

Agenda

MSLID Board of Directors Meeting

March 16, 2019

8:30 AM - The V in Maple Lake

1. Treasurer's Report - Gene K
2. Secretary's Report - Stan
3. Weed Spraying Rebates 2019 (Y/N) (\$\$)
4. Channel into "Ebay" How to encourage property owners to spray. Need to contact Clark to insure spraying has better results than last year in the bay
5. Auditor/Treasurer fee paid annually
6. AIS Grant Application - Kathleen
7. Zebra Mussel / Starry Stonewort monitoring
8. WCSWCD projects
 - a. Limestone Filter
 - b. Kapernick settling pond near 80th
 - c. Water Garden (Stan's property near public access)
9. Discuss moving MSLID Directors Meetings to a Weekday evening through the summer
10. Old Business
11. Other New Business
12. Adjourn



MEETING MINUTES

DATE: Saturday, Mar 16, 2019

TIME: 8:30 AM

LOCATION: The V

Call to Order

- **Directors Names:**

- Dan Hinrichs Chair, Stan Tekiela Secretary , Steve Huesman,

Directors Not Present: Rex Osterbauer, Gene Kovacs, Interim director Gene McLain, Kathleen Poate,

- **Visitor:** Denise Cullip, Tom Troolin

Due to lack of enough board members only an informal meeting was held. No motions or voting.

Approval of Previous Minutes

Treasures Reports

\$21,529.68 balance from county. Two outstanding invoices.

Stan sent out notes and Steve and Dan read and don't have any changes or additions.

Unfinished Business

New Business

Weed spraying rebates for 2019. If so, at what level will it be? The tax that is collected hasn't changed since the inception of the LID. All homes are assessed on a percentage of value of the property. No exemptions. Even homes that only have "access" to the lake are assessed this tax. The public access is the only property that doesn't pay tax. \$16k per year is collected per year. It is estimated \$19,425 is forecasted for expenditures for 2019. Discussion about if we should continue giving rebate to home owners for spraying. Pay \$4,600 last year (2018) for rebates. Dan suggested that since the amount of homeowners has increased and anticipants more will spray, he is suggesting we drop from \$100 down to \$80.

Board has been notified that there are properties on Van's Island that are discharging gray water directly into the lake or onto the lawn that runs right into the lake. Board is contacting the county.

Limestone filter. They are going to install a filter on the wetland side to keep the algae and duckweed out of the distribution pipe. This will help water flow better. U of M will install a sampling devise that will sample water in two different places.

Old Business

Announcements

none

Other Business

Adjournment: meeting ended at 9:39 am.

SECRETARY APPROVAL:

(Signature & Date) _____

Agenda

MSLID Board of Directors Meeting

February 16, 2019

8:30 AM - The V in Maple Lake

1. Treasurer's Report – Gene K
2. Secretary's Report - Stan
3. Rob Olson, Clarke Aquatic Services to report on channel spraying and EWM management and technologies used, Q&A, etc
4. Weed Spraying Rebates
5. AIS Grant Application
6. Zebra Mussel / Starry Stonewort monitoring
7. DO results / potential for aeration
8. Rain Garden(s) potential near Public Access
9. Old Business
10. Other New Business
11. Adjourn



MEETING MINUTES

DATE: Saturday, Feb 16, 2019

TIME: 8:41 AM

LOCATION: The V

Call to Order

- **Directors Names:**

- Dan Hinrichs Chair, Stan Tekiela Secretary ,
Kathleen Poate,

- **Directors Not Present:** Rex Osterbauer, Gene Kovacs, Interim director Gene McLain, Steve Huesman ,
Visitor: Rob Olson, Clarke Aquatics

Approval of Previous Minutes

Minutes were sent to board members on Feb 15th. Rex sent his approval via email so the minutes are approved.

Treasures Reports

1-31-2019 report from Wright County \$21,579.08 minus \$49.40 for the balance.

This report will go to Gene.

Document for purchase of service agreement for the county to manage our account. Signed by Dan and Witnessed and signed by Stan.

Unfinished Business

New Business

Rob Olson, from Clarke give presentation about the company. Talks about integrated aquatic vegetation management. They treat with chemicals in the water, other companies spray on the surface and hope the chemicals drift down. He gave history of what Clarke had done for the LID over the past 4 years.

Don't have a quorum to vote on moving ahead with the survey. Kathleen will be seeking grants for paying for the survey. Rob will get us a quote on the survey.

Channel spraying was very successful last year. We will continue with same treatment in 2019. A letter or flyer may be sent to a specific bay (ebay) to encourage homeowners to participate and spray their own shoreline to help.

Changing the April meeting to April 27th the week after Easter. All other meetings at regular times. Some discussion for a evening meeting.

Old Business

Kathleen will continue to work on grants.

Monitoring weeds for Starry Stonewort. Rakes are ready to be sent out for sampling this year.

DO results for this winter so far, are very good compared to many lakes. Most lakes are already aerating but Mink and Sommers are doing well. Second notice sent to paper as legal notice to Annandale Paper.

Announcements

none

Other Business

Adjournment: meeting ended at 9:39 am.

SECRETARY APPROVAL:

(Signature & Date) _____

Agenda

MSLID Board of Directors Meeting

January 10. 2019

8:30 AM - The V in Maple Lake

1. Treasurer's Report – Gene K
2. Secretary's Report - Stan
3. Minksomers.org Web Support
4. Wright Regional Inspection Program
5. 2019 Projects **
6. Dennis Cullip (property owner) Ebay thoughts
7. Weed Spraying Rebates
8. Zebra Mussell / Starry Stonewort monitoring
9. DO results / potential for aeration
10. Rain Garden(s) potential near Public Access
11. AIS Grant Application
12. Old Business
13. Other New Business
14. Adjourn

*** WCSWCD/MSLID project on 80th (Kempenich property) Retention basin. Inflow Identification, Lake Management Plan Update, Limestone filter, Ebay spraying and bottom Muck reduction.*



MEETING MINUTES

DATE: Saturday, Jan 19, 2019

TIME: 8:36 AM

LOCATION: The V

Call to Order

- **Directors Names:**

- Dan Hinrichs Chair, Stan Tekiela Secretary ,
Steve Huesman, Interim director Gene McLain,

- **Directors Not Present:** Rex Osterbauer, Kathleen Poate, Gene Kovacs,

Visitor: Denis Cullip 8221 Greer NW, Laura Swenson 8139 Griffith Ave,

Approval of Previous Minutes

Minutes were emailed out to group on Jan 16. Stan asks for any changes or corrections to minutes. Motion to approve,

Gene moves to make motion to accept the minutes. All voted in favor.

Treasures Reports

Dan gave budget report. Gene K is not present and sent his treasure report balance \$22,608 as of 12-31-18. Lake Central Insurance provides protection for the officers of the LID. Invoice from Lake Central was sent to Dan who sent to Gene K who coded and now sent to Dan who double checks and sends to auditors office to issue a check.

The county will now start charging the LID to (\$25 a month) to (Scope of Services) Wright County Auditor/ Treasures Office. Dan has sheet with a list of the services that will be done to manage our financial. This will help protect if we ever get audited. The send a monthly report based on what checks we write and balance of our budget. Gene M moves that we accept the Purchases of Services Agreement with the County. All voted in favor.

Gene K sent a budget sheet for 2019. Noted missing aeration for winter 2019 although DO levels are still very good. No reports of DO for this week due to DNR guy being on vacation.

Unfinished Business

New Business

Mink Sommer's Web page. We were offered two levels of support for the web site. Dan wants to refresh the