

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, September 10, 2018**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, September 10, 2018 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Also present: Administrator Jerry Spetzman, Chisago 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 Sandgren offered a motion to approve the agenda for the Lake Improvement District (LID) meeting, as amended. 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Director Behnke offered a motion to approve the minutes of the August 6, 2018 LID Board meeting. 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none

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

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

Capitol Scientific	Filter paper and petri dishes for Water Quality Monitoring.	411.80
Event Brite Registration	Registration for Aquatic Invasive Species and Management Showcase (September 12, 2018).	44.28
Chisago Soil & Water Conservation District	Goal 3, Land Use Practices, Matching Funds - Install Projects Center City Rain Garden Project (Total project cost \$14,985.00).	6,141.00
Chisago Soil & Water Conservation District	Goal 6, Shorelines, Lakeshore and Urban Restoration Technical Assistance (Holt, Garvey, Helps, Ridge Pt., Lydon).	1,470.00
EOR	Spring Channel and Weir inspection memo, communication with Jerry regarding NC-NL channel summary and landowner letter, prep for Board meeting.	584.00
EOR	Attend Board meeting on July 9, 2018.	235.00
EOR	Carp project management.	142.50

Lindstrom Hardware	Tape measure for lake level readings.	4.99
Lindstrom Hardware	Ties for Hook, Line and Sinker collectors.	5.99
PACE Analytical	LID Southern Lakes Water Quality Monitoring analysis - June 2018.	882.00
PACE Analytical	LID Southern Lakes Water Quality Monitoring analysis - July 2018.	882.00
UPS	LID Volunteer Water Quality Monitoring shipping - July 2018.	106.22
UPS	LID Southern Lakes Water Quality Monitoring shipping - August 2018.	66.56
Monthly Expense Total		10,976.34

Motion seconded by Director Sandgren 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none

The Chair opened the Citizen's Forum at 6:34 p.m. No citizens offered comments. The Chair closed the Citizen's Forum at 6:35 p.m.

NEW BUSINESS

Director Mergens, representing the Center Lakes Association, presented the Board with an Aquatic Invasive Species Control Partnership request for North Center Lake treatment for 30.5 acres of Eurasian Watermilfoil and South Center Lake treatment for 2.2 acres of Eurasian Watermilfoil. Total LID request \$5,139.72 (\$9,177.55 Center Lakes Association LID maximum request available. \$4,037.83 LID Board approved funding for curly leaf pondweed on July 9, 2018. \$5,139.72 remaining available for Center Lakes Association for treatment).

Director Anastasi offered a motion to recommend that the LID Board approve funding \$5,139.72 for Eurasian Watermilfoil treatment at North Center and South Center Lakes for the 2018 Aquatic Invasive Species Control Partnership application from the Chisago Lindstrom Lakes Association. 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Spetzman updated the Board on the North Center/North Lindstrom Lakes Channel Maintenance. Greg Graske, Emmons and Olivier Resources Inc., updated the Board that EOR is preparing cost estimates for the Channel Maintenance Environmental Assessment Workshop (EAW). The North Center/North Lindstrom Lakes Channel Maintenance Subcommittee will next meet in October or November 2018.

Spetzman reviewed with the Board the Request for Quotes received for Tree and Brush Removal for the Channel between Chisago and Wallmark Lakes.

Director Anastasi offered a motion to recommend that the LID Board approve funding the Tree and Brush Removal Quote from Above All Tree Care for \$2,800 for removing brush and trees in the channel between Chisago and Wallmark Lakes, as defined in the Request for Quotes. 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Spetzman updated the Board on the upcoming St. Croix River Research Rendezvous on October 9, 2018.

Director Sandgren offered a motion to allow the LID Board to pay registration fees for up to three Directors and one Staff totaling \$160 (\$40 per person registration) to attend the St. Croix River Research Rendezvous on October 9, 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, Steve Paquay, Rob Sandgren and Gary Schumacher. **ABSENT:** none

OLD BUSINESS

Wilson Witkowski updated the Board on the LID Booth at the Chisago City Ki-Chi-Saga Days held on August 18 – 19, 2018.

Wilson Witkowski updated the Board on the Aquatic Invasive Species (AIS) and Watercraft Inspections program including the Starry Trek search for starry stonewort in Chisago County held on August 18, 2018 and the countywide Zebra Mussel Watch monitoring plate program.

Wilson Witkowski updated the Board on the on Lower St. Croix Watershed, One Watershed, One Plan (1W1P) Workshop on the River held on August 27, 2018.

Wilson Witkowski updated the Board on the upcoming Chisago County Children's Water Festival and needing volunteers for the event on September 27, 2018, at Wild Mountain in Taylors Falls, MN.

STAFF & ENGINEERING REPORTS

Emmons and Olivier Resources Inc. (EOR)

Greg Graske, Emmons and Olivier Resources Inc., updated the Board on the upcoming Channel and Outlet Structure inspection on September 11, 2018.

Director Sandgren offered a motion to adjourn the meeting at 7:23 p.m. 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, Rob Sandgren and Gary Schumacher. **ABSENT:** none

Michael J. Mergens
Mike Mergens, Chair

Attest: Susanna Wilson Witkowski
Susanna Wilson Witkowski, Water Resource Manager