

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, July 11, 2016**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, July 11, 2016 at the Chisago County Government Center, Conference Room 131 in Center City, MN with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Orris Erlandson, Mike Mergens, and Gary Schumacher. **ABSENT:** Monica Kinny and Steve Paquay

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

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

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

Sptezman reviewed with the Board the budget transfer needed to fund maintenance of the Government Center Parking Lot.

Director Behnke offered a motion to allow the LID Board to approve the budget transfer of \$3,000.00 from Reserves Carryover from 2015 to Goal 3: Land Use Practices, to Objective 4: Best Management Practices Maintenance to fund maintenance of the swale at western edge of the Government Center parking lot. 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, and Schumacher. **OPPOSED:** none. **ABSENT:** Kinny and Paquay

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

Chisago County Press	LID Vacancy Announcement.	136.00
Chisago Soil & Water Conservation District	Goal 6, Shorelines - Landowner Cost Share Program - Rob Wadell, North Center Lake.	1,500.00

Chisago Soil & Water Conservation District	Goal 6, Lakeshore & Urban Restoration - Schuster, Peshorn, Lund, Waddell, Strand, Jarragin, Dew Drop, Harris, Kuschel, Mentzer, Warzala.	2,404.80
Gander Mountain	Spotting Scope for lake level readings.	267.18
Grainger	Chest waders for lake level readings.	184.13
Grainger	Sign post for Hook, Line and Sinker program.	54.05
Monthly Expense Total		4,546.16

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

The Chair opened the Citizen's Forum at 6:38 p.m. One citizen offered comments. The Chair closed the Citizen's Forum at 6:39 p.m.

NEW BUSINESS

Spetzman updated with the Board on the Children's Water Festival and the opportunity to fund the program.

Director Behnke offered a motion to allow the LID Board to contribute \$1,000 to the Chisago County Children's Water Festival on September 29, 2016. Motion seconded by Director Mergens and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Kinny and Paquay

Spetzman reviewed with the Board the new draft of the Zebra Mussel Early Detection and Rapid Response Plan. Spetzman sent the draft plan to the Minnesota Department of Natural Resources (MN DNR) for their review. He will bring the draft plan back to the LID Board after receiving comments from the DNR.

Spetzman updated the Board on the upcoming LID Annual Meeting and presentation of the 2015 Annual Report.

Spetzman updated the Board on the LID Applications submitted for Appointment for Area 3 and Area 4, the absentee voting process and notices submitted to the Chisago County Press.

Spetzman reviewed with the Board forming a 2017 LID Budget Subcommittee. Directors' Anastasi, Mergens and Schumacher volunteered to form the Subcommittee.

John Eret and Gregg Carlson updated with the Board on the status of the Chisago Lake Eagle's Nest Peninsula property and the request to receive support for the proposal from the LID and the Chisago County Board.

Director Mergens offered a motion to allow the LID Board to send a letter to the Chisago County Board recommending pursuing the acquisition of the Chisago Lake Eagle's Nest Peninsula, also known as Schlemmer's Point. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Kinny and Paquay

OLD BUSINESS

Wilson updated the Board on the Karl Oskar Days/LID Lake Association Booth held on July 8 – July 10, 2016.

Spetzman updated the Board on the Aquatic Invasive Species (AIS) Watercraft Inspections and the hiring of two more additional Level I Watercraft Inspectors. Wilson updated the Board on the AIS Handout.

Spetzman updated the Board on the Water Quality Monitoring and Wilson updated the Board on the Volunteer Water Quality Monitoring program. Spetzman updated the Board on receiving new PACE Lab cost estimates for 2016, as the first estimates were higher than in previous years.

Wilson updated the Board on the LID Lake Level Readings and fixing the gauges at Spider and School Lakes.

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. Graske has started to revise the Plan, since touring the Chisago Lakes Outlet Channel and Weir System with Spetzman and Craig Wills (MN DNR) on June 15, 2016, and will bring changes back to the 2016 LID Planning Subcommittee.

Greg Graske, Emmons and Olivier Resources Inc., reviewed the Spring Channel and Outlet Structure Report and Inspection performed by Graske and Spetzman on May 18, 2016. Graske reviewed the Inspection report and the Recommended Actions, Suggested Follow Up and Minor Maintenance Items Completed for the Channels, Outlets and Outlet Structures as noted in the report. Spetzman reviewed with the Board clearing vegetation at the Swamp Lake Outlet.

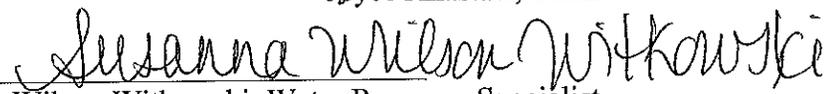
Director Erlandson offered a motion to allow the LID Board to fund up to \$3,100 for maintenance at the Swamp Lake Outlet if the Minnesota Department of Natural Resources approves a permit to clear the vegetation at the Outlet. Motion seconded by Director Mergens and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Kinny and Paquay

Greg Graske, Emmons and Olivier Resources Inc., reviewed the Work Plan for surveying the Outlet Channel from Chisago Lake to Wallmark Lake. The Board discussed including Task 1 and Task 2 of the Work Plan in the 2017 Master Services Agreement between the LID Board and Emmons and Olivier Resources Inc.,

Director Mergens offered a motion to adjourn the meeting at 8:05 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, Mergens, and Schumacher. **OPPOSED:** none. **ABSENT:** Kinny and Paquay



Joyce Anastasi, Chair

Attest: 
Susanna Wilson Witkowski, Water Resource Specialist