

3 Lakes Improvement District

TLID

Minutes from meeting of: July 5, 2021

John S Present
Walt M Present
Nancy H Present
Scott R Present
Harry E Absent
Diane S Present
Mike F Present
Kenzie P Present
Guests: none

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by John 2nd by Walt pass

Changes - add water logger update

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

Changes - none

Financial Report: Bills paid: water logger \$35.84 and \$739.98, weed spraying \$25,016.25

Account balance: \$57,715.22

Motion by Walt 2nd by John pass

Officer Reports:

Chair: Scott reported that our DNR grant was approved and should be received shortly, the amount of the grant is \$9,975.

Vice-Chair: none

Secretary: none

Treasurer: none

Advisor: Kenzie was wondering if there is a speed limit on the lakes for boats and jet skis, we believe it is 50 mph.

Old Business:

Update on lake spraying - nothing new, weeds seem to be dropping.

James Johnson Update - curlyleaf pondweed surveys were done in June. We are awaiting the results. Milfoil survey is scheduled for sometime in July.

Weise Property - nothing new

Wenck Update - nothing new

Elk Lake TLID Update - an Elk Lake resident has drafted a letter to send to the County Commissioners. It is being reviewed. Nothing new since last month.

New AIS in Briggs update - Golden Clams - DNR is asking lake owners to check around their shoreline for any Golden Clams and report them to the DNR. So far they have only been found near the Briggs Lake landing. Also, we have been advised to check docks and lifts as we remove them in the fall for any signs of zebra mussels.

Other - Water Loggers (Lake level monitors). Reported by Mike: They have both been installed. The one on Elk Lake is working well but the one mounted under the bridge in the bayou is having problems transmitting the data - poor signal. It is recommended that we purchase a high gain antenna and cables to improve the modem signal. Scott made a motion to authorize Mike to spend up to \$500 with Campbell Equipment to get this logger up and running. Walt seconded the motion. All were in favor.

New Business:

Annual Meeting Discussion

a. **Nominations** - Diane Stangler and Stacy Strang will be on the ballot - Scott will confirm with Stacy by the next TLID meeting.

b. **Speakers** - we are not planning on any speakers this year.

c. **goals** - no changes or additions

d. **budget** - Scott presented a report he created which is very clear regarding our two times the budget balance. Diane will continue to update with accurate figures as we get closer to our annual meeting.

other: we reviewed and discussed in length Scott's agenda for the annual meeting and each board members assignments. All board members should be working on their parts and contacting Scott if they have any questions or concerns. Nancy will mail out the Notice of Annual Meeting to members so that they are in their mailboxes three weeks before the meeting on August 21, 2021.

Meeting was adjourned at 7:20 PM