

# 3 Lakes Improvement District

## TLID

Minutes from meeting of: July 5, 2022

**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:** Tom Hahne, Naomi Kimball

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

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

Changes - none

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

Changes - none

**Financial Report:** Bills paid: \$18,471 to PLM for weed spraying. \$10 water logger fee.

Account balance: \$63,603.60

### Officer Reports:

**Chair:** nothing to report

**Vice-Chair:** nothing to report

**Secretary:** nothing to report

**Treasurer:** nothing to report

**Advisor:** nothing to report

## **Old Business:**

**Water Logger:** Up and running. Mike reported that he may need to replace batteries soon.

**James Johnson Update:** We received good news, no Eurasian Milfoil found in Rush Lake for the fourth year.

**Wenck Report - Water Shed:** nothing new

**Alum Feasibility Study:** Dan found another possible funding source and will be continuing applications and funding for next year. The study will most likely cost \$52,300, we will be partnering with SWCD staff and Palmer Township to get the cost down.

**August 2022 TLID candidates:** We will have three open positions (Scott, Walt and Nancy). Nancy can (and will) run for another term. So far, we have three other members interested in running: Barb Aaberg, Naomi Kimball and Stacy Strang.

## **New Business:**

**Annual Meeting Prep:** Scott has been working on developing and updating materials needed for our 2022 Annual Meeting on August 20th. He passed out the proposed budget and Agenda. We discussed these and suggested a few changes. Scott will update these documents for our next meeting in August.

**We adjourned at 7:00 PM**