

**APPROVED MINUTES  
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT  
OFFICIAL PROCEEDINGS  
Monday, June 6, 2016**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, June 6, 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 Specialist Susanna Wilson, County Watercraft Inspector Joe Rogers, 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 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:** none

Director Paquay offered a motion to approve the minutes of the May 2, 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

Wilson provided the Board with the May 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:

Capitol Scientific	Stackable petri dishes, vacuum filter holders and funnels for volunteer water quality monitoring.	403.89
Capitol Scientific	Filter paper for volunteer water quality monitoring.	156.06
Capitol Scientific	Vacuum filter holder base flasks for volunteer water quality monitoring.	122.13
Chisago Soil & Water Conservation District	Goal 3, Land Use Practices - Rain Gardens, Center City, Busch Ave.	916.03
Chisago Soil & Water Conservation District	Goal 3, Land Use Practices - Rain Gardens, Chisago City, Mobeck Ave.	627.50
Chisago Soil & Water Conservation District	Goal 6, Lakeshore and Urban Restoration	2,040.00
Grainger	Tweezers, beakers, ice blocks for volunteer water quality monitoring.	220.59
Grainger	Thermometers, insulated bags for volunteer water quality monitoring.	166.85
Grainger	Tweezers for volunteer water quality monitoring.	21.13

OfficeMax	3-ring binders, protective cover sheets and storage boxes for volunteer water quality monitoring.	294.68
O'Reilly Auto Parts	Vacuum hand pump for volunteer water quality monitoring.	238.83
RMB Environmental Laboratories, Inc.	Integrated samplers for volunteer water quality monitoring.	270.00
Science First	Secchi disks for volunteer water quality monitoring.	99.94
Shoreline Landscaping	Repairs and maintenance to Chisago County Government Center turret project.	2,980.00
<b>Monthly Expense Total</b>		<b>8,557.63</b>

Motion seconded by Director Behnke 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 6:37 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:38 p.m.

## NEW BUSINESS

Greg Grasko, Emmons & Olivier Resources, Inc. reviewed with the Board the Linden Street Overlook project rain gardens at Linden Street and Newell Avenue and the iron-sand filtration system at Linden Street and South Lindstrom Lake. Director Anastasi reviewed with the Board the Request for Proposal to install bollards at the Linden Street Overlook. The Board discussed installing the bollards, obtaining a bench through the Chisago Lakes Lions Club, and installing a fence at the Overlook.

Director Erlandson offered a motion to allow the LID Board to approve the Request for Proposal quote from TrafficGuard for \$1,136.00 to purchase two bollards that the City of Lindstrom will install and maintain at the Linden Street Overlook on South Lindstrom Lake. Motion seconded by Director Behnke 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 Schumacher updated the Board on the upcoming Chisago Lindstrom Lakes Association (CLLA) Aquatic Invasive Species (AIS) Control Partnership Application for 2016. CLLA will submit a complete application and request for funding reimbursement from the Board after receiving final approval from the Minnesota Department of Natural Resources (DNR).

Director Behnke offered a motion to allow the LID Board to accept the draft Aquatic Invasive Species (AIS) Control Partnership Application for 2016 from the Chisago Lindstrom Lakes Association in anticipation of future submittal of a complete application and request for funding reimbursement from the Board. 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 Paquay. **OPPOSED:** none. **ABSENT:** none **ABSTAIN:** Schumacher

Nancy Moe-Mergens, Center Lakes Association (CLA), updated the Board on the Center Lakes Association Aquatic Invasive Species (AIS) Control Partnership Resubmittal of the Application for 2016. On March 7, 2016, the Center Lakes Association received up to \$5,254.80 for Curly-Leaf Pondweed treatment on North Center Lake for 2016. However, after receiving Board approval, the contractor treated 21.1 acres and the CLA requested 18.8 acres. The CLA is requesting funding to treat an additional 2.3 acres of Curly-Leaf Pondweed treatment on North Center Lake for 2016 totaling \$5,482.80.

Director Schumacher offered a motion to allow the LID Board to approve reimbursing the Center Lakes Association additional fund request up to \$5,482.80 for Curly-Leaf Pondweed treatment on North Center Lake for the Aquatic Invasive Species (AIS) Control Partnership Resubmittal of the Application for 2016 from the Center Lakes Association. 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

Steve Levy updated the Board on the LID Board request for a \$500.00 donation for the 2016 Lions Club Carp Festival. The donation will go towards refreshments for volunteers, participants, and advertising. The Carp Festival mentions the LID Board as a supporter in all promotional material.

Director Erlandson offered a motion to allow the LID Board to approve the request for \$500.00 for marketing for the 2016 Lions Club Carp Festival. 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

Nancy Moe-Mergens, Center Lakes Association, updated the Board on the request for funding the cost for printing the new Lakes Area Coalition brochure. The brochure will need final approval from the Chisago County Administrator before printing and distribution.

Director Behnke offered a motion to allow the LID Board to approve the cost of printing up to \$150.00 the Lakes Area Coalition brochure, from Goal 7: Environmental Education and Stewardship, Objective 3: Education/Outreach, contingent upon approval by the Chisago County Administrator. 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

Wilson and Director Kinny updated the Board on the Children's Water Festival Volunteer Sign-Up Sheet for September 29, 2016.

## **OLD BUSINESS**

Directors Anastasi and Behnke updated the Board on the Chisago Lakes Water Trail Summit held on May 7, 2016. The next steps are identifying points of interest, creating a website, maps and signage, as part of the Chisago Lakes Area's participation in the America's Best Communities (ABC) Competition.

Director Anastasi updated the Board on the presentation of the response to the zebra mussel infestation at Christmas Lake, Minnesota at the PICKM Alliance of Lake and River Associations

Director Anastasi updated the Board on the presentation of the response to the zebra mussel infestation at Christmas Lake, Minnesota at the PICKM Alliance of Lake and River Associations Dinner Meeting on May 12, 2016. The Board will review amendments to the LID Zebra Mussel Prevention, Early Detection, and Rapid Response Plan at a future Board meeting.

Wilson, Director Mergens and Nancy Moe-Mergens, Center Lakes Association, updated the Board on the Chisago & Washington Lakes meeting held on May 19, 2016. The focus of the meeting was on Eurasian Water Millfoil.

Wilson updated the board on the staffing schedule for the Karl Oskar Days LID/Lake Association Booth on July 8 – 10, 2016. Wilson will send an email inviting the Board and Lake Associations to participate.

Wilson updated the Board on amendments to the LID Bylaws and comments received from the County Auditor, Attorney and Environmental Services/Zoning Staff, the timeline to prepare for the Annual Meeting on August 1, 2016, and the Request for Board Action for the Chisago County Board meeting on June 15, 2016. The Board discussed reviewing next year voting at large compared to voting by area.

Director Mergens offered a motion for the LID Board to recommend the County Board to approve the LID Bylaws, as amended. 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

Wilson updated the Board on the Volunteer Water Quality Monitoring program including the three trainings held in May, the training guide and recent samples received from volunteers. The Board discussed purchasing a handout as an appreciation to the volunteers.

Wilson updated the Board on the LID Application for Appointment and Vacancy Announcement and publishing of the application in the Chisago County Press contingent upon approval by the Chisago County Board at their meeting on June 15, 2016.

Rogers and Wilson updated the Board on the AIS Watercraft Inspections program for 2016 including the rotating schedule of the decontamination unit.

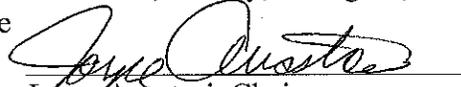
Wilson updated the Board on the Lake Level Readings for the Lake Improvement District including receiving the zero gage results from the Minnesota DNR, publishing readings in the Chisago County Press on June 8, 2016, updating the website and notifying interested parties.

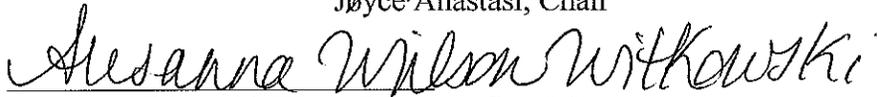
## **STAFF & ENGINEERING REPORTS**

### 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 recent meeting with the DNR Hydrologist to begin the discussion and revisions of the plan. Graske gave an update on the recent inspection of Lake Ellen with Jerry Spetzman, Chisago County Water Resource Manager, the identification of carp and potential carp spawning, and possibility of a carp management project in the lake. Wilson gave an update on communication between Spetzman and Lent Township on clearing vegetation at the seven culverts weir area at Swamp Lake.

Director Mergens offered a motion to adjourn the meeting at 8:35 p.m. Motion seconded by Director Behnke 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 Witkowski, Water Resource Specialist