Chisago Lakes Lake Improvement District
Department of Environmental Services/Zoning
Board Room, Government Center
313 North Main Street, Center City, Minnesota 55012
(651) 213-8380 or **susanna.wilson@chisagocounty.us**

CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
MEETING AGENDA
Monday, January 4, 2016, 6:30 pm
Council Chambers, Chisago City Hall, 10625 Railroad Avenue, Chisago City, MN 55013 (Please park and enter behind building.)

6:30 p.m. 1) Convene; Pledge of Allegiance
6:31 p.m. 2) Approval of Agenda*****
6:32 p.m. 3) Approval of Minutes: December 7, 2015*****
November 2, 2015 Amended*
6:33 p.m. 4) Financial Report
6:40 p.m. 5) Approval of Invoice Payments*****
6:45 p.m. 6) Citizen's Forum

6:50 p.m. 7) PRESENTATIONS
- **a)** Chisago County Children's Water Festival "Creating a Legacy," Sue Humble, Chisago County Soil and Water Conservation District

7:20 p.m. 8) NEW BUSINESS
- **a)** LID Board 2016 Meeting Calendar
- **b)** Review Part B of the Chisago County Geologic Atlas
- **c)** Chisago Lakes Home & Business Expo, March 5 – 6, 2015*
- **d)** 2016 State of Water Conference, April 14 – 15, 2015 in Alexandria, MN*
- **e)** Clean Water MN Request for Support 2016*

7:35 p.m. 9) OLD BUSINESS
- **a)** Channel and Weir Updates
  - a. Bridge over Channel from Chisago Lake to Green Lake Update
  - b. December 2015 Little Green/Green/Ellen Lake Levels*
- **b)** 2016 LID AIS Subcommittee Minutes, December 3, 2015

7:50 p.m. 10) STAFF & ENGINEER REPORTS
- **a)** Emmons and Olivier Resources Inc. Update
- **b)** Chisago Soil and Water Conservation District Update
  - a. 2015 Annual Update
  - b. 2015 Seasonal Employee Update

8:00 p.m. 11) ADJOURNMENT*

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

LID BOARD MEMBERS

Joyce Anastasi
Chair
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
Vice Chair
North Center, Little, and Pioneer Lakes

Steve Paquay
At Large

Gary Schumacher
At Large

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

Jerry Spetzman
Administrator

Susanna Wilson
Water Resource Specialist