

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, May 2, 2016**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, May 2, 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, Orris Erlandson, Monica Kinny, Mike Mergens, Steve Paquay, and Gary Schumacher. **ABSENT:** none

Also present: County Water Resource Manager Jerry Spetzman, County Water Resource Specialist Susanna Wilson, County Commissioner George McMahon, Emmons & Olivier Resources 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 Behnkes 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:** none

Director Behnke offered a motion to approve the minutes of the April 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, Erlandson, Kinny, Mergens, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** none

Spetzman provided the Board with the April 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 Soil & Water Conservation District	Technical Assistance - 2016 First Quarter. (Goal 6, Shorelines 6827. Objective 1 Lakeshore and Urban Restoration.)	540.00
EOR	Winter channel/weir inspection report, prep for board meeting and communication with Jerry. Field visit to Lake Ellen and follow up inspections of downstream channel.	1,093.50
EOR	Mileage reimbursable expense.	82.08
EOR	Board Meeting Attendance - March 7, 2016.	195.00
EOR	Meet with Jerry to track down old model files.	287.50
Office Max	Stow away hand truck for use at community festivals.	193.06
Monthly Expense Total		2,391.14

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, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** none

The Chair opened the Citizen's Forum at 6:33 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:33 p.m.

PRESENTATIONS

Tangi Schaapveld, America's Best Communities (ABC) Chairperson and Marlys Dunne provided a presentation on the ABC Communities Competition. In April 2015, the Chisago Lakes Area was selected as a semi-finalist. In April 2016, the group placed in the top eight moving onto the final competition to conclude in April 2017.

NEW BUSINESS

Spetzman reviewed with the Board the quotes received for 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 Aquatic Vegetation Management quote from Critical Connections Ecological Services for \$3,800 for spraying the channel between Chisago and Wallmark Lake and the channel between Chisago and Green Lake as defined in the Request for Proposal. 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, Paquay, and Schumacher. **OPPOSED:** none. **ABSENT:** none

Spetzman updated the Board on the upcoming Chisago Lakes Water Trail Summit on May 7, 2016 at 9:00 a.m.

Spetzman updated the Board on the upcoming Chisago & Washington Lakes Meeting on May 19, 2016 from 6:30 – 8:00 p.m. Lake Associations in both Counties are invited.

Wilson updated the Board on placing the LID Booth, along with Lake Association information, at upcoming community festivals.

Director Behnke offered a motion to allow the LID Board to place the LID Booth at the Lindstrom Water Festival, Lindstrom Karl Oskar Days, Center City Days and Chisago City Ki-Chi-Saga Days and pay the required fees for the booth sites. 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:** none

Spetzman updated the Board on the AIS Watercraft Inspections program for 2016. Watercraft Inspector training for 16 inspectors is on May 9 and 10, 2016. Watercraft Inspectors will begin inspections after completing the required training. The decontamination unit will have a rotating schedule between the ten most heavily used accesses in Chisago County and Northern Washington County.

Wilson updated the Board on the Lake Level Readings for the Lake Improvement District, which began on April 13, 2016, however, the MN Department of Natural Resources (DNR) has not yet calibrated all of the gauges. Lake Level Readings will be published in the Chisago County Press and on the County Website when the MN DNR has completed their calibration.

OLD BUSINESS

Director Paquay and Kinny updated the Board on the presentation to the Chisago City Council on April 26, 2016 on the opportunities and funding available to address stormwater and runoff assessments. The Chisago City Mayor requested a Committee to look into ways to incorporate and obtain funding for stormwater best management practices.

Spetzman updated the Board on the upcoming PICKM Alliance of Lake and River Associations Dinner Meeting on May 12, 2016 from 6:00 to 8:30 p.m.

Director Behnke, Spetzman and Wilson updated the Board on the 2016 State of Water Conference held on April 14-15, 2016 in Alexandria, MN.

Spetzman updated the Board on amending the LID Bylaws and comments received from the County Auditor, Attorney and Environmental Services/Zoning Staff. The 2016 LID Planning Subcommittee will review the comments and bring back to the LID Board to review, if needed.

Wilson updated the Board on the Volunteer Water Quality Monitoring Program. Training for the Volunteers will be held on May 16 and 18, 2016. Six residents have volunteered to monitor six small lakes thus far and two residents are pending registration.

Spetzman updated the Board on the Thank You letter received from donating to the Metro WaterShed Partners 2016 Clean Waters campaign.

STAFF & ENGINEERING REPORTS

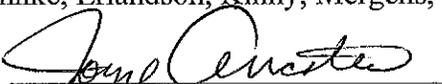
Emmons and Olivier Resources Inc. (EOR)

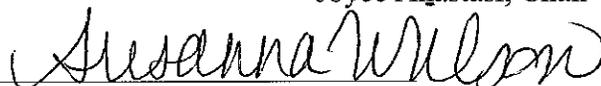
Greg Graske, Emmons and Olivier Resources Inc., gave an update on the 2005 Emergency Management Plan Update – Chisago Lakes Outlet Project and review of the historical files and plans and the required future meetings with the MN DNR. Graske gave an update on the Minimal Impact Design Standards (MIDS) for Center City and Chisago City, MN.

Chisago Soil and Water Conservation District (SWCD)

Spetzman gave an update on the changes to the 2016 Buffer Law and the removal of the requirements for private ditches and incorporations of penalties.

Director Behnke offered a motion to adjourn the meeting at 7:50 p.m. Motion seconded by Director Mergens 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:** none


Joyce Anastasi, Chair

Attest: 
Susanna Wilson, Water Resource Specialist