

3 Lakes Improvement District

TLID

Minutes from meeting of: September 7, 2021

John S Present
Walt M Present
Nancy H Present
Scott R Present
Todd L 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 2nd by Mike pass

Changes - add Purple Loosestrife, 2022 Assessment to the county and Bid for spraying

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

Changes - none

Financial Report: Bills paid: \$3,767.13 - Mailing expenses, surveys and water logger (which includes a credit of \$99)

Account balance: \$82,190.91

Motion by John 2nd by Todd pass

Officer Reports:

Chair: Scott will start working on the TLID annual report. The DNR is also doing another Golden Clam research project at the Briggs Lake landing on Sept. 23rd from 1:00 - 3:00 and would like a few volunteers to help.

Vice Chair: Walt sent out an undated list of board members emails and phone numbers. Please check to make sure yours is correct.

Secretary: nothing

Treasurer: nothing

Advisor: nothing

Old Business:

Annual Meeting review - We reviewed and discussed the Annual Meeting which was held on August 21. All board members felt that it went very well. Our members even thanked us for all the work we do.

James Johnson Update - Mike spoke with James and received some feedback regarding using PLM to spray next year. We will pursue obtaining a bid from them for next year. Mike also talked to James about the concern from one of our members regarding weeds on the north end of Julia.

Weise Property - nothing new

Elk Lake TLID Update - nothing new.

Purple Loosestrife - removal went well. Diane reported that we still haven't received a bill yet from the company we hired to remove it.

New Business:

Election of Officers - We discussed that fact that both Scott and Walt's board positions will be up for election next year and neither one can rerun. The following positions were then filled and a motion was made by Walt and Seconded by Scott to accept them. The motion was passed.

Chair: Scott Ruitter

Vice Chair: John Schnell

Secretary: Nancy Hahne

Treasurer: Diane Stangler

Kenzie will continue for one more year as an advisor. Scott will then become an advisor after he steps down as Chair.

Dates for TLID meetings: the following are the upcoming dates for the next years worth of meetings.

October 4, November 1, December 6, January 3, February 7, March 7, April 4, May 2, June 6, July 5, August 1, Annual meeting August 20, 2022

other:

Assessment to the county - Scott reviewed the packet that needs to be sent this week to the county to be approved. He read the Resolution Certifying 2022 TLID Assessment. A motion was made to approve the resolution by Walt and seconded by John - motion passed.

Bid for spraying of Curly leaf pondweed in 2022 - Mike talked about this. We've used Lake Management for many years. It's time to get another bid so we can compare costs and chemicals used. We will obtain a bid from PLM in Brainerd.

Meeting was adjourned at 6:40 PM