3 Lakes Improvement District

TLID

Minutes from meeting of: June 5, 2023

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

Guests: Tom Hahne and Walt Munsterman

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

Adoption of Agenda: Motion by Todd 2nd by John pass

Changes - add under new business - Annual Meeting

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

Changes - none

Financial Report:

Bills paid: \$467.60 for insurance, \$2,750 for a survey and \$156.87 for article in the local paper regarding meeting

location.

Account Balance: \$67,261.10.

Motion by Nancy 2nd by Todd pass

Officer Reports:

Chair: nothing to report

Vice-Chair: absent

Secretary: nothing to report

Treasurer: nothing to report

Advisor: Scott has been taking weekly temperature, Oxygen and Phosphorus readings in all three lakes. This data will be used in the Alum Feasibility Study. He is also collecting water samples from near the top to near the bottom every two weeks throughout the summer and fall. We discussed the concerns about the fish kill this year happening around the same time as spraying. Barb will give Mike something to add to the website.

Old Business:

Watershed Plan 2024: Scott went to a meeting last month regarding the Watershed Plan 2024. Water quality was high on everyone's list. The committee Scott is on is comprised of members of the Clear Lake Township, farmers, water patrol and Wright County People besides himself.

James Johnson Update: James will do a couple more surveys this year. Late summer milfoil (late July) and a Point Intercept for Rush later this summer.

Alum Feasibility Study: Mid to late July, core and carp samples will be taken in all three lakes.

TLID Website: Mike will no longer be updating the TLID web site after the Annual Meeting in August. He says it's not difficult at all and the new person would work with the BLCA web coordinator. Mike will help train the new person.

New Business:

Grants: nothing

Annual Meeting in August: Board members should be out talking with people about running for the board at our Annual Meeting. Mike will be leaving as he has served two terms (6 years), John can rerun as he has only served one term (3 years). We discussed the work that needs to be done to prepare for the annual meeting. Diane said she could work on a draft of a budget using our two times the budget rule. We also discussed whether we should have a speaker or not. It was suggested that maybe David Hillstrom from PLM present. Next year's project list should include a point intercept survey for Julia. These are done approximately every five years.

Boat Inspectors: We received information from the county that a trained boat inspector reported being harassed by a person launching a boat at one of our landings. The county stated that this has been happening more often throughout the county. There isn't much we can do when someone acts inappropriately but we can all support the inspectors and check in with them when we can. All inspectors go through training that includes how to handle these difficult situations.

We adjourned at 6:55 PM