treatment at Chisago Lake and South Lindstrom Lake for the 2018 Aquatic Invasive Species Control Partnership application from the Chisago Lindstrom Lakes Association. 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 and Gary Schumacher. **ABSENT:** Rob Sandgren

Spetzman updated the Board on the 2019 Draft LID Budget. The Chisago County Board of Commissioners and staff are currently preparing the budget for 2019. The County Budget Subcommittee will review the County and LID budget request for 2019 at an upcoming County Board meeting.

Spetzman updated the Board on the North Center/North Lindstrom Lakes Channel Maintenance Factsheet. Residents had many questions about the Channel Maintenance at the Karl Oskar Days booth July 11-15, 2018, and the factsheet was very helpful in answering questions from residents. The factsheet will be available at Ki-Chi-Saga Days August 18 – 19, 2018.

Wilson Witkowski updated the Board on the on Lower St. Croix Watershed, One Watershed, One Plan (1W1P) Workshop on the River on August 27, 2018.

Wilson Witkowski updated the Board on the upcoming Aquatic Invasive Species Research and Management Showcase on September 12, 2018.

Director Schumacher offered a motion to allow the LID Board to pay registration fees for up to three Directors and one Staff totaling \$200 (\$50 per person registration) to attend the Aquatic Invasive Species Research and Management Showcase on September 12, 2018. 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 and Gary Schumacher. **ABSENT:** Rob Sandgren

Wilson Witkowski updated the Board on the upcoming 2018 Upper Midwest Invasive Species Conference on October 15 – 18, 2018.

Director Anastasi offered a motion to allow the LID Board to pay registration fees for up to three Directors and one Staff totaling \$800 (\$200 per person registration) to attend the 2018 Upper Midwest Invasive Species Conference on October 15 – 18, 2018. 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 Gary Schumacher. **ABSENT:** Rob Sandgren

OLD BUSINESS

Wilson Witkowski updated the Board on Starry Trek to be held August 18, 2018.

Wilson Witkowski updated the Board on the LID/Lake Association Ki-Chi-Saga Days staffing schedule and encouraged LID Board members and lake associations to provide coverage during time slots.

Wilson Witkowski updated the Board on the upcoming Chisago County Children's Water Festival and needing volunteers for the event on September 27, 2018, at Wild Mountain in Taylors Falls, MN.

STAFF & ENGINEERING REPORTS

Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., updated the Board on the upcoming Aquatic Plant Point-Intercept survey of Chisago Lake. Graske updated the Board that the Environmental Assessment Worksheet (EAW) cost estimate for the North Center/North Lindstrom Lakes Channel Maintenance will be available to review at the next Channel Subcommittee meeting.

Director Behnke offered a motion to adjourn the meeting at 7:24 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 Gary Schumacher. **ABSENT:** Rob Sandgren

Michael Mergers
Mike Mergens, Chair

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