

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

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, April 4, 2016 at the Chisago Lakes Area Chamber of Commerce, 30525 Linden Street, Lindstrom, 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 Grasko, County Commissioner George McMahon, County Director of Public Works and Engineer Joe Triplet, and 8 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 Kinny offered a motion to approve the agenda for the Lake Improvement District (LID) meeting, as presented. 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:** Erlandson

Director Behnke offered a motion to approve the minutes of the March 7, 2016 LID Board meeting as amended. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** Erlandson

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

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

Croix Valley Pick-Up	Delivery, pickup & dumping of 4-2 yd. dumpsters for lake cleanup March 2016	300.00
EOR	Draft winter channel/weir inspection report, prep for board meeting and communications with Jerry.	345.00
EOR	Mileage reimbursable expense.	45.36
EOR	Board Meeting Attendance - February 1, 2016.	195.00
EOR	Attend AIS Subcommittee meeting. Coordinate 2016 activities with SMU. Correspondence with U of M on carp harvest and research. Assist with Carp festival planning.	
	Attend 2016 Carp Meetings	628.00
	Mileage reimbursable expense	17.25
	Coord with DNR & Research Ins.	392.50
	Carp Removal Activities	157.00
	Carp Festival	157.00

Monthly Expense Total	2,237.11
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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:** Erlandson

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.

## PRESENTATIONS

Joe Triplett, Director of Public Works and County Engineer, provided the Board with a presentation on the Chisago County Road 20 Bridge project preliminary plans and costs, County Board approval, project timeline, and permits needed to complete the project.

## NEW BUSINESS

Spetzman updated the Board with a review of the Request for Proposal for Aquatic Vegetation Management for spraying in the channels between Chisago and Wallmark Lake and between Chisago and Green Lake.

Director Schumacher offered a motion to allow the LID Board to approve the request for Aquatic Vegetation Management for spraying the channel between Chisago and Wallmark Lake and the channel between Chisago and Green Lake, as described in the Request for Proposal (RFP). 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:** Erlandson

Spetzman updated the Board with a review of the Request for Proposal for Channel & Weir Maintenance and discussed with the Board the option to use County Staff for maintenance projects.

Director Behnke offered a motion to allow the LID Board to utilize County Staff and Sentence to Serve crews for channel maintenance as needed, with the option to submit the Request for Proposal for Channel & Weir Maintenance for specific work that may need to be completed by Contractors or Vendors. 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:** Erlandson

Spetzman and Bruce Meyer, Green Lake Association, updated the Board on the Green Lake Association Aquatic Invasive Species (AIS) Control Partnership Application for 2016 and request for \$6,500 in total funding.

Director Mergens offered a motion to allow the LID Board to approve the Green Lake Association Aquatic Invasive Species (AIS) Control Partnership Application for 2016 and request for \$6,500 in funding for Curly-leaf Pondweed and Eurasian Watermilfoil treatment at Green Lake and \$4,324.48 in funding for Curly-leaf Pondweed and Eurasian Watermilfoil treatment at Little Green Lake. 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:** Erlandson

Spetzman updated the Board on the PICKM Alliance of Lake and River Associations upcoming Dinner Meeting to be held on May 12, 2016.

Director Behnke offered a motion to allow the LID Board to approve funding three Directors (\$20 each, \$60 total) one Staff (\$20 total) to attend the PICKM Alliance of Lake and River Associations Dinner Meeting on May 12, 2016. 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:** Erlandson

Director Paquay updated the Board on an upcoming presentation to the Chisago City Council on April 26, 2015. Director Paquay and Kinny will present on Stormwater Assessment Runoff Opportunities available to the City, and how the LID can help with projects and funding.

### **OLD BUSINESS**

Spetzman and Wilson updated the Board on the 2016 St. Croix Summit held at the University of Wisconsin, River Falls on March 22 – 23, 2016. Spetzman presented on Chisago County's Aquatic Invasive Species (AIS) Prevention AID Program on March 23, 2016.

Spetzman updated the Board on the LID Planning Subcommittee Meeting on March 31, 2016 and reviewed the Minutes to the meeting. The Subcommittee has finalized the LID Bylaws, which focused on elections and absentee ballots. The next steps are for the County Attorney's and Auditor's office to review the document and provide any recommendations. The Board discussed the Bylaws and suggested additional changes to the document.

Director Mergens offered a motion to allow the LID Board to present the amended Bylaws to the County Board for approval after the following occurs:

1. County Attorney Office reviews the document,
2. County Auditor Office reviews the document, and
3. LID Planning Subcommittee reviews the changes, if any, by the County Attorney and Auditor Offices and brings back to the LID Board for additional discussion and approval, if needed. 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:** Erlandson

Wilson updated the Board on the progress of the new Volunteer Water Quality Monitoring Program. Currently, one resident has volunteered. The next steps are to send additional emails and letters to find more volunteers, purchase any needed supplies, organize and develop training materials and conduct training.

Spetzman reviewed with the Board on setting a time for the 2016 LID AIS Subcommittee to meet to review the Chisago Lakes LID Zebra Mussel Early Detection, Rapid Response, and Control Plan and the option for Lake Associations to distribute Zebra Mussel Monitoring Plates.

## STAFF & ENGINEERING REPORTS

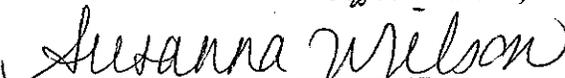
### Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., gave an update on the Lake Ellen Weir. County Staff and Greg Graske opened the Lake Ellen Weir on March 10, 2016 before ice-out. There was substantial flow of water with five to six inches of water above the weir. Water was still flowing during an inspection on March 29, 2016. Inspections downstream at the Ivywood Weir and Swamp Lake culverts show there is substantial capacity to store water.

Greg Graske, Emmons and Olivier Resources Inc., gave an update on the 2005 Emergency Management Plan Update – Chisago Lakes Outlet Project. Graske met with Spetzman to review historical hard and digital files. Graske plans to meet with Minnesota Department of Natural Resources (DNR) Staff to discuss and review the report.

Director Kinny offered a motion to adjourn the meeting at 7:55 p.m. 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:** Erlandson

  
Joyce Anastasi, Chair

Attest:   
Susanna Wilson, Water Resource Specialist