

**aLAKE ALEXANDER LAKE IMPROVEMENT DISTRICT
ANNUAL GENERAL MEETING
SATURDAY, JULY 14, 2018
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 38 members in attendance.

The Pledge of Allegiance to the Flag was recited.

Secretary's Report:

A motion was made by Bob Mooney, seconded by Don Holman, to approve the minutes of the 2017 Annual LALID Meeting as printed and mailed to all property owners. Motion carried.

Treasurer's Report:

Treasurer Ron Wieber reported that the current checking account balance as of June 30, 2018, was \$85,810.95. Actual revenue totaled \$1,161.23, and actual expenses were \$2,790.14. This report does not include expenses due for AIS treatment, nor receipts of the 2018 tax funding. Projected revenue for the remaining fiscal year is \$93,440 and tentative obligations total \$37,050. Treasurer Wieber has projected an ending fiscal year balance of \$142,200.95 on December 31, 2018. In addition, the LALID also holds a thirteen month CD in the amount of \$100,000 that is due in February 2019.

A motion was made by Jim McGonigle, seconded by Mike Simonet, to approve the Treasurer's Report. Motion carried.

Bogs:

Action Dock moved two large floating bogs, relocated and staked them behind Green's Island, the location from which they originated. If a property owner has a floating bog issue on their shoreline, they are to contact one of the LID Board Members who will then assess the problem and authorize Action Dock to move the bog. If a property owner wishes to move the bog themselves, they must apply for a permit from the DNR, and it must be moved to the location from which it came.

Aquatic Invasive Vegetation Treatment for 2018:

RMB Laboratories, an Independent firm, surveyed the lake in May and mapped 5.4 acres of Curlyleaf Pondweed (CPL) which Lake Restoration treated on May 31st. Observations were reported of CPL growing and topping out in several areas at present time, but a second round of treatment currently is not feasible with warm water temperatures.

A survey and mapping of Eurasian Watermilfoil (EWM) will take place this summer, and only the permitted areas where boat traffic is prevalent will be treated when plants are topping out and water temperatures are optimum. Treatment of 28 acres of EWM was done in 2017; the previous year treatment of 18.6 acres was conducted.

One adult zebra mussel was discovered on a rock in the NW area of the lake; however no additional infestation has been found by snorkel survey teams. Testing for veligers, the larva form of zebra mussels, has been completed and results are pending.

Projected Budget for 2019:

Estimated Ending Balance 12/31/18		\$142,200.95
2019 PROJECTED REVENUE:		
460 Property Owners LID Assessment @ \$85—\$39,100		
DNR Grant	00	
<u>Randall Bank Interest</u>	\$ 1,500	
2019 PROJECTED REVENUE:		\$40,600.00
Projected Disbursements:		
Bogs, Insurance, Miscellaneous	\$13,550	
Weed Control:		
EWM Aquathol K 30 acres @\$650	\$19,500	
<u>CPL 2.4D 10 acres@\$600</u>	\$ 6,000	
2019 PROJECTED EXPENSES		<u>\$39,050.00</u>
Anticipated Bank Balance on December 31, 2019		\$143,750.95

Budget Proposal for 2019 Assessment:

Treasurer Ron Wieber recommended to the membership a 2019 assessment of \$85.00 per littoral property owner, a 57% reduction from last year. Ron stated that the LALID is in a good financial position with no huge expenses anticipated other than AIS Treatment. With the \$85.00 assessment, a healthy treasury balance can be maintained for 2019.

A motion was made by Bob Ringstrom, seconded by Griffith Eisel, to approve the 2019 assessment of \$85.00 per littoral property owner for the treatment of invasive aquatic vegetation. Motion carried.

A LID Board member will present the \$85.00 assessment budget for 2019 to the Morrison County Commissioners Board for their approval in September.

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 2020:

Dr. Bill Faber
John Piper
Mike Becker

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

Comments:

Dr. Faber thanked Tom Bjorge, a retiring Board member, for his years of service and work with the bog issue. It was suggested that any pertinent information might be posted on the Facebook Lake Alexander site.

ADJOURN

A motion was made by Bob Mooney, seconded by Jim McGonigle, to adjourn the meeting. Motion carried. The meeting was adjourned at 12:00 P.M.

Respectfully submitted,

Darline Molde
Appointed Secretary

