

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, October 7, 2019**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, October 7, 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: Administrator Jerry Spetzman, Chisago County Water Resource Manager Susanna Wilson Witkowski, Chisago County Commissioners Chris DuBose and George McMahon, Emmons & Olivier Resources, Inc. staff Greg Graske, and 3 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 Sandgren offered a motion to approve the agenda for the Lake Improvement District (LID) meeting. 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 September 9, 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 September 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 SWCD | Shorelines, Lakeshore and Urban Restoration Technical Assistance (Grosskopf, Osterbauer, Minke, Zerman, Noreen). | 1,040.00 |
| EOR | Prep for and attend meeting to discuss Highway 8 improvements, review and provide comments for Highway 8 recommendations memo, review and communications regarding potential Koi infestation of local stormwater pond, prep for and attend meeting to discuss NC-NL channel maintenance. Review agenda and prep for board meeting. Communication with Jerry. | 2,048.75 |
| EOR | Mileage - reimbursable. | 97.44 |
| EOR | Attend Board meeting on August 5, 2019. | 250.00 |
| EOR | Wallmark Lake Point-Intercept Survey. | 427.25 |
| EOR | North Lindstrom and other bays Point-Intercept Survey. | 940.50 |

| | | |
|------------------------------|----------------------------------------------------------------|-----------------|
| EOR | Mileage - reimbursable. | 44.08 |
| EOR | Unit Billing - handheld GPS. | 100.00 |
| PACE Analytical | LID Water Quality Monitoring analysis - August 2019. | 686.00 |
| UPS | LID Water Quality Monitoring shipping - August 2019. | 87.21 |
| UPS | LID Volunteer Water Quality Monitoring shipping - August 2019. | 49.62 |
| Monthly Expense Total | | 5,770.85 |

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

The Chair opened the Citizen's Forum at 6:35 p.m. Two citizens offered comments. The Chair closed the Citizen's Forum at 6:40 p.m.

NEW BUSINESS

Spetzman reviewed with the Board the next steps identified from the North Center North Lindstrom Channel Maintenance Subcommittee meeting on October 3, 2019. These steps include further defining and mapping the channel area and applying for required permits through the Minnesota Department of Natural Resources (DNR) to remove the bogs located in the channel.

Director Schumacher offered a motion for the LID Board to apply for an aquatic plant management permit from the Minnesota Department of Natural Resources for bog removal, research where the channel located between North Center and North Lindstrom Lakes should be located in anticipation of bog removal to occur in 2020, and to receive a competitive bid to remove the bogs. 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

Wilson Witkowski updated the Board on the upcoming St. Croix River Research Rendezvous on October 22, 2019. At their meeting on September 9, 2019, the LID Board approved funding three LID Board of Directors and two staff to attend the event. Director Behnke will not be attending the Rendezvous. Director's Anastasi, Mergens and Schumacher will attend.

Spetzman reviewed with the Board the January 7, 2019 Minnesota DNR letter Re: Pioneer Lake (13-34W) Concerns, 2018 Water Levels and the June 20, 2019 letter from the Pioneer Lake Homeowner Association regarding the Pioneer Lake outlet to North Center Lake. The Board discussed the Pioneer Lake Homeowner Association receiving information on the LID/Lake Association Aquatic Invasive Species Control Partnership Program and option to receive grants from the LID to treat invasive plants in Pioneer Lake.

OLD BUSINESS

Spetzman reviewed with the Board on the upcoming 2016 LID Channel and Weir – Operations and Maintenance Plan meeting on October 31, 2019.

Wilson Witkowski updated the Board on the Chisago County Aquatic Invasive Species (AIS) program including the Starry Trek event on August 17, 2019 and the last day for watercraft inspections for the season.

Director's Anastasi and Mergens updated the Board on the Aquatic Invasive Species Research and Management Showcase on September 18, 2019.

Wilson Witkowski updated the Board on the Chisago County Children's Water Festival on September 19, 2019, at Wild Mountain in Taylors Falls, MN.

Wilson Witkowski updated the Board on the Fall LID and Chisago Soil and Water Conservation District Tour of water quality improvement projects on September 25, 2019.

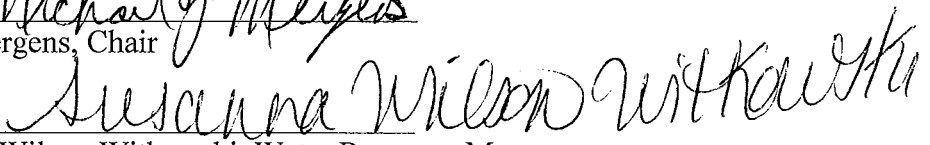
Wilson Witkowski and Spetzman reviewed with the Board the Lower St. Croix, One Watershed One Plan (1W1P) planning activities, Advisory and Policy Committee meetings, and the current draft implementation table that includes measurable outputs and corresponding strategies for the watershed.

STAFF & ENGINEERING REPORTS

Greg Graske, Emmons and Olivier Resources Inc., updated the Board that the aquatic plant point-intercept reports for North Lindstrom and Wallmark Lakes and the fall channel and weir inspection report will be ready for LID Board to review at their meeting in November or December.

Director Sandgren offered a motion to adjourn the meeting at 7:34 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 Kinney, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher **ABSENT:** none


Mike Mergens, Chair

Attest: 
Susanna Wilson Witkowski, Water Resource Manager