

**APPROVED MINUTES  
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT  
OFFICIAL PROCEEDINGS  
Monday, March 7, 2016**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, March 7, 2016 at the Chisago Lakes Library, 11754 302<sup>nd</sup> Street, Chisago City, MN with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay, and Gary Schumacher. **ABSENT:** Orris Erlandson

Also present: County Water Resource Manager Jerry Spetzman, County Water Resource Specialist Susanna Wilson, Emmons & Olivier Resources staff Greg Graske, and 3 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 Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

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

Director Paquay offered a motion to approve the minutes of the February 1, 2016 LID Board meeting with modification referencing March 6, 2016. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

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:

EOR	Workshop with Board members and Jerry, review of Emergency Management Plan, winter channel/weir inspection, review of zebra mussel rapid response plan, review of project fact sheets for annual meeting, prep for Board meeting and communication with Jerry.	
	Water Levels	1,408.75
	Invasive Species	342.75
EOR	Mileage reimbursable expense.	74.52
EOR	Board Meeting Attendance - January 4, 2016.	195.00

EOR	Research carp harvesting options. Review carp harvest data. Prepare technical memo for AIS Subcommittee.	
	Coordinate with DNR and Research Ins.	232.50
	Carp Removal Activities	651.00
	Technical Research	848.50
	Engineering Solutions	418.50
Office Max	Kenneth Cole Laptop Case for LID Booth.	51.99
Office Max	Binding Combs and Presentation Covers	107.58
Metro Watershed Partners	Membership 2016 Clean Water MN Media Campaign	500.00
<b>Monthly Expense Total</b>		<b>4,831.09</b>

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

The Chair opened the Citizen's Forum at 6:39 p.m. One citizen offered comments. The Chair closed the Citizen's Forum at 6:40 p.m.

#### **NEW BUSINESS**

Wilson updated the Board on the upcoming 2016 St. Croix Summit on March 22 – 23, 2016 at the University of Wisconsin in River Falls, WI.

Director Kinny offered a motion to allow the LID Board to pay registration fees for up to three Directors and two Staff totaling \$720 (\$120 per person) to attend the 2016 St. Croix Summit on March 22 – 23, 2016 in River Falls, WI. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

Spetzman updated the Board on the upcoming presentation for the Chisago Lakes Rotary Club on April 12, 2016, the Chisago-Lindstrom Lakes Association on May 7, 2016 and the Center Lakes Association on June 11, 2016.

#### **OLD BUSINESS**

Spetzman, Wilson and the LID Board reviewed the Chisago Lakes Home & Business Expo held on March 5 -6, 2016. The Board discussed adding easels to display the presentation boards. Visitors to the booth had positive questions and comments.

Director Mergens updated the Board on the Aquatic Invasive Species (AIS) Control Partnership application from the Center Lakes Association for 2016 to receive funding from the LID for Curly-Leaf Pondweed and Eurasian Water Milfoil treatment.

Director Mergens offered a motion to recommend that the LID Board approve funds up to \$4,590.63 for Eurasian Water Milfoil treatment at South Center Lake and up to \$5,254.80 for Curly-Leaf Pondweed treatment at North Center Lake for the 2016 Aquatic Invasive Species (AIS) Control Partnership application from the Center Lakes Association. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

Spetzman updated the Board on the Minutes from the 2016 LID AIS Subcommittee meeting held on February 2, 2016. Spetzman and Greg Graske, Emmons and Olivier Resources Inc., updated the Board on the 2016 Carp Management proposal from St. Mary's University to conduct a carp population survey on Linn Lake and South Center Lake and the 2016 Carp Festival proposal from St. Mary's University to characterize populations of carp in the Chisago Lakes Area Watershed.

Director Mergens offered a motion to recommend that the LID Board accept the proposals from St. Mary's University to Survey Carp Populations in Linn and South Center Lakes in 2016 (the cost to survey each lake is \$1,290.40 totaling \$2,580.80). In addition, to accept assisting with the Chisago Lakes Carp Festival on June 3 – 4, 2016 to survey carp and estimate population characteristics (total cost is \$1,553.25). Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

Spetzman updated the Board on the Minutes from the 2016 LID Planning Subcommittee meeting held on January 26, 2016.

Wilson updated the Board on the Volunteer Water Quality Monitoring Proposal for Tier 1 and Tier 2 lakes and wetlands in the Chisago Lakes Area Watershed. The Board discussed ways to notify and find interested volunteers.

Director Behnke offered a motion to recommend that the Board approve the 2016 Volunteer Water Quality Monitoring proposal up to \$5,000 total budget for volunteer sampling for 2016 (transferring \$5,000 from Goal 7: Environmental Education & Stewardship, Objective 3 and \$4,000 to Goal 1: Water Quality, Objective 1 and \$1,000 to Goal 1: Water Quality, Objective 2). Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

Spetzman updated the Board on amending the LID Bylaws and holding another LID Planning Subcommittee meeting to discuss final revisions.

Wilson reviewed with the Board purchasing a collapsible cart to help move the LID display for area events and purchasing a spotting scope to aid in lake level readings at School Lake.

Director Paquay offered a motion to recommend that the Board approve the spotting scope for lake level monitoring not to exceed \$400 and a collapsible cart for transporting display materials not to exceed \$250. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

Spetzman and Greg Graska, Emmons and Olivier Resources Inc., updated the Board on amending the 2005 Chisago Lakes Outlet Emergency Management Plan

Director Mergens updated the Board on the cleanup held at area lakes on the weekend of March 5 and 6, 2016 and the placement of dumpsters at lake accesses to collect trash. The Board discussed a suggestion for next year to add cleanup of the boat launch area.

## **STAFF & ENGINEERING REPORTS**

### Emmons and Olivier Resources Inc. (EOR)

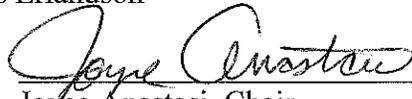
Greg Graska, Emmons and Olivier Resources Inc., gave an update on the Channel and Outlet Structure Inspection held on January 29, 2016. The Report identifies suggested follow up and recommended actions for 2016.

EOR is continuing discussion with the Cities of Center City and Chisago City on incorporating Minimal Impact Design Standards (MIDS) into city ordinances.

### Chisago Soil and Water Conservation District (SWCD)

None.

Director Mergens offered a motion to adjourn the meeting at 7:31 p.m. Motion seconded by Director Schumacher and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Orris Erlandson

  
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Joyce Anastasi, Chair

Attest:   
Susanna Wilson, Water Resource Specialist