

**APPROVED MINUTES  
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT  
OFFICIAL PROCEEDINGS  
Monday, August 1, 2016**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, August 1, 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, 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, Emmons & Olivier Resources, Inc. staff Jay Michels, Chisago Soil and Water Conservation District (SWCD) staff Casey Theil, and 5 citizens.

The Chair Joyce Anastasi called the business meeting to order at 6:32 p.m. and led the assembly in the Pledge of Allegiance.

The Board held the Election for Area 3 and 4 Board Member positions with the polls closing at 7:30 p.m.

Director Paquay offered a motion to approve the agenda for the Lake Improvement District (LID) 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

Director Behnke offered a motion to approve the minutes of the July 11, 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 July 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:

Chisago County Press	Lake Level Readings	660.00
Chisago Soil & Water Conservation District	Goal 6, Shorelines - Landowner Cost Share Program - Dean Warzala, North Center Lake.	1,500.00
EOR - March	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 - March	Mileage reimbursable expense.	82.08
EOR - March	Meet with Jerry and track down old model files.	287.50
EOR - March	Board Meeting Attendance - March 7, 2016.	195.00
EOR - April	Prep for board meeting and communications with Jerry.	208.50
EOR - April	Copies, prints and photo - reimbursable.	60.00

EOR - April	Coordinate 2016 activities with SMU. Assist with Carp festival planning.	78.50
EOR - April	Review old files and reports.	556.00
EOR - April	Board Meeting Attendance - April 4, 2016.	195.00
EOR - May	Prep for board meeting and communication with Jerry, spring channel and weir inspection, send Jerry photos of culvert blockage.	938.25
EOR - May	Mileage reimbursable expense.	33.48
EOR - May	Coordinate 2016 activities with SMU. Assist with Carp festival planning. Review carp migration routes in field.	
EOR - May	Carp Removal Activities	78.50
EOR - May	Carp Festival	196.25
EOR - May	Engineering Solutions	948.50
EOR - May	Mileage reimbursable expense.	43.20
EOR - May	Board Meeting Attendance - May 2, 2016.	195.00
EOR - May	Review of old files and reports, prep for and attend meeting with DNR.	695.00
EOR - May	Mileage reimbursable expense.	45.36
EOR - May	Copies, prints and photo - reimbursable.	17.00
EOR - June	Prep for board meeting and communication with Jerry, channel and weir inspection report, review of surveying needs and water levels.	788.00
EOR - June	Mileage reimbursable expense.	12.96
EOR - June	Attend 2016 carp festival. Assist SMU with data collection.	314.00
EOR - June	Board Meeting Attendance - June 6, 2016.	195.00
EOR - June	Field meeting with DNR to tour system and discuss potential changes to plan. Review of old files and start re-draft of plan.	1,042.50
EOR - June	Mileage reimbursable expense.	41.04
Grainger	Fitting adapter for Hook, Line and Sinker program.	62.95
Grainger	Refrigerator and freezer for Volunteer Water Quality Monitoring samples.	405.19
PACE Analytical	Volunteer Water Quality Monitoring analysis - May 2016.	237.00
PACE Analytical	Volunteer Water Quality Monitoring analysis - June 2016.	336.00
PACE Analytical	LID Water Quality Monitoring analysis - May 2016.	1,040.00
PACE Analytical	LID Water Quality Monitoring analysis - June 2016.	507.00
<b>Monthly Expense Total</b>		<b>13,088.26</b>

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

The Chair opened the Citizen's Forum at 6:38 p.m. Two citizens offered comments. The Chair closed the Citizen's Forum at 6:40 p.m.

## ANNUAL MEETING

Spetzman, Wilson, Casey Theil Chisago SWCD, and Jay Michels Emmons and Olivier Resources Inc., provided a presentation on the LID Annual Report highlighting the programs and projects implemented for 2015.

## NEW BUSINESS

Nancy Moe-Mergens, Center Lakes Association, presented to the Board the Center Lakes Association Aquatic Invasive Species (AIS) Control Partnership Application for treatment of Eurasian Water Milfoil on South Center Lake.

Director Schumacher offered a motion to allow the LID Board to approve reimbursing the Center Lakes Association fund request of \$1,967.50 for Eurasian Water Milfoil treatment at South Center Lake for the 2016 Aquatic Invasive Species (AIS) Control Partnership application from the Center Lakes Association. 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

Mary Kay Ripp, Chisago Lindstrom Lakes Association, presented to the Board the Chisago-South Lindstrom Lake Association Aquatic Invasive Species (AIS) Control Partnership Application for treatment of Eurasian Water Milfoil on Chisago Lake and Curly-Leaf Pondweed on Chisago, Kroon and South Lindstrom Lakes.

Director Kinny offered a motion to allow the LID Board to approve reimbursing the Chisago Lindstrom Lakes Association fund request of \$7,503.20 for Eurasian Water Milfoil treatment at Chisago Lake and Curly-Leaf Pondweed treatment on Chisago, Kroon and South Lindstrom Lakes for the 2016 Aquatic Invasive Species (AIS) Control Partnership application from the Chisago Lindstrom 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

Bruce Meyer, Green Lake Association, presented to the Board the Green Association Aquatic Invasive Species (AIS) Control Partnership Application for treatment of Eurasian Water Milfoil and Curly-Leaf Pondweed on Green and Little Green Lakes.

Director Mergens offered a motion to allow the LID Board to approve reimbursing the Green Lake Association fund request of \$4,641.83 for Eurasian Water Milfoil and Curly-Leaf Pondweed treatment at Green and Little Green Lake for the 2016 Aquatic Invasive Species (AIS) Control Partnership application from the Green Lake Association. 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

## ANNUAL MEETING ELECTION RESULTS

Wilson updated the Board on the results of the Election for the Area 3 and Area 4 Board Member positions. Orris Erlandson, Area 3 Candidate, received ten votes. Joyce Anastasi, Area 4 Candidate, received ten votes. Director Erlandson will serve as the next Board Member for Area 3. Director Anastasi will serve as the next Board Member for Area 4.

Director Anastasi reviewed with the Board the Board Chair and Vice Chair Appointments and indicated she would be stepping down as Board Chair.

Director Anastasi offered a motion for the LID Board to nominate Director Mergens to serve as the LID Board Chair. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Anastasi, Behnke, Erlandson, Kinny, Paquay and Schumacher. **OPPOSED:** none. **ABSENT:** none **ABSTAIN:** Mergens

Director Erlandson offered a motion for the LID Board to nominate Director Schumacher to serve as the LID Board Vice Chair. 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 and Paquay. **OPPOSED:** none. **ABSENT:** none **ABSTAIN:** Schumacher

Spetzman reviewed with the Board the request to change the LID meeting time. The Board agreed to keep the current meeting time of 6:30 p.m.

Spetzman reviewed with the Board on changing the Annual Meeting to February, as Minnesota State Statue required holding the first Annual Meeting in July or August after Re-establishing the Chisago Lakes Lake Improvement District with an Enlarged Boundary adopted by the Chisago County Board of Commissioners on September 16, 2016.

Director Erlandson offered a motion to allow the LID Board to change the Annual Meeting from August to February of each year. 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

## NEW BUSINESS CONTINUED

Wilson updated the Board on the staffing schedule for Ki-Chi-Saga Days on August 19 – 20, 2016.

Wilson updated the Board on the upcoming Aquatic Invaders Summit held on October 5 – 6, 2016 in St. Cloud.

Director Behnke offered a motion to allow the LID Board to pay the cost of registration fees and one night hotel stay for up to three Directors totaling \$780.00 to attend the Aquatic Invaders Summit held on October 5-6, 2016 in St. Cloud, MN. Motion seconded by Director Anastasi 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

**STAFF & ENGINEERING REPORTS**

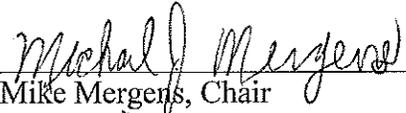
Emmons and Olivier Resources Inc. (EOR)

Jay Michels, Emmons and Olivier Resources Inc., gave an update on the Operation and Maintenance Plan Update – Chisago Lakes Outlet Project. Greg Graske, Emmons and Olivier Resources Inc., is currently revising the written Plan.

Chisago Soil and Water Conservation District (SWCD)

Casey Theil, Soil and Water Conservation District (SWCD), gave an update on Best Management Practices and projects the SWCD is currently completing in the LID.

Director Behnke offered a motion to adjourn the meeting at 7:54 p.m. 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

  
Mike Mergens, Chair

Attest:   
Susanna Wilson Witkowski, Water Resource Specialist