

3 Lakes Improvement District

TLID

Minutes from meeting of:

August 7, 2023

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

Guests: Tom Hahne, Harry Ernzer, Steve Demeules, Paul Braun, Bob Sass, Doug Solem

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Nancy 2nd by Diane pass
Changes - none

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

Financial Report:

Bills paid: Survey \$2,750, Weed Spraying \$26,966, Water Logger \$10

Money Received: Tax Assessment (1st half) \$35,144.85

Account Balance: \$72,672.19.

Motion by Todd 2nd by John pass

Officer Reports:

Chair: working on annual meeting material, James Johnson was out on Rush last week surveying.

Vice-Chair: absent

Secretary: Nancy reported that she followed through with the county (Diane Arnold) regarding the three property owners that have been double taxed since the TLID began. The county stated that it was up to the TLID board members to decide whether to refund the money or not. After a discussion **Mike made a motion to refund the money to the three property owners that were collected in error, Nancy seconded the motion, the motion passed unanimously.**

Below are the Parcel Numbers, owners names and amount to be refunded:

40-028-4305 Denzer Family Cabin, LLC \$661.60

40-027-1115 Barbara Keenan \$441.55 (purchased the property in 2019)

40-022-0160 John Connelly \$661.60

At the next settlement in November the county will be shorting the TLID the total amount of the refunds which is: \$1,764.75. They will draft a letter for each refund stating what the error was and for which years the refund is being made.

In 2024 the TLID will be taxing a total of 430 parcels if the budget passes at our annual meeting on August 19, 2023.

Treasurer: Diane is working on a proposed budget for 2024 for the annual meeting in August. She will present it later on when we review our slides for the annual meeting.

Advisor: absent

Old Business:

Watershed Plan 2024: Scott is attending a meeting tonight regarding the One Watershed, One Plan. He will report back to us at our September meeting.

James Johnson Update: James just completed the Point Intercept Study for Rush last week.

Alum Feasibility Study: Scott and Steve Demeules have been taking weekly temperature, Oxygen and Phosphorus readings in all three lakes. This data will be used in the Alum Feasibility Study. They are also collecting water samples from near the top and near the bottom every two weeks throughout the summer and fall. The oxygen level near the bottom of the lakes is poor. The water temperature is around 75-78 degrees. A consulting meeting will be held at some point with Stanek, Ruth Thum is working on any paperwork that needs to be done.

Purple Loosestrife update: Mike stated that there was limited funds this year for pulling purple loosestrife. He had to get 15 residents to sign the waiver. Mike said that if we had 4-5 people trained to remove this invasive weed we could save a lot of money. He noted that the island by the bridge had purple blooms too this year. Mike has been working with homeowners to train them to pull this weed. He also mentioned that he will not be able to head this project next year, we'll need to find someone willing to do this.

Annual Meeting: Barb has been working with Scott to get everything ready for the August Annual Meeting. Stacy is updating the slide show. Barb sent us all the "To Do" list with our responsibilities on it. Tom and Nancy Hahne will sign people in and hand out ballots. Only owners listed on the property will get a ballot to vote. Some minor corrections will be made to the power point. Diane will revise her draft of the proposed budget to reflect changes that were discussed.

New Business:

Grants: nothing

We adjourned at 7:20 PM