

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

### Meeting of the Lake Improvement District Board

August 23, 2018

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

*Absent:* None

*Location:* Teleconference

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#### **Welcome/Intro**

Bob Koll called to order the Meeting at 10:00 a.m. CST.

#### **1. Meeting with the County-**

Bob and Cindy reported that their meeting with Deb Gruber and Amy will be held in Little Falls later in the afternoon.

#### **2. Update on Chuck Ross-**

The Board reported that they were unable to secure a meeting time with Chuck Ross.

Bob Koll reported on a phone call he had with Chuck Ross the previous evening. Bob stated that Chuck had heard that Rick had spoken with Brian Ross from Wisdeth. Chuck stated that he started a feasibility study that no one would sign it, and he will not have anything in writing. Chuck further stated that he would like to work with the Board to support further studies and permitting and he feels he has support from Helen McLennan, Mike LeMieur, Mark Anderson and others. Chuck stated that it could cost up to \$1.5mill. Chuck concluded by saying that he was happy to have the time at the Annual Meeting.

#### **3. Upcoming Annual meeting -**

There was discussion regarding the following for the Annual meeting:

- The agenda for the meeting was confirmed with time allocated for Soil and Water and Chuck Ross.
- The presentation was reviewed for changes and it was decided that it will include a map of the AIS treatment areas.
- Small wording changes were made to the 2019 Budget document
- The voting process was discussed.
- The FAQ's were reviewed for wording changes, edits and updates.
- Fred Comb would be getting all the handouts printed for the meeting.

#### **4. Adjourn**

The Board meeting ended at 1:00 p.m.

Respectively submitted by Cindy Kevern.