

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, January 8, 2018**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, January 8, 2018 at the Chisago County Government Center, Conference Room 150B in Center City, MN with the following Board of Directors present: Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Joyce Anastasi, Area 3 position vacant.

Also present: County Chisago Lakes Lake Improvement District Administrator Jerry Spetzman, County Water Resource Manager Susanna Wilson Witkowski, Emmons & Olivier Resources, Inc. staff Greg Graske and 3 citizens.

The Chair Mike Mergens called the business meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

Director Schumacher offered a motion to approve the agenda for the Lake Improvement District (LID) meeting. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Joyce Anastasi, Area 3 position vacant.

Director Behnke offered a motion to approve the minutes of the December 4, 2017 LID Board meeting. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Joyce Anastasi, Area 3 position vacant.

Spetzman provided the Board with the December 2017 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	Goal 3, Land Use Practices, Matching Funds - City of Lindstrom Maple Street Gully Stabilization Project (Total Project Cost \$29,482.60).	9,900.00
Chisago Soil & Water Conservation District	Goal 3, Land Use Practices, Matching Funds - City of Center City Pioneer Lake Outlet (Total Project Cost \$51,158.11).	9,000.00
Chisago Soil & Water Conservation District	Goal 1, Lake Water Quality Monitoring Report - 2017 Data South Lakes.	3,300.00
Chisago Soil & Water Conservation District	Goal 6, Lakeshore and Urban Restoration Program (Holt, Wishy, Florin, O'Malley, Strand, Helps).	2,200.00
Chisago Soil & Water Conservation District	Goal 3, Matching Funds - City of Lindstrom Street Sweeping Program - 20 miles.	500.00
Chisago Soil & Water Conservation District	BMP Maintenance Program - Supplies and Wages	6,706.85
EOR - November	Fall channel and weir inspection, draft inspection report for board packet, review Board packet and prep for Board	2,137.61

	Meeting, 2018 Budget Planning, communication with Jerry, review of water levels. Mileage - Reimbursable.	
EOR - November	Attend AIS/Carp meeting. Coordination with Carp Solutions for future work. Mileage - Reimbursable. (Attend Carp Committee).	755.53
EOR - November	EOR Review options for Lake Ellen barrier. Explore Whoosh options. Mileage - Reimbursable. (Carp Barrier Options).	446.37
EOR - December	Review of Board packet and prep for Board meeting, year-end review of projects, 2017 fact sheets, communication with Jerry.	1,170.00
EOR - December	Board Meeting Attendance - December 4, 2017.	225.00
Monthly Expense Total		36,341.36

Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Joyce Anastasi, Area 3 position vacant.

The Chair opened the Citizen's Forum at 6:35 p.m. One citizen offered comments. The Chair closed the Citizen's Forum at 6:37 p.m.

NEW BUSINESS

Spetzman updated the Board on the County Road 20 bridge design approved by the Chisago County Board of Commissioners and the construction timeline to begin in the spring of 2018. The Board discussed the next steps and holding an upcoming workshop to review and discuss the findings from the North Center North Lindstrom Channel Restoration Feasibility Task Force.

Director Mergens reviewed with the Board the request for garbage/recycling dumpsters for cleanup of area lakes during the weekend of March 5, 2018 when the MN Department of Natural Resources (DNR) requires the removal of icehouses from area lakes.

Director Schumacher offered a motion to allow the LID Board to fund up to \$1,000.00 to place dumpsters at four public water accesses within the Chisago Lakes Chain of Lakes Watershed for disposal of unwanted materials during cleanup on the weekend the MN Department of Natural Resources (DNR) requires the removal of icehouses from area lakes. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Joyce Anastasi, Area 3 position vacant.

OLD BUSINESS

Spetzman reviewed with the Board the 2018 LID/Lake Association Aquatic Invasive Species Control Partnership and the request of participating lakes from the area Lake Associations. Green Lake Association reports that Green and Little Green Lakes will participate in the 2018 application process. Center Lakes Association reports that North Center and South Center Lakes will

participate. Chisago – South Lindstrom Lakes Association reports that Chisago, Kroon, North Lindstrom and South Lindstrom Lakes will participate.

Director Behnke offered a motion for the LID Board to accept the requests of participating lakes from the area Lake Associations for the 2018 LID – Lake Association Aquatic Invasive Species Control Partnership and Maximum Matching Grant amounts. Green and Little Green Lakes (Green Lake Association), North Center and South Center Lakes (Center Lakes Association), and Chisago, Kroon, North Lindstrom and South Lindstrom Lakes (Chisago – South Lindstrom Lakes Association) will participate in the 2018 application process. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Joyce Anastasi, Area 3 position vacant.

Spetzman updated the Board on the LID Annual Meeting on February 5, 2018. The Annual Meeting will include a presentation of the LID Annual Report for 2017 and election of Area 2 Board of Directors.

Spetzman updated the Board on the LID Application for Appointment for Area 2 submitted by Jill Behnke. Applicants did not apply for the Area 3 LID Board of Director position. According to the LID By-Laws, Article III. District Board of Directors, Section D. Vacancy Appointments, “Vacancies created by resignation or other reasons, including if nominations are not received at an Annual Meeting, will be filled by appointment by a majority of the remaining District Board of Directors.”

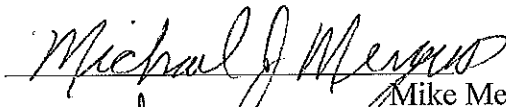

Spetzman updated the Board on the upcoming Planning and Budget Subcommittee meeting on January 25, 2018.

STAFF & ENGINEERING REPORTS

Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., updated the Board on December activities including preparing factsheets for the 2017 LID Annual Report. Graske will review upcoming projects for 2018, including carp activities during January.

Director Schumacher offered a motion to adjourn the meeting at 7:01 p.m. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Joyce Anastasi, Area 3 position vacant.


Mike Mergens, Chair
Attest: 
Susanna Wilson Witkowski, Water Resource Manager