

# 3 Lakes Improvement District

## TLID

Minutes from meeting of December 7, 2020

John S Present

Walt M Present

Nancy H Present

Scott R Present

Harry E Present

Diane S Present

Mike F Present

Kenzie P Present

Guests: none

### Call to Order at 6:00 PM

**Adoption of Agenda:** Motion by John 2<sup>nd</sup> by Walt pass

Changes - none

**Approval of Minutes:** Motion by John 2<sup>nd</sup> by Harry pass

Changes - none

**Financial Report:** Bills paid: \$72.50

Account balance: \$74,109.77

Motion by Walt 2<sup>nd</sup> by John pass

### Officer Reports:

**Chair:** The bill for the Wenck Report was paid by TLID. We will be reimbursed from the SWCD and the BLCA for their portions of the cost.

**Vice-Chair:** We should be receiving the graph from last year's water testing sometime this week.

**Secretary:** nothing

**Treasurer:** nothing

**Advisor:** Healthy Lakes did not meet in December. Just an FYI that Wenck Engineering was sold. The new name is Stantec Engineering, we were told that nothing should change.

## Old Business:

**Carry Over Policy** - Nancy presented the revised wording regarding the budget carry over policy. After a discussion and a motion that was tabled, Nancy will work in this and present again in January.

**James Johnson Update** - Scott contacted James requesting the following for 2021:

- A post Curly Pondweed Treatment survey.
- Early Eurasian Milfoil survey in Rush and Elk (we will not be paying for Elk).
- All lakes - Eurasian Milfoil survey in the fall.

Walt and Diane mentioned that they were contacted by Chad from Lake Restoration requesting to submit a bid for our lakes. We will consider this for 2022.

Also, Lake Management will no longer be spraying individual properties for Curly Pondweed. The Healthy Lakes Committee and the BLCA will take a look at alternative methods.

**Weise Property** - nothing to report.

**Wenck Update** - nothing to report.

**Curlyleaf Pondweed 2021** - We reviewed the revised map from James Johnson (presented by Mike). Mike has been working with James on this. *Motion to approve the areas to spray next year was made by Mike and seconded by John, the motion was passed.*

**Grant Update** - Scott has not seen any new information on upcoming grants. He will watch for grants that he feels we can apply for.

## New Business:

Elk Lake TLID - we've heard nothing from the Elk Lake Residents regarding this.

**Adjourned at 6:45 PM**