

# 3 Lakes Improvement District

## TLID

Minutes from meeting of: August 2, 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: Todd Lorsung (Julia)

### Call to Order at: 6:00 PM

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

Changes - add water logger update and Purple Loosestrife

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

Changes - none

**Financial Report:** Bills paid: Insurance \$175, Water Logger \$452.99

Account balance: \$85,958.04

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

### Officer Reports:

**Chair:** nothing

**Vice-Chair:** nothing

**Secretary:** the Notice of Annual Meeting mailing went out on Tuesday, July 27th.

**Treasurer:** nothing

**Advisor:** nothing

### Old Business:

**Update on lake spraying** - we reviewed the most recent James Johnson survey which was done last month after Lake Management sprayed for Curly Pondweed. Some areas that were sprayed had break through patches which is very uncommon. A review from Jake Sorenson, who attends Bemidji State, was also looked at. He agreed that a second batch of curly pondweed has developed this year. We then discussed looking at other companies besides Lake Management to spray next year. We will follow through on researching and obtaining bids from other companies.

**James Johnson Update** - see above comments. Also James Johnson found no Eurasian Milfoil in any of the three lakes.

**Weise Property** - nothing new

**Elk Lake TLID Update** - Deb Stacy is on the Healthy Lakes agenda for this Thursday with updates.

**Water Loggers (Lake level monitors).** Mike reported on the water monitors, he updated the modem and is making sure everything is working as it should.

## **New Business:**

### **Annual Meeting Discussion**

a. **Nominations** - Diane Stangler will be on the ballot - Scott has not be able to confirm with Stacy Strang whether she is still interested. Todd Lorsung (Julia) submitted his request to be on the ballot.

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

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

d. **budget** - Diane updated the current financial report which was used to create the budget for 2022.

We reviewed and discussed in length Scott's agenda for the annual meeting and each board members assignments. Scott ran through the power point and will update as needed. All board members should be working on their parts and contacting Scott if they have any questions or concerns.

**other:** Purple Loosestrife (which is invasive) has been found in the Bayou. This will be put on the Healthy Lakes Agenda. Mike will follow-up by actually going to the property to make a positive identification and following through by reporting to the DNR and appropriate county staff if needed.

**Alum Treatment:** Scott received a letter from Dan with information regarding what's needed to proceed with possibly applying Alum to control our phosphorus levels. There are many steps which need to be completed before Alum can be applied. Dan says there are grants available to help with these steps. We had a long discussion and plan on researching this farther.

**Meeting was adjourned at 7:00 PM**