

**APPROVED MINUTES  
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT  
OFFICIAL PROCEEDINGS  
Monday, February 6, 2017**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, February 6, 2017 at the Chisago County Government Center, County Board Room in Center City, MN with the following Board of Directors present: Joyce Anastasi, Jill Behnke, Monica Kinny, Mike Mergens, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

Also present: County Water Resource Manager Jerry Spetzman, County Water Resource Specialist Susanna Wilson Witkowski, Emmons & Olivier Resources, Inc. staff Greg Graske, Chisago Soil and Water Conservation District staff Casey Theil and 15 citizens.

The Chair Mike Mergens called the business meeting to order at 6:45 p.m. and led the assembly in the Pledge of Allegiance.

The Board held the Election for Area 5 and one At Large Board Member positions with the polls closing at 7:00 p.m.

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

Director Anastasi offered a motion to approve the minutes of the January 9, 2017 LID Board meeting, as amended. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

Spetzman provided the Board with the January 2017 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 Soil & Water Conservation District	Goal 1, Obj 2, Chisago County Lake Water Quality Report.	2,534.40
Chisago County Press	LID Board Election notices printed December 2016 and January 2017.	240.00
EOR	Review agenda and prep for Board Meeting, communication with Jerry, update of factsheets for annual meeting, discussions and planning for 2017 projects.	1,343.00
EOR	Board Meeting Attendance - December 5, 2016.	195.00
EOR	Review report from St. Mary's University on carp survey. (Coord with DNR & Research Ins.)	39.25

EOR	Prepare memo on carp barrier options and 2017 harvesting locations. (Engineering Solutions)	868.00
<b>Monthly Expense Total</b>		<b>5,219.65</b>

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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

The Chair opened the Citizen's Forum at 6:52 p.m. One citizen offered comments. The Chair closed the Citizen's Forum at 6:53 p.m.

## 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 2016.

## ANNUAL MEETING ELECTION RESULTS

Wilson Witkowski updated the Board on the results of the Election for the Area 5 and one At Large Board Member positions. Monica Kinny, Area 5 Candidate, received twenty-five votes. Donna Nowicki, At Large Candidate, received two votes. Steve Paquay, At Large Candidate, received thirty-four votes.

Director Kinny will serve as the next Board Member for Area 5. Director Paquay will serve as the next Board Member for At Large.

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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

Director Mergens reviewed with the Board the LID Board meeting dates and calendar for 2017.

Director Behnke offered a motion for the LID Board to approve the LID Board Meeting calendar for 2017. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

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 2017

Director Paquay 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) to meet and provide recommendations to the LID Board for 2017. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

Director Behnke offered a motion to allow the LID Board to approve forming a Planning and Budget Subcommittee of up to three (3) Directors (Monica Kinny, Mike Mergens and Steve Paquay) to meet and provide recommendations to the LID Board for 2017. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

## **NEW BUSINESS**

Wilson Witkowski updated the Board on the staffing schedule for the Chisago Lakes Home & Business Expo on March 4 – 5, 2017.

Spetzman reviewed with the Board the Metro Watershed Partners Clean Water Campaign for 2017

Director Anastasi offered a motion to recommend that the LID Board approve funding \$500 for the Metro Watershed Partners request for support for the 2017 Clean Water Minnesota outreach, education, communication and social media campaign. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

## **OLD BUSINESS**

Spetzman reviewed with the Board the minutes from the LID AIS Subcommittee meeting held on January 19, 2017.

Spetzman reviewed with the Board the recommendation from the LID AIS Subcommittee for the LID/Lake Associations/DNR Aquatic Invasive Control Partnership Program for 2017.

Director Behnke offered a motion to recommend that the County Board approve the 2017 LID/Lake Association/DNR Aquatic Invasive Species Control Partnership Program with the LID providing 85% matching funds for the first 10 acres treated and 75% of the cost greater than 10 acres. The maximum reimbursement is \$6,500 per lake. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

Spetzman reviewed with the Board the 2016 Carp Spawning Habitat Assessment report.

Spetzman reviewed with Board the recommendation from the LID AIS Subcommittee on where to conduct a Carp Population Survey in 2017.

Director Anastasi offered a motion to recommend that the LID Board approve conducting the 2017 Carp Population Survey in North Center, Bull and North Lindstrom Lakes. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

Spetzman reviewed with Board the recommendation from the LID AIS Subcommittee on where to conduct Aquatic Plant Point-Intercept Surveys in 2017.

Director Behnke offered a motion to allow the LID Board to approve conducting Aquatic Plant Point-Intercept Surveys on North Center, Spider and Wallmark Lakes in 2017. Motion seconded by Director Anastasi 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 and Orris Erlandson

Spetzman reviewed with the Board the Green Lake Aquatic Vegetation Survey conducted in 2015 and the additional maps prepared by the Minnesota Department of Natural Resources (DNR).

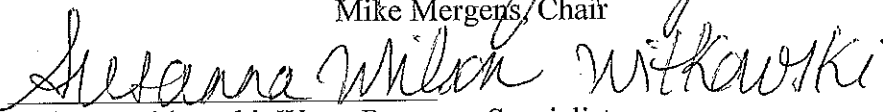
#### **STAFF & ENGINEERING REPORTS**

##### Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., gave an update on the revisions to the Operation and Maintenance Plan – Chisago Lakes Outlet Project. The DNR is currently reviewing the latest draft and will provide recommendations. The next step is for the Chisago County Board to review and consider the plan at an upcoming meeting.

Director Kinny offered a motion to adjourn the meeting at 8:34 p.m. 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, Steve Paquay and Gary Schumacher. **ABSENT:** Orris Erlandson

  
Mike Mergens, Chair

Attest   
Susanna Wilson Witkowski, Water Resource Specialist