

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, June 4, 2018**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, June 4, 2018 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: 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 offered a motion to approve the agenda for the Lake Improvement District (LID) meeting. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** Monica Kinny

Director Behnke offered a motion to approve the minutes of the May 7, 2018 LID Board meeting, as amended. Motion seconded by Director Sandgren and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** Monica Kinny

Wilson Witkowski provided the Board with the May 2018 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:

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| EOR | Review Board packet and prep for meeting, communication with Jerry, finalize NC-NL channel presentation and North Center to North Lindstrom channel project and send to District, open lake Ellen weir. | 1,095.00 |
| EOR | Mileage - reimbursable. | 41.42 |
| EOR | Attend Board meeting on April 2, 2018. | 235.00 |
| EOR | Lake Ellen carp barrier and AIS meeting. | 828.75 |
| EOR | Mileage - reimbursable. | 33.79 |
| Grainger | Thermometer for volunteer water quality monitoring program. | 16.73 |
| Lindstrom Hardware | Supplies for hook, line and sinker collectors and volunteer water quality monitoring program. | 15.44 |
| Metro Watershed Partners | Clean Water MN Media Campaign. | 250.00 |

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| NAPA Auto Parts | Vacuum pump for water quality monitoring program. | 49.99 |
| Monthly Expense Total | | 2,566.12 |

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

The Chair opened the Citizen's Forum at 6:35 p.m. Two citizens offered comments. The Chair closed the Citizen's Forum at 6:46 p.m.

NEW BUSINESS

Bruce Meyer, President of the Green Lake Association, updated the Board on the installation of the barrier on May 11, 2018 on the culverts located next to Highway 8 at Lake Ellen to prevent carp from travelling from Little Green Lake to Lake Ellen to spawn. Meyer updated the Board that the barrier remained intact after initial vandalism.

Wilson Witkowski updated the Board on the outlet project from Pioneer Lake to North Center Lake completed in 2017 and the concerns from homeowners on Pioneer Lake about the lake levels.

Wilson Witkowski reviewed with the Board on the LID Planning and Budget Subcommittee meeting on May 24, 2018. Wilson Witkowski reviewed with the Board the recommendations from the LID Planning and Budget Subcommittee for the Draft 2019 Water Resource Management Plan and Draft 2019 LID Budget. Director Kinny arrived.

Director Sandgren offered a motion to allow the LID Board to approve the 2019 Draft Water Resource Management Plan and recommend for approval by the Chisago County Board of Commissioners. 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 Schumacher offered a motion to allow the LID Board to approve the 2019 Draft LID Budget and 2019 levy request of \$255,000 and recommend for approval by the Chisago County Board of Commissioners. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **I FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Wilson Witkowski reviewed with the Board on North Center North Lindstrom Lakes Channel Subcommittee Meeting on May 31, 2018 and their next steps to address maintenance options for the channel located between North Center and North Lindstrom Lakes.

Wilson Witkowski updated the Board on the LID Hook, Line and Sinker Program for 2018.

Wilson Witkowski updated the Board on the monitoring of LID lake levels for 2018.

Wilson Witkowski updated the Board on the LID Volunteer Water Quality Monitoring Program and sampling for 2018.

Wilson Witkowski updated the Board on the Aquatic Plant Identification Workshop on June 22, 2018.

Director Anastasi offered a motion to allow the LID Board to pay registration fees for up to three Directors and one Staff totaling \$120 (\$30 per person registration) to attend the Aquatic Plant Identification Workshop on June 22, 2018. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **I 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 Workshop on the Water event on July 11, 2018.

Director Behnke offered a motion to allow the LID Board to pay registration fees for up to three Directors and one Staff totaling \$80 (\$20 per person registration) to attend the Workshop on the Water event on July 11, 2018. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **I 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 volunteer schedule for the Lindstrom Karl Oskar Days LID/Lake Association booth on July 11 – 15, 2018.

OLD BUSINESS

Wilson Witkowski updated the Board on the Aquatic Invasive Species (AIS) Watercraft Inspections Program, and training and orientation for Watercraft Inspectors for 2018.

Wilson Witkowski and Meyer updated the Board on the Chisago & Washington Counties Lakes meeting held on May 17, 2018.

Mary Kay Ripp, with the Chisago-Lindstrom Lakes Association, updated the Board on the Chisago Lakes Water Trail – Memorial Day Paddle held on May 28, 2018.

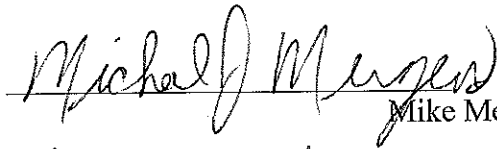
Director Behnke updated the Board on the Chisago County Bow Fishing Tournament held on June 1 – 2, 2018.

STAFF & ENGINEERING REPORTS

Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., reviewed with the Board that spring inspections of the channel and weir system located within the LID will occur on June 11, 2018, including inspection of Wallmark Lake and its outlet.

Director Kinny offered a motion to adjourn the meeting at 7:42 p.m. 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none



Mike Mergens, Chair

Attest: 
Jerry Spetzman, LID Administrator