

LAKE JOHN IMPROVEMENT DISTRICT BOARD OF DIRECTORS

January 20 2022 MEETING MINUTES

MEMBERS PRESENT: Steve Benzschawel, Peter MacMillan, Dan Ventrelli, Dave Owens, Paul Fliegel, Chris Snowdon. **MEMBERS ABSENT:** Alan Isaacson, Doug Van Metre 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 November 18, 2021 meeting as proposed by the Secretary were reviewed. M/S/P to approve the minutes of the November 18, 2021, 2021 meeting of the Board of Directors.

PUBLIC COMMENTS: None.

REPORTS FROM COMMITTEES:

Communications – Work continues of development of a website for the District. The name: lakejohnlid.com has been selected for the website. M/S/P to authorize Dan Ventrelli to expend up to \$250.00 to establish the web domain and website.

Finance – Financial reports submitted. Year-end bank balance of \$27,323.21. One check outstanding as of year-end: I-lids - \$1,703.00 Received \$214.67 from Wright County through the 2021 real estate taxes paid audit.

Resource Management – will be covered under old business

Administration – Need to fill Jim Splinter's seat on the board. Inquiries will be made of possible candidates. Notice of revised meeting schedule has been posted on the Southside Township hall bulletin board.

OLD BUSINESS:

Update on proposed Nevens Avenue development – Robert Erickson farm – A meeting with the City of Annandale is scheduled for February 14 regarding road relocation issues. State legislator Rep. Marion Oneill has expressed an interest in assisting Lake John in assuring a thorough

review of the proposed project. The City's feasibility studies have not yet been completed. The developer has not yet closed the purchase, pending completion of feasibility studies regarding roads, water and sewer with the City. A final development plan has not yet been submitted to the DNR for review. We will continue to keep tabs on this project informally.

NEW BUSINESS:

Resource Management is tending to 2022 AIS permits and treatment contracts.

Wright County Soil & Water Conservation District grant applications are due February 21. Resource Management will timely file those applications. DNR grant funding is not available this year.

Adjournment: There being no other business - M/S/P to adjourn. The meeting adjourned at 7:03 p.m.

Respectfully submitted,
Peter MacMillan
Board Secretary

NEXT MEETING: At the Southside Township Hall, Thursday, March 17, 2022, beginning at 6:30 p.m.