



**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 5, 2018 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

**Vacant**  
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 Manager

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

- a) Election for Area 2 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 8, 2018\***

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

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

**7:00 p.m. 7) Chisago Soil & Water Conservation District Cost Share Funds\***

**7:05 p.m. 8) Planning & Budget Subcommittee Update (February 13, 2108)**

**7:10 p.m. 9) Citizen's Forum**

**7:15 p.m. 10) ANNUAL MEETING**

- a) 2017 LID Annual Report Presentation
- b) Review LID Application for Appointment (Area 3)
- c) Election for Area 2
  - a. Polls close at 7:00 p.m.
- d) Board Chair and Vice Chair Appointments\*
- e) 2018 LID Board Meeting Calendar Dates\*
- f) AIS, and Planning & Budget Subcommittees\*

**8:00 p.m. 11) NEW BUSINESS**

- a) Chisago Lakes Home & Business Expo Staffing Schedule (March 3 – 4, 2018)
- b) Chisago County Press Home Show Insert\***

**8:10 p.m. 12) OLD BUSINESS**

- a) Garbage/Recycling Dumpsters for Lake Cleanup Update (March 2 – 4, 2018)

**8:20 p.m. 13) STAFF & ENGINEER REPORTS**

- a) Emmons and Olivier Resources Inc. Update

**8:30 p.m. 14) ADJOURNMENT\***

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