

3 Lakes Improvement District

TLID

Minutes from meeting of:

September 2, 2024

Barb A	Present
Barb K	Absent
Bob S	Present
Doug S	Absent
Josie Z	Absent
Nancy H	Present
Scott R	Present

Guests: Tom Hahne, Diane Stangler

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Bob 2nd by Nancy pass

Changes - none

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

Changes - none

Financial Report:

Bills paid: Annual Meeting mailing \$379.38, Waterfront Restoration \$2,545.00, water logger \$11.00

Account Balance: \$104,491.74

Motion by Barb 2nd by Nancy pass

Officer Reports:

Chair: Barb A. reported that she has not heard from James Johnson regarding the Point Intercept Survey for Julia and the Milfoil survey for the three lakes but is expecting the reports soon. She reported an error in Josie's email address and gave the board her correct email address. Barb A. plans on hosting an orientation meeting with our new board member, Josie, before the October Board Meeting.

Vice-Chair: nothing to report

Secretary: Nancy will change the July minutes to approved.

Treasurer: Diane S. received the St. Cloud District Community Ed material recently. She noticed a couple of classes which might be interesting. One on the history of Lake George which includes alum treatments and another one regarding Water Quality Monitoring.

Advisor: Scott is wondering if we should look for a local insurance company.

Old Business:

Watershed Plan 2024: nothing new.

Alum Feasibility Study: nothing new (carp survey is still pending).

Purple Loosestrife: Bob S. and Mike Flanery finished up in the Bayou removing as much Purple Loosestrife as possible. Bob feels they removed many pounds of plants along with a crew from Waterfront Restoration. We should be educating our members that live on the bayou on the proper removal and disposal of this invasive plant.

Other: nothing.

New Business:

Annual Meeting Review: The annual meeting was held on August 17 at 10 AM at the Palmer Township Hall.

- Barb A. asked how we felt the meeting went. We all agreed that it went well.
- Attendance was 29 members (including the Board).

- Barb A. asked Nancy to add Harry Ernzer on the minutes as a member who assisted Steve Demeules counting the ballots.
- Because of the zero assessment for 2025, Barb A. contacted the county to verify what we need to submit this year.
- Nancy will be sending the following documents:
 1. Criteria for LID Assessment
 2. Assessment Resolution (signed)
 3. TLID Assessment List of members to assess \$0
 4. TLID 2025 Budget
 5. 2025 Assessment Summary
 6. Draft of the 2024 TLID Annual Meeting Minute.
- Scott suggested that Nancy send the above documents to Bonnie Jacobs, Dan Weber, Bruce Messelt and Lorraine Rupp (the new county Auditor).
- Nancy will send the documents to the county this week.

New Member Welcome: Our new board member, Josie Zytovicz was not able to be at this meeting.

Officer Selections:

- | | |
|--|--------|
| Barb A. nominated Nancy H. as Secretary for the upcoming year - Scott seconded it. | PASSED |
| Scott R. nominated Barb A. as Treasurer for the upcoming year - Bob seconded it. | PASSED |
| Barb A. nominated Bob S. as Chair for the upcoming year - Nancy seconded it. | PASSED |
| Scott R. nominated Doug S. as Vice Chair for the upcoming year - Nancy seconded it. | PASSED |

Other: nothing

We adjourned at 6:55 PM