

3 Lakes Improvement District

TLID

Minutes from meeting of: January 2, 2023

Barb A Present
Diane S Present
John S Present
Mike F Present
Nancy H Present
Stacy S Present
Todd L Present
Scott R Present

Guests: Tom Hahne, Kenzie Phelps

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Stacy 2nd by John pass
Changes - add Grants (new business)
Delete - Water Logger and Submerged Weed Removal

Approval of Minutes: Motion by John 2nd by Diane pass
Changes - none

Financial Report:

Bills paid: none

Account Balance: \$75,618.44

Motion by Nancy 2nd by Mike pass

Officer Reports:

Chair: Barb reported the contract with PLM has been signed and turned in. Barb has been communicating with James Johnson regarding the 2023 surveys.

Vice-Chair: nothing to report

Secretary: noting to report

Treasurer: nothing to report

Advisor: Bonnie Jacobs at the county contacted Scott regarding a landowner who combined two lots, therefore will only be assessed once not twice from now on. Nancy will be contacting Bonnie late spring or early summer to verify properties before our annual meeting in August.

Old Business:

James Johnson Update: Barb is in contact with James regarding this year's surveys.

Stantek (Wenck) Report - Water Shed: Scott reported that the Mississippi River St Cloud (MRSC) Watershed Comprehensive Watershed Management Planning Project will have a project kickoff meeting on January 31st at 5:30 PM at the Sherburne History Center. This group will include a representative from the DNR, SWCD, the county Attorney and a four member at large committee. Scott will be part of this committee representing COLA.

Alum Feasibility Study: Scott reported that we are unable to apply for a grant for an Alum Feasibility Study but the BLCA would be able to, we will work with the BLCA on this. The grant that is available would pay 90% of the study.

New Business:

TLID Goals for 2023 - Stacy drafted the following goals, they were discussed - a motion was made by Mike and seconded by Diane to approved these goals for 2023. The motion was passed.

2023 TLID Goals

- Monitor and treat CLP, EWM, Purple Loosestrife and any other AIS as indicated by surveys and as permitted by the MN DNR.
- Record, analyze and report lake levels via Water Level Logger to provide substance for planning efforts throughout the year.
- Determine how to increase involvement in One Watershed One Plan by quarter 1 2023 to aide in future Water Stabilization efforts.
- Monitor progress of SWCD efforts to explore any available grants to fund an Alum Feasibility Study by mid-year.

Grants - We discussed what grants may be available. Stacy will check into the following:

SWCD - purple loosestrife

SWCD - Education grants which could be used for TLID board members to attend upcoming educational classes/meetings.

We adjourned at 6:45 PM

