

3 Lakes Improvement District

TLID

Minutes from meeting of: May 3, 2021

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 Harry 2nd by John pass

Changes - none

Approval of Minutes: Motion by John 2nd by Walt pass

Changes - none

Financial Report: Bills paid: Insurance - \$280, Newspaper ad - \$117.81

Account balance: \$85,397.79

Motion by Walt 2nd by John pass

Officer Reports:

Chair: none

Vice-Chair: water testing will start May 25th

Secretary: none

Treasurer: none

Advisor: Healthy Lakes meeting is Thursday. We will be discussing the Early Detection/Rapid Response Plan

Old Business:

Grants - nothing new

James Johnson Update - nothing new

Weise Property - nothing new

Wenck Update - nothing new

Elk Lake TLID Update - nothing new

New AIS in Briggs - Golden Clams - DNR is still monitoring

Other - none

New Business:

Annual Meeting Discussion

- a. Nominations - Diane Stangler and Stacy Strang will be on the ballot
- b. Speakers: It was discussed that we should consider asking Dan to talk about the Wenck Report - the Wenck report was not quite finalized by our last annual meeting in August 2020.
- c. goals: no changes or additions
- d. budget - Diane, Scott and Nancy will meet and review the format and information regarding the 2022 budget.

Other:

Curly Leaf Pondweed spraying is tentatively set for Wed. or Thurs. depending on weather and wind.

Water Loggers - Lake level monitors. Mike has done extensive research on what is needed to have a system of water loggers that would best suit our needs. Ideally we would need three water loggers, one is already installed in Elk River at Cty. Rds. 16 and 20, the second one would be at the bayou bridge and the third would be put in Elk Lake. This system would give us real time readings of the water as it enters and exits our three lakes.

The MPCA has a program that would allow us to borrow a unit for three years and will install it on the bridge in the bayou. We could purchase another unit and install it in Elk Lake. These two, along with the current one installed near Cty. Rds. 6 and 20, would complete our water logger monitoring system.

The cost for the unit we would buy is \$1,600. There is a \$20 charge per month for the transmitters for each of the monitors. We would pay this charge for the 6 summer months.

Scott made the following motion: *We will borrow a water logger monitoring unit from the MPCA for three years. TLID will purchase a unit to be put in Elk Lake also for three years. After three years the unit in Elk Lake will be removed. TLID will pay for transmitting units for both of these water loggers for three years.*

This motion was seconded by Walt and approved .

Meeting was adjourned at 7:12 PM