

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

August 25, 2018

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

Absent: None

Location: Castaway Restaurant

Welcome/Intro

Bob Koll called to order the Meeting at 1:45 p.m. CST.

1. Results of Election and Budget Vote-

The Board discussed the vote from the Annual Meeting and noted that results should be sent to Jacquie for posting on the website.

2. Next Steps –

The Board discussed moving forward for approval by the County Board of the 2019 budget and possible changes to the Establishment Order including changes to the assessment formula. The Board also discussed the work that would need to be completed to analyze route alternatives, and the need to meet with the DNR to discuss the next steps.

3. Other-

- The Board discussed options for communicating with the LID membership.
- The Board discussed possible modifications to the Bylaws for membership voting and the Board qualification and nomination process.
- Cindy agreed to follow-up with an email to Chuck Ross to get further information regarding his ideas.

The Board meeting ended at 3:30 p.m.

Respectively submitted by Cindy Kevern.