

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

May 11, 2018

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

Absent: Don Ogilvie

Location: Two Tall Tavern

Welcome/Intro

Bob Koll called to order the Meeting at 1:00 p.m. CST.

1. Review and approve minutes-

Motion was made by Fred Comb to approve the Minutes from the April 21, 2018 Public Hearing with the suggested change to section 4, "Don Ogilvie stated that about 90% of the audience raised their hands in favor of the project, and there was no disagreement from the audience." Rick Rosar seconded the motion. So approved, unanimously.

Motion was made by Rick Rosar to approve the Minutes from the April 21, 2018 Board Meeting. Fred Comb seconded the motion. So approved, unanimously.

2. Review of resolution-

The Board reviewed the updated resolution from the April 21, 2018 Public Hearing. Cindy will make a couple of suggested changes and send to Rick for review by the attorney.

3. Treasurers Report –

The Board reviewed the Treasurer Report as of May 8, 2018 prepared by Fred Comb. Cindy Kevern made a motion to accept the report. Bob Koll seconded the motion. So approved, unanimously. Fred will provide a Financial Report to Deb Gruber.

4. Stakeholder Meeting-

The Board discussed the upcoming Stakeholder meeting planned for May 22, 2018. Rick reviewed the attendees. It was agreed to additionally send an invite to the Morrison County Public Works Director. It was reported that Bob, Rick and Fred plan to attend the meeting. Cindy and Don have conflicts that preclude their attendance. Rick will talk to Jeff Langan regarding a short presentation to provide an overview of the project. Cindy will send Rick the changes to the feasibility study so he can forward to meeting invitees.

5. Fish Trap and Lake Alexander Communication-

Rick reported that he will develop a letter that Bob can send to the LID chairs of the Fish Trap and Lake Alexander Boards. The email that will be used to send the letter should also include a link to the LSLID website and feasibility study, and also ask to contact us with any questions. The letter will also note that we will keep them informed and provide no negative effect to their lakes.

6. Crookneck Lake Communication-

Cindy agreed to send an e-mail to the Crookneck LID Board asking for them to meet with the Lake Shamineau LID Board. It was agreed that the request for the meeting would be for the afternoon of June 1st with the location to be determined. The Board also discussed a possible mailing to the Crookneck Lake property owners and attendance at their Lake Association meeting. Fred also noted that he is developing a newsletter update that could be used in a mailing to Crookneck owners and he invited the other Board members to think of questions that Crookneck may have. Cindy also shared some pictures of high water problems on the Crookneck shoreline.

7. Posting to website-

Cindy noted that there are several updates including addendums to the Feasibility study and the approved minutes that will be sent for update to the website.

7. Other issues-

- Fred reported that he is contacting a David Drown affiliate regarding financing options.
- Cindy noted that she will work on developing an updated FAQ document.
- Cindy shared a draft of a mailing that could be sent to Lake Shamineau property owners that would include asking for their input on the High Water project.
- Rick asked Cindy to send the list of references from Houston engineering. Rick will ask Jeff to expand and provide information on each of the references.
- Fred Comb and several others have reported the water on Lake Shamineau is higher this year than last year and appears to be the highest they have ever seen.

- Rick Rosar also reported that he spoke with the Chairman of the Scandia Valley Board regarding the upcoming LSLID meeting on May 22nd. During their conversation, Terry Sandstrom reported that Scandia Valley was contacted by Crookneck lake residents regarding the high water on their lake causing problems. Some complaints were regarding roadways being flooded. One road has been flooded for several years. One resident reported that they have been driving through the high water on the road, but due to the water being much higher this year, they may have lost access to their cabin altogether.

- Rick also reported that LSLID resident and former Lake Shamineau association board member, Luella Heiling contacted Rick Rosar by phone to discuss some history of the high water on Lake Shamineau. Luella said this is not a new topic and state and county agencies have known about the problem for many years. Luella said she had contacted Tom Wenzell, Morrison County Commissioner, 15 years ago in 2003. Luella explained that residents were concerned about the ice jacking and high water destroying the shoreline and carrying black dirt and other sediments into the lake. Tom Wenzell after having conversations with lake residents and several county and state agencies called a special meeting over the winter.

There were approximately 10 people at the meeting from the DNR and Morrison County. Helen McLennan was one of the persons present at this meeting. After Luella gave her presentation there was some discussion on pumping the water out to the NE, either over or under the ridge. Helen had mentioned that it would be very expensive to do that and may cost upwards of \$300,000. Helen also suggested at that time about buying out some of the properties. Luella stated that Helen went on to say that the high water was only temporary and that the lake and wetlands would take care of themselves.

After the winter meeting lake residents followed up in the spring to have Morrison County Commissioners and officials on a pontoon tour of the lake. The group was made up of some of the same county and state officials that were at the winter meeting. Tim Crocker, Hydrologist from the MN-DNR was one of those present. Luella had a discussion with Tim who was flabbergasted about the amount of damage that was occurring. Luella mentioned that Tim was very proud of the lake and that Tim had commented that Lake Shamineau had some of the cleanest water around and was a true "Gem" in Morrison County and it must be protected.

Luella also had several discussions with Chuck Forss and Roger Kukluck from Morrison County planning and zoning, regarding all the septic tanks that have been compromised, the increased amount of rip rap which is not good for the lake and how the high-water mark decided what could and couldn't be done.

In her discussion with Rick, Luella's main point was that this is nothing new, lake residents have waited, and nothing has changed except the high-water problem is getting worse. Here we are 15 years later with history repeating itself and nothing being done to help save our beautiful lake.

8. Rick Rosar moved to adjourn the meeting and Fred Comb seconded the motion. There was no discussion and none opposed. So approved, unanimously. The Board meeting ended at 3:30 p.m.

Respectively submitted by Cindy Kevern.