

**LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT
ANNUAL GENERAL MEETING
SATURDAY, JULY 8, 2017**

Chairman Dr. Bill Faber, Ron Wieber, Chuck Schiemo, John Piper, Tom Bjorge

Chairman Dr. Bill Faber called the meeting to order at 11:00 A.M. with approximately 40 members in attendance.

Secretary's Report:

A motion was made by Bob Burfeind, seconded by Cindy Sobiech to approve the minutes of the 2016 Annual LALID Meeting as printed and mailed to all property owners. Motion carried.

Treasurer's Report:

Treasurer Ron Wieber reported that the starting checking account balance as of Jan 1, 2017, was \$158,838.22. Actual revenue totaled \$1,761.73, and actual expenses were \$48,367.43 (\$45,465.60 was paid for treatment of CurlyLeaf Pondweed), giving a current balance of \$112,232.52. Projected revenue for the remaining fiscal year is \$92,140, and tentative obligations total \$52,100. Treasurer Wieber has projected an ending fiscal year balance of \$152,272.52 on December 31, 2017.

It was stated that typically the yearly expenditure for bogs and treatment of EWM and CPL has averaged \$100,000. Due to the focus on educational programs such as signage and pamphlets, the LID is no longer receiving DNR grant monies. With the \$200.00 assessment per littoral property owner, the bank balance has dropped \$6,000-\$8,000 a year; therefore, Treasurer Wieber feels the assessment might have to be raised in five to eight years if the expenditures remain constant.

Projected Budget for 2018:

Estimated Ending Balance 12/31/17	\$152,272.52
Projected Revenue:	
460 Property Owners Assessment @ \$200—\$92,000	
DNR Grant	00
Randall Bank Interest	\$ 200
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2018 PROJECTED INCOME	\$ 92,200.00
Projected Disbursements:	
Bogs, Insurance, Miscellaneous	\$23,500
Weed Control:	
EWM Aquathol K 56 acres @\$625	\$35,000
CPL 2.4D 90 acres@\$500	\$45,000
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2018 PROJECTED EXPENSES	<u>\$103,500.00</u>
Anticipated Bank Balance on December 31, 2018	\$140,972.52

Budget Proposal for 2018 Assessment:

Treasurer Wieber recommended to the membership that an assessment in 2018 of \$200.00 per littoral property owner be voted upon in order to maintain a healthy treasury balance for one more year.

A motion was made by Brian Yetter, seconded by John Lindmeier, to approve the 2018 assessment of \$200.00 per littoral property owner for the treatment of invasive aquatic vegetation. Motion carried.

A LID Board member will present the \$200.00 assessment for 2018 to the Morrison County Commissioners Board for their approval in September.

Aquatic Invasive Vegetation Treatment for 2017:

The DNR mapped 137.3 acres of Curly-Leaf Pondweed (CPL) for treatment. On May 15th Lake Restoration was on the lake and treated 91.3 acres of CPL with excellent results reported.

In April, the DNR mapped and approved treatment of 28.4 acres of Eurasian Watermilfoil (EWM), which will be treated in August when the water temperature is optimum. In the past years, treatment of EWM with Aquathol K has proven to be very effective in reducing the growth and spread of EWM.

Notices were posted in the Morrison County Record and at the Town Hall stating that if a property owner does not wish have either CPL or EWM treatment adjacent to their property within 150 feet of shoreline, a response must be submitted.

It was emphasized that Northern Watermilfoil, found near Greens Island, is a native plant and is beneficial to fish habitat.

Election of Board Members:

A tally of the ballots received for the election of Board Members was completed, and the following were elected to each serve a two-year term, expiring in 2019:

Ron Wieber
Chuck Schiemo

A motion was made by Mary Lindmeier, seconded by Jim Lilienthal, to accept the ballot results. Motion carried.

Comments:

Dr. Faber asked for a moment of silence in memory of Rick Lindmeier who passed away suddenly on November 27. Rick was a dedicated member of the LALID Board for 10 years.

ADJOURN

A motion was made by Brian Yetter, seconded by Cindy Sobiech, to adjourn the meeting. Motion carried. The meeting was adjourned at 11:25 A.M.

Respectfully submitted,

Darline Molde
Appointed Secretary

