

3 Lakes Improvement District

TLID

Minutes from meeting of: May 1, 2023

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

Guests: Tom Hahne

Call to Order at: 6:00 PM - meeting was held at the Palmer Township Hall

Adoption of Agenda: Motion by Stacy 2nd by John pass
Changes - add under new business - TLID website coordinator

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

Financial Report:

Bills paid: \$49.80 ad in paper stating location of meeting back at the town hall.

Account Balance: \$70,635.57

Motion by Mike 2nd by Todd pass

Officer Reports:

Chair: nothing to report

Vice-Chair: nothing to report

Secretary: Barb should check with Scott on when she should request the list of property owners for our Annual August Meeting.

Treasurer: nothing to report

Advisor: absent

Old Business:

Watershed Plan 2024: The Watershed 2024 plan is underway. Dan forwarded to Barb the slides from the We Are Water presentation. Barb shared a copies of a few slides and will forward all of them to the board members, very interesting information.

James Johnson Update: Barb sent an email to James and David (PLM). James will start surveying in about two weeks. PLM will schedule treatment after they obtain the DNR permit, spraying will be done most likely by May 26th.

Alum Feasibility Study: We were approved for the grant that we applied for through the BLCA. Dan will be at the next Healthy Lakes Meeting on Thursday to discuss the next steps. TLID board members are encouraged to attend this meeting.

Insurance - nothing to discuss, remove from the upcoming agendas.

New Business:

Checking Account Update: remove from upcoming agendas.

Grants: Diane received a check for \$2,681.25 for Point Intercept Surveys and removal of Purple Loosestrife.

TLID Website Coordinator: Mike will no longer be a TLID board member starting in August. We need a board member to fill this job responsibility. Mike will help train in the new person. We should also start thinking of good candidates for Mikes spot on the TLID board.

We adjourned at 6:50 PM