

Lake Shamineau Lake Improvement District (LSLID) Minutes

July 5th, 2016

Present: Bob Koll, Rick Rosar, Dale Mashuga, Judi Kupferschmidt, Fred Comb and Dave Graning from Shamineau Lake Association

Budget: Fred Comb has detail to add. The next allotment received will be after October. The budget will be revised to include X into the milfoil.

Treasurer's Report – Fred Comb

INCOME

Cash	
Loan proceeds from Lake Shamineau	\$2,000.00
Morrison County Assessment – first half	<u>5,495.35</u>
TOTAL INCOME	\$7,495.35

EXPENSES

Bank fee – check printing	31.87
MN Counties Intergovernmental Trust	<u>\$999.00</u>
TOTAL EXPENSES	\$1,330.87
NET	\$6,164.48

The following revised budget is a result of an income short fall due to fewer than anticipated taxable parcels and an unexpected grant from Morrison County to Lincoln Lakes LID's that will pay certain LID costs.

BUDGET 2016

	APPROVED	REVISED
	EXPENSES	ESTIMATE*
Eurasian Water Milfoil Control	\$ 4000.00	\$6,130.00
Aquatic Vegetation Surveys	\$ 2,500.00	0 - grant
High Water/No Outlet (Study-Planning-Permits)	\$ 1,000.00	0
Water Quality Monitoring	\$ 800.00	\$300.00
Public Access Cooperative Projects	\$ 2000.00	0 - grant
Liability Insurance	\$ 1500.00	\$1,640.00
Administrative Expenses	\$ 500.00	\$500.00
Wetlands Condition Study	\$ 545.00	0
Total Expenses	<u>\$ 12,845.00</u>	<u>\$8,570.00</u>
PROPOSED NET	<u>(\$2,275.00)</u>	\$2,000.00 *

* The revised estimate leaves \$2,000 in reserves rather than a net operating loss.

AIS: RMB's Survey found no EWM in the NW section of the bay. Divers found some there and pulled, but they were low, not visible from the surface, and limited compared to last year. RMB found some near the DNR Public Access and a dense area in the SW section of the bay near Augers. Chemicals may have to be used there. Rick is negotiating with control contractors. RMB found curly leaf scattered all over, with dense areas in the West central, SE and South central areas of Shamineau.

Funding: Agreed on language to request change to Article 4, Section three regarding funding.

Resolutions: To move forward with requesting changes to subsequent year funding in a July 19th meeting with the Morrison County Commissioners.

We'll need to get mailing labels from Joe Heying @\$.05ea., develop our ballot, and Annual Meeting Agenda for mailing to all riparian property owners and Helen McLennan in early August. We may also need to put a notice in the Morrison County Record.

Upcoming dates:

- July 16th-Meet with Ken Zeik, area hydrologist, 10am, Hitchin Rail
- July 19th – Morrison County Commissioners (Bob Koll and others)
- Mid-August –potential Hearing
- August 27th – SLA annual meeting/LSLID annual meeting includes secret ballot for open board position