

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, February 5, 2018**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, February 5, 2018 at the Chisago County Government Center, Conference Room 150B in Center City, MN with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens and Steve Paquay. **ABSENT:** Gary Schumacher, 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, Chisago County Soil and Water Conservation District staff Casey Thiel, and 9 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 Anastasi offered a motion to approve the agenda for the Lake Improvement District (LID) meeting. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens and Steve Paquay. **ABSENT:** Gary Schumacher, Area 3 position vacant.

Director Paquay offered a motion to approve the minutes of the January 8, 2018 LID Board meeting. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens and Steve Paquay. **ABSENT:** Gary Schumacher, Area 3 position vacant.

Spetzman provided the Board with the January 2018 year-to-date budget summary and stated that the budget was on track.

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

Chisago County Press	Annual Election notice.	480.00
Monthly Expense Total		480.00

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

Spetzman reviewed with the Board on the additional Chisago Soil and Water Conservation District cost share funds available for the LID.

Director Behnke offered a motion to approve transferring \$6,000 in funds from Goal 6: Shorelines, Objective 2: Landowner Cost Share Program to Goal 3: Land Use Practices, Objective 3: Matching Funds – Install Projects to provide matching funds for the Chisago Soil and Water Conservation

District cost share funds to install Best Management Practices in the LID. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens and Steve Paquay. **ABSENT:** Gary Schumacher, Area 3 position vacant.

Spetzman updated the Board on the rescheduling of the LID Planning and Budget Subcommittee meeting from January 25, 2018 to February 13, 2018.

The Chair opened the Citizen's Forum at 6:40 p.m. Two citizens offered comments. The Chair closed the Citizen's Forum at 6:48 p.m.

ANNUAL MEETING ELECTION RESULTS

Spetzman introduced Rob Sandgren, sole applicant for the Area 3 Director position.

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

Director Paquay offered a motion for the LID Board to nominate Director Mergens to serve as LID Board Chair and Director Schumacher to serve as the LID Board Vice Chair. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Rob Sandgren and Steve Paquay. **ABSENT:** Gary Schumacher.

Spetzman reviewed with the Board on selecting Board Members to serve on the Aquatic Invasive Species (AIS) Subcommittee and the Planning and Budget Subcommittee for 2018.

Director Anastasi offered a motion to allow the LID Board to approve forming an Aquatic Invasive Species (AIS) Subcommittee of up to three (3) Directors (Joyce Anastasi, Mike Mergens and Gary Schumacher) and to approve forming a Planning and Budget Subcommittee of up to three (3) Directors (Jill Behnke, Monica Kinny and Steve Paquay) to meet and provide recommendations to the LID Board for 2018. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Rob Sandgren and Steve Paquay. **ABSENT:** Gary Schumacher.

NEW BUSINESS

Wilson Witkowski updated the Board on the staffing schedule for the Chisago Lakes Home & Business Expo on March 3-4, 2018.

Wilson Witkowski reviewed with the Board the LID Board meeting dates and calendar for 2018.

Director Behnke offered a motion for the LID Board to approve the LID Board Meeting calendar for 2018. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Rob Sandgren and Steve Paquay. **ABSENT:** Gary Schumacher.

Wilson Witkowski reviewed with the Board the Chisago County Press ad inserts for the Chisago Lakes Home & Business Expo on March 3 – 4, 2018.

Director Kinny offered a motion for the LID Board to approve funding \$100 for a Chisago County Press ad for the 2018 Chisago Lakes Home & Business Expo insert. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Rob Sandgren and Steve Paquay. **ABSENT:** Gary Schumacher.

ANNUAL MEETING ELECTION RESULTS

Spetzman updated the Board on the results of the Election for the Area 2. Jill Behnke, sole Area 2 Candidate, received seven votes. Director Behnke will serve as the next Board Member for Area 2.

OLD BUSINESS

Director Mergens updated the Board on the permit needed from the Minnesota Department of Natural Resources and dumpsters provided by Croix Valley Pickup 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.

STAFF & ENGINEERING REPORTS

Emmons and Olivier Resources Inc. (EOR)

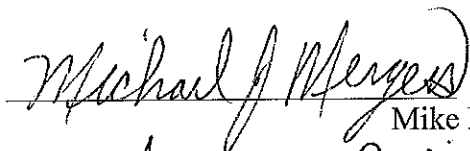
Greg Graske, Emmons and Olivier Resources Inc., informed the Board that updates are part of the 2017 LID Annual Report.

ANNUAL MEETING

Spetzman, Wilson Witkowski, Casey Theil Chisago SWCD, and Greg Graske Emmons and Olivier Resources Inc., provided a presentation on the LID Annual Report highlighting the programs and projects implemented for 2017. All information can be found on the LID website at <https://mn-chisagocounty.civicplus.com/364/Annual-Reports>.

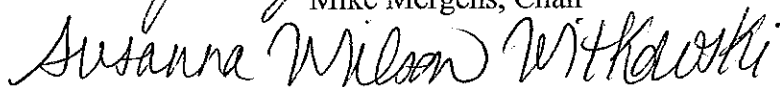
Director Kinny offered a motion to adjourn the meeting at 8:23 p.m. Motion seconded by Director Anastasi and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR**

THEREOF: Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Rob Sandgren and Steve Paquay. **ABSENT:** Gary Schumacher.



Mike Mergens, Chair

Attest:



Susanna Wilson Witkowski, Water Resource Manager