

Lake Shamineau Lake Improvement District (LSLID)

LID Board Meeting Minutes

November 13, 2017

Attendees: LID Board of Directors: Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary)

Location: Teleconference

Absent: Don Ogilvie (Board Member)

Welcome/Intro

Chair Bob Koll welcomed the board members and called the special meeting to order at 12:30.

I. Approval of Minutes from Board Meetings

Cindy noted that the minutes for the 9/23/17 meeting had not been approved. Motion was made by Robert Koll and seconded by Fred Comb to approve the minutes from the September 23, 2017 Board meeting. So approved, unanimously.

II. Appointing Don Ogilvie

It was noted that Don Ogilvie is a permanent lake resident and has been appointed to the Board to replace Dale Mashuga. Cindy will be providing Don's information to Jacquie Rognli for posting on the website. Don's phone numbers are: (cell) 612-716-9510 and (home) 218-575-2101. His email address is: deo0777@yahoo.com

III. Houston Engineering

The Board briefly discussed the information and timeline that Jeff Langan presented in the earlier meeting. It was noted that Jeff has reported that the Houston report should be ready in December for review by the Board. Once approved, Bob will request to appear before the County Board for their approval. Once the Board has approved, a hearing can be scheduled for February or March. It was also noted that the grant application will soon be completed for submission to the DNR and it will then be available for sharing with legislative contacts.

IV. Budget

Fred reported that the assessment roll has been completed and he will be submitting the information to the County. Work will continue on the methodology for the assessment for the project. We will continue to be in contact with the two lake associations to discuss the methodology that will be used.

Fred also reported that the end of year accounting will be completed in the next month or so when the final proceeds are received from the County for 2017.

V. The Board meeting ended at 1:00.

Respectively submitted by Cindy Kevern.