

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

September 8, 2018

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

Absent: None

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 August 13, 2018 Board meeting as amended. Don Ogilvie seconded the motion. So approved, unanimously.

Motion was made by Fred Comb to approve the Minutes from the August 25, 2018 Annual meeting with small changes noted. Don Ogilvie seconded the motion. So approved, unanimously.

Motion was made by Fred Comb to approve the Minutes from the August 25, 2018 Board meeting. Bob Koll seconded the motion. So approved, unanimously.

Motion was made by Fred Comb to approve the Minutes from the August 31, 2018 Board meeting. Don Ogilvie seconded the motion. So approved, unanimously.

Note: Don Ogilvie left the meeting.

2. Annual Update to the County Board –

Cindy Kevern presented a draft letter for an update to the County Board. Following are items of note regarding the draft letter:

- Cindy will follow up with Jeff Langan regarding the break out amount for route analysis
- Cindy will call Deb Gruber to discuss possible options for presenting at the County Board meetings of September 18 or October 9. There was also a question of when the changes to the establishment order will be discussed.
- Cindy reported that she sent a reminder email to Pat Lynch regarding a letter for the grant.
- There was discussion regarding the need to make some changes to the timeline.
- There was discussion regarding the requested amount for an advance on the assessment.
- Fred Comb will be preparing a 2018 Budget Recap that will be used with the update to the Board.

3. Quad Lakes Grant –

Fred Comb reported on the Quad Lakes grant bills and reimbursements for AIS cost. Final billings are needed for Lake Shamineau and Lake Alexander. After those billings are received, it will be determined the amount of funds that would remain for signage repair and updates.

4. DNR meeting -

There was discussion regarding the upcoming DNR meeting. Cindy and Bob will be working on an agenda for the meeting and will be in contact with Jeff Langan to determine specific engineering issues that will be covered.

5. Other-

- Rick Rosar reported on a conversation that he had with Pat, who owns a campground on Lake Belle Taine, which is a lake of approximately 1500 acres. Lake Belle Taine had experienced a similar high water problem. Widseth had designed a project for them, but it was never constructed. Pat reported that the residents did complete a small project themselves to siphon through three 6" pipes. They would get one pipe going and then move the pump to the next one and so on. This was very labor intensive and required a significant amount of ongoing maintenance to keep the water flowing. Pat noted that they discovered that they had to bury the pipes as much as possible otherwise the sun would degrade them. Based on their calculations, it would remove approximately 1" worth of water every 3 to 4 weeks. However, the ground water inflows were determined to be coming into the lake at a much higher rate which is why a permanent solution was continued to be pursued. Currently the pipes have degraded to where they are no longer usable. The LSLID board has a tentative meeting with Pat to discuss this option further and hopefully obtain more detailed documentation.
- There was discussion regarding emails that have been sent to Chuck Ross asking for details on his ideas. During the past week, Chuck sent an email to Cindy saying that he is not comfortable with sharing information with the LSLID. LSLID Board members reported that have talked to others, previously associated with Chuck's group. They said they were disappointed that Chuck is not sharing any information with the LSLID as they had understood that he would.
- There was discussion to send a check to the Evangelical Free Church for the use of their space for LID meetings.
- There was discussion regarding the Establishment order changes for election of officers and voting.

The Board meeting adjourned at 5:00 p.m.

Respectively submitted by Cindy Kevern.