

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, February 1, 2016**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, February 1, 2016 in the County Board Room of the Chisago County Government Center with the following Board of Directors present: Joyce Anastasi, Orris Erlandson, Monica Kinny, Mike Mergens, Steve Paquay, and Gary Schumacher. **ABSENT:** Jill Behnke

Also present: County Water Resource Manager Jerry Spetzman, County Water Resource Specialist Susanna Wilson, Chisago Soil and Water Conservation District staff Casey Thiel, Emmons & Olivier Resources Inc., staff Greg Graske, and 5 citizens.

The Chair Joyce Anastasi called the business meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

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

Director Mergens offered a motion to amend the minutes of the January 4, 2016 LID Board meeting. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Erlandson, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Behnke

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

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

• Blue Water Science	Zebra Mussel Early Detection, Rapid Response and Control Plan.	300.00
• EOR	Field meeting at Lake Ellen weir with Jerry and Rick, send Jerry photos of channel bridge crossing. Weir tool planning and pick up of supplies.	826.00
• EOR	Mileage and misc. reimbursable expense.	161.79
• EOR	Attend 2016 AIS planning meeting. Provide 2016 carp project recommendations.	874.50
• EOR	Mileage and copies, prints and photo - reimbursable.	30.75
• EOR	Board Meeting Attendance - December 7, 2015.	195.00
Monthly Expense Total		2,388.04

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

Director Mergens offered a motion to amend the 2016 LID Budget Summary by amending the budget amounts for Goal 8: Aquatic Invasive Species, Objective 6: Survey Aquatic Plants from \$8,000 to \$4,000 and amending Goal 5: Navigation Channels, Objective 1: North Center North Lindstrom Bridge from \$10,000 to \$6,500. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Erlandson, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Behnke

The Chair opened the Citizen's Forum at 6:42 p.m. One citizen offered comments. The Chair closed the Citizen's Forum at 6:44 p.m.

NEW BUSINESS

Jerry Spetzman and Susanna Wilson, Chisago County; Casey Thiel, Chisago Soil and Water Conservation District; and Greg Graske, Emmons & Olivier Resources Inc., provided the Board with a presentation and review of the 2015 Chisago Lake Improvement District Annual Report.

Director Mergens updated the Board on the Aquatic Invasive Species (AIS) Control Partnership application from the Center Lakes Association for 2016. The Center Lakes Association will review and re-submit their application at the March LID Board meeting.

Director Mergens updated the Board on the request for funds to provide dumpsters at public water accesses within the Chisago Lakes Watershed on the weekend of the required ice house removal (March 6, 2016) for disposal of unwanted materials rather than going into area lakes or on the shoreline. The Department of Natural Resources (DNR) Special Use Permit can be written allowing for flexibility if ice houses must be off the lake before March 6, 2016.

Director Schumacher offered a motion to allow the LID Board to pay up to \$1,000 to place dumpsters at public water accesses within the Chisago Lakes Watershed for disposal of unwanted materials during cleanup on the weekend ice houses are required to be removed from area lakes by the DNR. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Erlandson, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Behnke

OLD BUSINESS

Wilson updated the Board on the staffing schedule for the upcoming Chisago Lakes Home & Business Expo on March 5 – 6, 2016. The schedule lists available times to work at the booth.

Spetzman and Greg Graske, Emmons & Olivier Resources Inc., updated the Board on the 2005 Emergency Management Plan and the proposal from Emmons & Olivier Resources Inc. to inventory and collect background data, review the modeling of the 2005 Emergency Management Plan, and coordinate with the DNR and the LID for the development of a final management plan.

Director Kinny offered a motion to recommend to the Chisago County Board to proceed with the proposal from Emmons & Olivier Resources Inc. to update the 2005 Emergency Management Plan Revision for the Chisago Lakes Outlet Project and allocate funds from Goal 2: Ditch and Weir System, Water Levels; Objective 1: Maintain Ditch & Weir System from the 2016 LID Budget Summary. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Erlandson, Kinny, Mergens, Paquay and Schumacher. **OPPOSED:** none. **ABSENT:** Behnke

Spetzman updated the Board on the Chisago Lakes Lake Improvement District Zebra Mussel Early Detection, Rapid Response and Control Plan prepared by Blue Water Science. The AIS Subcommittee will continue to review the Plan and bring back to the March LID Board meeting for further discussion.

STAFF & ENGINEERING REPORTS

Chisago Soil and Water Conservation District

None

Emmons & Olivier Resources Inc.

Greg Graska, Emmons & Olivier Resources Inc., updated the Board on the winter channel inspection on January 29, 2016 at the Lake Ellen weir.

Director Mergens offered a motion to adjourn the meeting at 8:34 p.m. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Erlandson, Kinny, Mergens, Paquay and Schumacher. **OPPOSED:** none. **ABSENT:** Behnke


Joyce Anastasi, Chair

Attest: 
Susanna Wilson, Water Resource Specialist

