



**Chisago Lakes Lake Improvement District**  
Department of Environmental Services/Zoning  
Government Center  
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**CHISAGO LAKES LAKE IMPROVEMENT DISTRICT (LID)  
MEETING AGENDA**

Monday, February 6, 2017 6:30 pm

**Conference Room 150B, Chisago County Government Center, Center City**

**LID BOARD MEMBERS**

**Joyce Anastasi**  
Chisago, Kroon, and  
Spider Lakes

**Monica Kinny**  
Green/Little Green, School,  
and Mattson Lakes

**Orris Erlandson**  
North Lindstrom, South  
Lindstrom, and Wallmark  
Lakes

**Mike Mergens**  
**Chair**  
North Center, Little, and  
Pioneer Lakes

**Steve Paquay**  
At Large

**Gary Schumacher**  
**Vice Chair**  
At Large

**Jill Behnke**  
South Center, Ogren, Linn,  
Bloom and Swamp Lakes

**Jerry Spetzman**  
Administrator

**Susanna Wilson**  
**Witkowski**  
Water Resource Specialist

**6:30 p.m. 1) Board Member Area Vacancies**

- a) Election for Area 5 Board Member position
- b) Election for At Large Board Member position
  - a. Polls close at 7:00 p.m.

**6:45 p.m. 2) Convene; Pledge of Allegiance**

**6:46 p.m. 3) Approval of Agenda\***

**6:47 p.m. 4) Approval of Minutes: January 9, 2017\***

**6:48 p.m. 5) Financial Report**

**6:55 p.m. 6) Approval of Invoice Payments\***

**7:00 p.m. 7) Citizen's Forum**

**7:05 p.m. 8) ANNUAL MEETING**

- a) 2016 LID Annual Report Presentation
- b) Election for Area 5 and At Large Results
  - a. Polls close at 7:00 p.m.
- c) Board Chair and Vice Chair Appointments\*
- d) 2017 LID Board Meeting Calendar Dates
- e) **AIS and Planning and Budget Subcommittees\***

**7:50 p.m. 9) NEW BUSINESS**

- a) Chisago Lakes Home & Business Expo Staffing Schedule (March 4 – 5, 2017)
- b) Metro Watershed Partners Clean Water Campaign Support 2017\*

**8:20 p.m. 10) OLD BUSINESS**

- a) 2017 LID AIS Subcommittee Meeting (January 19, 2017)
  - a. Review of Minutes
  - b. 2017 LID/Lake Associations/DNR Aquatic Invasive Control Partnership Program\*
  - c. 2016 Carp Spawning Habitat Assessment
  - d. 2017 Carp Management Project Recommendations\*
  - e. 2017 Point-Intercept Survey Proposal\*
- b) Green Lake Aquatic Vegetation Survey Additional Maps

**8:30 p.m. 11) STAFF & ENGINEER REPORTS**

a) Emmons and Olivier Resources Inc. Update

- a. 2016 Channel and Weir - Operation and Maintenance Plan  
Chisago Lakes Outlet Project Update

**8:30 p.m. 12) ADJOURNMENT\***

**\* Indicates a motion is required for this agenda item**