

Lake Shamineau Lake Improvement District (LSLID)

Annual Meeting Minutes

August 26, 2017

Present: Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary), Dale Mashuga

Check-in

LID members checked in to receive a voting card for the High Water vote. They also received handouts: Summary of the Final Houston Engineering Report, the 2018 LID proposed budget, and the Voting Instructions/High Water Resolution.

Welcome/Introductions

Chairman Bob Koll called the meeting to order at 9:30 AM. He introduced the board members and Jeff Langan from Houston Engineering, and reviewed the agenda.

I. Minutes of 2016 Meeting

Cindy Kevern provided an overview of the minutes that were included in the Fall Newsletter and projected on the screen. Motion was made by Russ Holland to approve the 2016 Annual Meeting Minutes, seconded by Tim Swanson. There was no discussion and none opposed. So approved, unanimously.

II. Treasurer's Report

Fred Comb gave an overview of the treasurer's report providing information on the 2017 income and expenses for the Improvement District. A question regarding the cost of services for Houston Engineering was addressed.

Motion was made by Ted Berquam to approve the Treasurer's Report for 2017, seconded by Tom Heltemes. There was no discussion and none opposed. So approved, unanimously.

III. Recap of 2017: EWM, Signage, Brochure, CLMP

Rick Rosar reported on work completed in 2017 to reduce the amount of Milfoil in the lake. Bob Koll reported on signage at the access points and at Augers to inform lake visitors about the Invasive species in the Lake.

IV. Consider Annual Meeting Date Change

Bob Koll discussed the Annual Meeting Date for 2018. In 2017, the fall meeting for the Lake Association was changed to the Saturday prior to Labor Day to accommodate the LID meeting which needs to be held in July or August, according to the Order governing the LID. Bob looked for input from the members for the 2018 meeting date. It was reported that a straw vote of Lake Association members were in favor of having the meeting on the Saturday prior to Labor Day weekend.

Motion was made by Mike Chronquist to have the Annual LID meeting on the Saturday prior to Labor Day weekend in 2018, seconded by Dale Williams. There was a comment clarifying the difference between the Lake Association and the Lake Improvement District. Other discussion

included that not all members are available the weekend prior to Labor Day weekend, and that it makes for a longer meeting if both the Lake Association and LID meetings are held on the same day. Chair Bob Koll called the question, and declared that the ayes were in the majority. So approved.

V. Review Conceptual Water Management Plan, Costs, Financing, 429 Process

Bob Koll introduced Jeff Langan from Houston Engineering to provide an overview of the High Water Study. Bob Koll asked the audience how many attended the August 11th meeting and about half raised their hand. Cindy Kevern noted that a summary of report has been handed out and FAQ's and charts were available on tables. Jeff's presentation included a discussion of:

- Project Purpose and Need
- Recommended Project – Description of Features and Scope
- Estimated Construction and Operating Cost
- Operations and Maintenance
- Case Study – Union Lake and Sarah Lake in Polk County
- Potential Funding Sources
- Next Step – Summary of MS 429

There were a number of questions and comments regarding the project, including:

- A question regarding the process for determining how much water is pumped, given downstream conditions.
- Clarification questions regarding the assessment and MS 429 process. It was reported by the board that there would be a public hearing and vote prior to the approval of an assessment of the project.
- Comments from the Shamineau View Association that they did not receive notice of the meetings.
- Comments from Shamineau View Association and Shamineau Park Association members that they did not think they should be charged the same as riparian property owners. The Board clarified that the assessment formula has been approved by the County Board and any change will require a hearing process and vote by the County Board. The LID Board reported they will look into the idea of modifying the association assessment formula.
- An inquiry as to whether the Corp of Engineers, the DNR and downstream property owners had been contacted. Jeff Langan reported that he had not had discussions with Corp of Engineers but discussions have been made with DNR, downstream property owners and others.
- A Lake Lena resident inquired whether they would be charged. Bob Koll responded that there would be no charge to Lake Lena residents.
- There were questions regarding the structures and pumps.
- There were several comments about the difficulty that members have with their flooded property and thanked the Board for their efforts.

VI. High Water Project Resolution

Cindy Kevern reviewed the High Water Project resolution and the voting process stating that only those with a voting card in hand may vote. For proxy voters, she reminded that they should vote as the property holder has requested, if the vote is noted on the card.

It was also stated that the first vote would be by voice, and if the answer was not clear, then the second vote would be completed by members standing. There was discussion about completing

the vote by secret ballot. Motion was made by Caroline Stritesky and seconded by Dennis Lubke to vote by handing in the voting cards. There was no discussion and none opposed. So approved, unanimously.

The voting cards were collected and tallied by Merri Johnson, Sue Flynn, Pat Held and Rick Rosar. Chair Bob Koll reported the final tally as: 110 Yes and 56 No. The resolution was approved.

VII. Work Plan and Proposed 2018 Budget

Fred Comb reviewed the 2018 Budget and explained the detail of many of the expense items. A comment was made regarding the County's process for the Invasive Species grants. A question was also asked about how much the cost per parcel would be with the budget. Fred reported the cost will be determined by final counts at the County, but it is estimated at \$127 per parcel. Motion was made by Mark Murphy to approve the 2018 Budget, seconded by Tom Heltemes. There was no discussion and a few opposed. So approved.

VIII. Other Business

Bob Koll reported that local legislative support will be needed for an application for funding assistance for the project. He asked for volunteers to contact legislators. A form letter will also be provided to members to send to their legislatures. The letter will be posted on the website.

IX. Adjourn

Jacque Rognli made a motion to adjourn, seconded by Tom Heltemes. So approved, unanimously.

The meeting was adjourned at 12:00.

Respectively submitted by Cindy Kevern.