

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, January 4, 2016**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, January 4, 2016 in the Council Chambers of the Chisago City Hall, 10625 Railroad Avenue, Chisago City with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Orris Erlandson, Monica Kinny, Mike Mergens, and Gary Schumacher. **ABSENT:** Steve Paquay

Also present: County Environmental Services/Zoning/Parks Director Kurt Schneider, County Water Resource Manager Jerry Spetzman, County Water Resource Specialist Susanna Wilson, Chisago Soil and Water Conservation District staff Sue Humble, Emmons & Olivier Resources staff Greg Graske, Chisago County Commissioner George McMahon, and 3 citizens.

The Chair Joyce Anastasi called the business meeting to order at 6:32 p.m. and led the assembly in the Pledge of Allegiance.

Director Schumacher offered a motion to approve the agenda for the Lake Improvement District (LID) meeting, as presented. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Erlandson, Paquay

Director Behnke offered a motion to approve the minutes of the November 2, 2015 LID Board meeting as amended and to approve the minutes of the December 7, 2015 LID Board meeting. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Erlandson, Paquay

Spetzman provided the Board with the January 2016 year-to-date budget summary and stated that the budget was on track.

Director Kinny offered a motion to approve payment of the following invoices:

• Chisago SWCD	2015 Surface Water Monitoring Report	2,520.00
• Chisago SWCD	Lakeshore and Urban Restoration, Landowner Cost Share Program - McLafferty Lakeshore Restoration	1,980.00
• Chisago SWCD	City of Center City - Mobeck Ave	8,872.50
• Chisago SWCD	City of Center City - Busch Ave	8,883.97
• Chisago SWCD	City of Lindstrom - Newlander Ave	7,459.00
• Chisago SWCD	BMP Maintenance - Seasonal Employees, Supplies	2,483.00
• Chisago County Press	Additional Lake Level Readings - 3 weeks	84.00
• EOR	Prep for Board Meeting, Communication with Jerry, 2016 Planning Meeting, Fall Channel Inspection Report for Board Packet.	1,298.00
• EOR	Mileage	34.50

• EOR	LID Partners Meeting	195.00
• EOR	Board Meeting Attendance - November 2, 2015	195.00
• EOR	Review and Revisions of Current Chisago City and Center City Ordinances.	1,581.00
• EOR	Review of St. Mary's University Carp Survey. Present to Board. Assist with 2016 AIS Project Budgeting.	318.00
• EOR	Fish Population Survey	318.00
• St. Mary's University	Green Lake Carp Survey	1,465.58
Monthly Expense Total		37,687.55

Motion seconded by Director Mergens and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Erlandson, Paquay

The Chair opened the Citizen's Forum at 6:37 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:38 p.m.

NEW BUSINESS

Sue Humble, Chisago Soil and Water Conservation District, provided the Board with a presentation and review of the 2015 Chisago County Children's Water Festival held on September 24, 2015 at the Ojiketa Regional Park in Chisago City, MN.

Wilson updated the Board on the new LID Board 2016 Meeting Calendar that includes all LID Board meeting dates, deadlines for agenda items, LID Partners meeting dates, and dates agenda packets will be emailed for 2016.

Spetzman provided the Board with a review of Part B of the Chisago County Geologic Atlas and the summary Workshop held on November 9, 2015.

Wilson updated the Board on the upcoming Chisago Lakes Home & Business Expo on March 5 – 6, 2016 and the deadline to register for a booth that the LID Board would share with the area Lake Associations.

Director Mergens offered a motion to recommend that the LID Board approve up to \$400 to reserve a booth and tables/chairs for the Chisago Lakes Home & Business Expo held on March 5 – 6, 2016. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Paquay

Wilson updated the Board on the upcoming 2016 State of Water Conference on April 14 – 15, 2016 in Alexandria, MN.

Director Mergens offered a motion to allow the LID Board to pay registration fees, meals and lodging for up to three Directors and two Staff totaling \$1,500 (\$300 per person) to attend the 2016

State of Water Conference on April 14 – 15, 2016 in Alexandria, MN. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Paquay

Spetzman discussed with the Board the Metro Watershed Partners request for support for the first year of the three-year Clean Water Minnesota campaign and strategy to develop new outreach education communication and social media materials that would be available to the LID Board.

Director Behnke offered a motion to recommend that the LID Board approve funding \$500 for the Metro Watershed Partners request for support for the 2016 Clean Water Minnesota outreach education communication and social media campaign. Motion seconded by Director Erlandson and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Paquay

Wilson updated the Board on The Watershed Game, Training for Educators on February 10, 2016 in Minneapolis, MN.

Director Erlandson offered a motion to recommend that the LID approve \$240 total for one Director and one Staff to attend The Watershed Game, Training for Educators on February 10, 2016 in Minneapolis, MN. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Paquay

OLD BUSINESS

Spetzman updated the Board on the status of the bridge over the Channel from Chisago Lake to Green Lake and recent communication efforts to work with adjacent landowners to remove the bridge.

Spetzman discussed with the Board the December 2015 Lake Levels for Little Green, Green and Ellen Lake, the protocol established in the 2005 Emergency Management Plan for the Green Lake/Lake Ellen Outlet Structure and the December 1986 Winter Outflow Safety Plan. The Board discussed updating the 1986 Winter Outflow Safety Plan and 2005 Emergency Management Plan in the spring of 2016.

Director Mergens offered a motion to recommend that the LID direct the Chisago County Water Resource Manager to follow the operating procedures for the Green Lake/Lake Ellen Outlet as described in the 2005 Emergency Management Plan and to follow the procedures as described in the 1986 Winter Outflow Safety Plan. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Paquay

Spetzman updated the Board on the Minutes from the 2016 LID AIS Subcommittee meeting held on December 3, 2015.

Spetzman updated the Board on the Chisago County Board Approval on December 16, 2015 of the 2016 LID/Lake Associations/DNR Aquatic Invasive Control Partnership Program.

Spetzman discussed with the Board the scheduling of LID Planning and AIS Subcommittee meetings for 2016.

STAFF & ENGINEERING REPORTS

None

Director Mergens offered a motion to adjourn the meeting at 8:00 p.m. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Paquay



Joyce Anastasi, Chair

Attest: 
Susanna Wilson, Water Resource Specialist