

LAKE JOHN IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

September 21, 2023 MEETING MINUTES

MEMBERS PRESENT: Alan Isaacson, Adrienne Owens, Doug Van Metre, Peter MacMillan, Steve Benzschawel, Dave Owens, Paul Fliegel. **MEMBERS ABSENT:** Kirk Lindholm, Chris Snowdon. 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 6:30 p.m., by Chairman Steve Benzschawel at the Southside Township Hall.

SECRETARY'S MINUTES: The minutes of the August 17, 2023 meeting as proposed by the Secretary were reviewed. M/S/P to approve the minutes of the August 17, 2023 meeting of the Board of Directors.

PUBLIC COMMENTS: None.

REPORTS FROM COMMITTEES:

Communications – No report.

Finance – August 31 ending checking account balance of \$42,940.36, and Starry Stonewort/Emergency Fund of \$17,494.29. There are a few outstanding bills. Doug Van Metre has replaced Dave Owens as the second signer on the bank accounts with Adrienne Owens.

Resource Management – Eurasian Water Milfoil treatment is still pending. The lily pads have not yet receded to the level which permits the treatment. The treatment areas are @ 10.75 acres in the west end and @1.65 acres along the east shore, at about the 73rd St. level. A map of the areas impacted was provided (see attached). Total cost of the EWM treatment is \$14,150.00. This is over budget. The increase is due to the use of the ProcellaCOR chemical compound. This is being used with the understanding that it will be more effective and may prove to provide two years of growth control. Notice is to be provided to the property owners adjacent to the treatment areas. M/S/P to proceed with this treatment as time permits.

Administration – Annual Report is final except for adding the September 30 financial status numbers and updating the grant information. Chris Snowden has submitted his resignation from the board.

OLD BUSINESS:

New development project proposed for northeast corner of Lake John – No new information.

Proposed audit – Working with Dan Ventrelli to gather records.

Review/approve Annual Report - A final draft of the Annual Report was reviewed. The need for the September 30 financial information and any update on the grants from Wright County Soil and Water were noted. M/S/P to approve the report, along with the addition of the financial and grant information.

Starry stonewort assessment schedule – First assessment was completed in early September. No SSW detected. Repeat assessment will occur mid-October, as weather permits.

Grant application update – The final amount of grants, if any, are dependent on the amount of money spent on treatment. When we have the final expense numbers, that information will be submitted to Wright County Soil & Water.

NEW BUSINESS:

Schedule I-lids equipment removal – Dave Owens will tend to this.

Submitted resignation of Chris Snowden – Chris Snowden has submitted his resignation from the Board of Directors. Noting the assistance that Chris has provided as a director, M/S/P to accept the resignation of Chris Snowden from the Board effective immediately. We will attempt to appoint a person to replace Chris ASAP. That board seat is up for election in the normal three-year rotation at the next Annual Meeting.

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 21, 2024, beginning at 6:30 p.m.