

Lake Shamineau Lake Improvement District (LSLID)

Director Meeting Minutes

May 13, 2017

Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary),

Absent: Dale Mashuga

Welcome/Intro

Chairman Bob Koll called the meeting to order at 11:00 AM and reviewed the agenda.

I. Review, finalize and approve the minutes of the April 15th board meeting.

Motion was made by Rick Rosar and seconded by Fred Comb to approve the minutes from the Board Meeting held on April 15 2017. So approved, unanimously.

II. Review the revised Bylaws and approve.

Motion was made by Cindy Kevern and seconded by Bob Koll to approve the LID bylaws. So approved, unanimously.

III. Review our budget/cashflow available to fund the feasibility study we select.

Fred reviewed the LID budget and projected that \$18,500 would be available for the Engineering Study to assist with the high water problem. Bob reported that he will follow up with the Lake Association on the funds that may be available to assist with the study. There was also discussion regarding the possibility of asking Lake Association members for donations that could be used toward high water mitigation.

IV. Review Houston Env. Inc. revised Proposal and formulate any questions we have for Jeff Langdon.

The Board discussed the Houston proposal and the follow-up documents and e-mails from Jeff Langdan. The Board raised questions regarding the project kickoff and the cost of a follow-up study to determine construction design and costs. A call was place to Jeff Langdan and he answered both questions and said he would follow-up with an example kick-off agenda. He also suggested that possible attendees at a kickoff could include the LID Board, lake shore owners, DNR staff, Soil and Water/County staff, as they may be available. He also mentioned that it would be helpful to look over the lake area that day to view the problem.

V. Review Wenck's Proposal for comparison.

The Board discussed the Wenk proposal and agreed that follow-up would be helpful for a final decision on hiring an engineering firm. Rick agreed to send a follow-up e-mail with questions.

VI. Any other business brought forward by any board member...

The Board agreed that a final decision on hiring a firm should be made by the end of the week to ensure holding the project kickoff on June 2nd or 3rd.

Chuck Ross joined the meeting to show the Board a video recorded by his drone of inlets and outlets to the Lake.

Respectively submitted by Cindy Kevern.