

LAKE JOHN IMPROVEMENT DISTRICT BOARD OF DIRECTORS

March 17, 2022 MEETING MINUTES

MEMBERS PRESENT: Steve Benzschawel, Chris Snowdon, Dan Ventrelli, Alan Isaacson, Doug Van Metre, Paul Fliegel, Peter MacMillan. **MEMBERS ABSENT:** Dave Owens and Jim Splinter. A quorum of the Board was established.

LJID Property owners present: None.

There were no others present.

The meeting of the Lake John Improvement District Board of Directors ("Board") was called to order at 6:35p.m., at the Southside Township Hall, by Chairman Steve Benzschawel.

SECRETARY'S MINUTES: The minutes of the January 20, 2021 meeting as proposed by the Secretary were reviewed. M/S/P to approve the minutes of the January 20, 2022 meeting of the Board of Directors.

PUBLIC COMMENTS: None.

REPORTS FROM COMMITTEES:

Communications –New website scheduled to launch March 25.

Finance –Reports submitted. 2022 beginning balance of \$27,333.21. Check to Environmental Sentry for I-Lids service for \$1,703.85 cleared. Pymment from Wright County for 2022 tax collections reconciliation of \$214.42 received. 02/28/2022 ending balance of \$25,843.78. No outstanding checks or unpaid bills.

Resource Management –AIS treatment permit applications have been submitted. Wright County Soil and Water Conservation District grant applications due March 31 and will be submitted. CLP treatment will occur as soon as the lake water temperature reaches 50 degrees. EWM survey will occur after the plants have emerged to required height.

Administration –No report.

OLD BUSINESS:

Status of outstanding bills- covered in committee report

Update – new Website - Covered in committee report.

I-LIDS – All concerns are settled. Final bill has been paid

Update on proposed Nevens Avenue development – Robert Erickson farm – Recent meeting with lake association representatives and city staff. Environmental Impact Study was discussed. Application for EIS directive has been obtained and will be referred to lake association for consideration. An effort will be made to coordinate the various involved groups so work is not being unnecessarily duplicated. The homeowners association for the old Rose Resort properties is in negotiations with the developer regarding a potential land swap. The expectation is that the developer is attempting to secure another land parcel to the east of the Erickson farm and will expand this project, although probably in stages. The developer has not been forthcoming with any such plans

NEW BUSINESS:

2022 AIS permits and treatment contracts – Covered in committee report

Grant application process and timing- Covered in committee report

Adjournment: There being no other business - M/S/P to adjourn. The meeting adjourned at 7:07 p.m.

Respectfully submitted,
Peter MacMillan
Board Secretary

NEXT MEETING: At the Southside Township Hall, Thursday, April 21, 2022, beginning at 6:30 p.m.