

## **Lake Shamineau Lake Improvement District (LSLID)**

### Annual Meeting Minutes

*August 27, 2016*

*Present:* Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Judi Kupferschmidt (Secretary),

*Absent:* Dale Mashuga

*Next meeting:* TBD

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#### **Welcome/Intro**

Chairman Bob Koll called the meeting to order at 11:00 AM. He introduced the board members, summarized where we are today, and reviewed the agenda.

#### **I. Treasurer's Report**

Fred Comb gave the treasurer's report, explaining that it was our first year so we began with a loan from the Shamineau Lake Association while awaiting distribution of monies from Morrison County tax assessment. A question regarding the revised 2016 budget was addressed. The revision was necessary because the initial budget was based on estimated revenue from 378 parcels. Only 302 parcels were assessed,

Motion was made by Don P. to approve the budget for 2016, seconded by Tim Swanson. There was no discussion and none opposed. So approved., unanimously.

#### **II. Recap of 2016 EWM Treatments**

Rick Rosar reported that scuba divers originally thought chemical treatments would be needed this year due to mats forming. The RMB aquatic vegetation survey found the milfoil quantity was down from last year. So we did not need to use chemicals. We pulled with divers in July and August. There was discussion if volunteer scuba divers could help with the pulling and it was suggested that we check with the DNR (Chris Jurek) to see about a training for certification.

Someone asked how the milfoil spread and why we don't have the areas roped off. Bob explained that we used grant money for brochures and signs that show where the milfoil is located in Shamineau. We may look into buoys in the future with Morrison County Sheriff approval. Rick Rosar stated that the "littoral area" is water up to 17 feet deep for purpose of these surveys and noted that all of the data from the pulls is on the web for viewing.

#### **III. Public hearing update**

Bob Koll gave an update on the August 23<sup>rd</sup> hearing on proposed changes to the LSLID assessment methodology. He noted the strong support for assessing each parcel of an owner and applying a service charge for each rental unit of commercial properties, at 35% of the residential parcel rate. The Morrison County Commissioners will decide on September 13<sup>th</sup>.

#### **IV. 2017 Budget Proposal and Rationale**

Fred Comb, Bob Koll and Rick Rosar presented the proposed 2017 budget noting that high water was the #1 concern from the surveys. That issue is represented in the budget. We can't access state or federal grants without an Environmental Engineering Study, at a cost of \$10-15k. It is a high priority for us to gather the data needed for the bidding process. The completed study will include a list of water control recommendations.

There was a question regarding how much the proposed 2017 Budget of \$27,500 would be per parcel. The answer was that it is \$61 per parcel under the new budget and \$91 under the old budget.

Terry Sandstrom made a motion to approve, Phil Rosar seconded the motion and it was approved, unanimously.

Tim Swanson volunteered to help gather the elevations and other data to generate the specifications for the bidding process. Chuck Ross volunteered to work with Tim and others and also with scuba diving.

#### **V. Election of New Board member**

Bob Koll nominated Cindy Kevern to the board position vacated by Judi Kupferschmidt. There were no other nominations. Nancy Hanson's motion to approve Cindy Kevern was seconded by Cheryl Koll and passed, unanimously. Cindy Kevern was elected to the LSLID board.

#### **VI. Other Business**

There was a question about treating zebra mussels. Morrison County representatives said they are watching several pilot projects carefully.

#### **VII. Adjourn**

Tim Swanson made a motion to adjourn, seconded by Pat Held and the meeting was adjourned. Note: Next Annual Meeting date will be after the SLA Fall Meeting, Saturday of Labor Day weekend.