

**REVISED Minutes: LSLID Board Meeting and Public Hearing – June 27, 2023, at 4 PM**  
**Via Zoom Conference Call with viewing option at Scandia Valley Town Hall**

Attendees: Rick Rosar (Chair) Bob Koll (Vice-Chair), Fred Comb (Treasurer/Finance), Bob Ingle (Secretary), Pat Tvedt (Director), Mike Opat (Houston Engineering), John Shockley (Attorney), and Cindy Kevern (Administrator).  
Approximately 100 audience members attended (60 virtually and 40 at Scandia Valley Town Hall).

**1. Welcome**

Rick Rosar opened the meeting at 4:03 PM by welcoming Board members and the audience. Each Board member introduced themselves and noted their location. Rick Rosar also introduced the Engineer, Mike Opat and Attorney, John Shockley.

Rick noted that the Board Meeting will be paused for the Public Hearing and continued after the conclusion of the Public Hearing.

**2. Minutes of Board Meeting**

Rick Rosar reviewed the minutes from the June 5, 2023, Board meeting. He stated that Board Members have had a chance to review them, and they have been posted to the website. Rick Rosar made a motion to approve and Bob Koll seconded. Rick called for a Roll Call Vote.

Fred Comb	Yes
Bob Koll	Yes
Bob Ingle	Yes
Pat Tvedt	Yes
Rick Rosar	Yes

**The Board meeting was paused for the Public Hearing:**

**Open Public Hearing**

Rick Rosar opened the hearing at 4:06 PM by noting the code of conduct that will be utilized during the hearing, including advising participants to Mute all cell phones, mute online audio and please be quiet so the audience can hear the speakers; advising participants to be respectful and wait to be called on to speak. Rick also advised that participants be brief and keep their questions to the topic under discussion. He continued advising participants that when asking questions, participants should state their name and their property address on Lake Shamineau when called on to speak and questions will be answered during specified times during the public hearing agenda; and participants were advised that should any participant become disrespectful or distracting, they will be asked to leave the meeting.

Rick Rosar introduced Attorney, John Shockley. Mr. Shockley provided the purpose of the hearing and background on the assessment process, consistent with State Statute.

**Lake Shamineau High Water Outlet Project**

Rick Rosar introduced Engineer, Mike Opat. Mr. Opat presented information on the High Water Outlet Project including:

- a. Purpose
- b. Background
- c. Project Description
- d. Funding
- e. Overview of Special Assessments
- f. Findings
- g. Next Steps and Schedule

It was noted that the presentation slides will be posted to the LSLID website.

Prior to moving to public comments, Chair Rick Rosar noted the following items:

- Mr. Rosar noted that the Assessment methodology was developed by an Assessment Committee made of two Board members and three property owners and provided a cross section representation of properties.
- Mr. Rosar noted that he has been advised by the DNR that the grant funds are guaranteed, and the LID will be able to utilize them for services as of 6/1/23.
- Mr. Rosar reported that at the October 6, 2023 Board meeting the results of the Annual Vote was provided and included:
  - Vote 3 for the High Water Project Budget 2023; of the 211 voting, 139 voted yes and 72 voted no.
  - Vote 4 to increase High Water Budget to \$5,550,000; of the 211 voting, 118 voted yes and 93 voted no.

### **Public Comments**

Chair Rick Rosar noted the Public Comment Procedures that have been sent to online audience members and provided at the Scandia Valley Town Hall. Mr. Rosar noted that all participants need to follow the code of conduct and he read the procedures, including:

- Participants will be advised to sign in to speak if they are at Scandia Valley Town Hall or to raise their hand via Zoom if they are online.
- Participants that wish to speak need to identify themselves by name and address.
- Comments and questions shall be directed to the Chair.
- During the comment period, there will be a rotation between speakers online and speakers at the Town Hall. Speakers at the Town Hall will be asked to go to the front of the room to speak.
- Cindy will announce the next online speaker and Bob Ingle will announce the next speaker at the Town Hall.
- Fred will operate the online meeting controls, allowing the speaker to unmute as they are called on.
- Pat will time the speaker to limit comments to three minutes.
- The Chair will facilitate the comments and/or questions or direct to the appropriate person to answer.
- Priority will be given to property owners for speaking, and questions and/or comments should be related to the whether to proceed with the improvement. This is not the proper forum for appeals, it is regarding the proposed assessment as this number is given as an estimated amount for informational purposes.
- If time allows, speakers may be allowed an additional speaking period of two minutes, after the initial rotation of speakers.

### **Public Comments –**

Following is a summary of the public comments:

- a. Cindy Kevern noted that the LID has received letters from the following property owners regarding the improvement. She noted that letters had been received advising the Board not to move forward and include the following, received prior to and during the Public Hearing:
  - 1) Mark Frisk
  - 2) Karie Belling
  - 3) Joseph Reycraft
  - 4) Charles and Marilyn Ross
  - 5) Chris Mayhew
  - 6) Erica Lehner
  - 7) Jeff Cueva
  - 8) Jesse and Jill Kylander
  - 9) Derek and Kali Gold
  - 10) Maureen Anderson
  - 11) Jeanne Dahl
  - 12) Thomas Motzko

Cindy Kevern also noted that letters had been received advising the Board that they are supportive of moving forward and include the following, received prior to and during the Public Hearing:

- 1) Pat Held
- 2) Dave Perfetti
- 3) Merilee Johnson
- 4) Michael Baker
- 5) Bruce Remme and Graves
- 6) Bob and Cheryl Koll
- 7) Jim and Pam Gowan
- 8) John & Kristina Rassman
- 9) Dale Williams, Lake Association Chair
- 10) Jeff Wohlert
- 11) Cara Saucier
- 12) Tim Hoff
- 13) Duane Hendricks
- 14) Mark and Jan Murphy
- 15) Doug and Jenny Nelson
- 16) Rebecca Buresh
- 17) Tim and Lynn Rice
- 18) Laurel Kratzke
- 19) Jennifer Koll
- 20) Neil Schneider
- 21) Mike Buresh
- 22) Bill and Teresa Trout
- 23) Mark and Tami Brown
- 24) Jimmy and Kelly Hennen
- 25) Doug and Sarah Psick
- 26) Richard and Pamela Bierman
- 27) Nicole and Todd Robinson
- 28) Jodi Tils
- 29) Deryl & Nancy Ramey
- 30) Kristine N Durushia
- 31) Jordan Hammons
- 32) Mike LeMieur, Morrison County Commissioner
- 33) Marcia A Krueger
- 34) Mark Ebert
- 35) Paige Peterson
- ~~36) Mark and Jan Murphy~~
- 37) Jim & Pam Lombardi
- 38) Cindee Koll and Dennis Boeckermann
- ~~39) Jacob Dockendorf~~
- 40) Trent Lehner
- 41) Justin Oestreich
- 42) Alison Allen –
- 43) Steven Trapp
- 44) Russ Heiling
- 45) Jim and Sara Heim
- 46) Jason Thunstrom
- 47) Laura Pauly
- 48) Diane Schroepfer

b. Public Comments were received from Online Audience Members and those in attendance at the Scandia Valley Town Hall. Following is a summary of the comments:

- 1) Patrick Shaver, 1686 Hillside Lane, provided comments that he is not supportive of project.
- 2) Todd Christiansen, 34695 Aztec Rd, provided comments that he has concerns with moving forward with the project.
- 3) Larry Johnson, 34679 Aztec, provided comments on moratorium on the project.
- 4) David McDonnell, 3127 Ridge Rd, provided comments on pausing the project.
- 5) Joseph Reycraft, 33709 E. Shamineau Rd, provided comments that he is not supportive of project.
- 6) Rick Fagereng, 2988 Pine View Blvd, provided comments that he wants the project to continue.
- 7) Nathan Hoffman, 34782 18<sup>th</sup> Ave So, provided comments on moratorium on the project.
- 8) Jason Thunstrom, 33605 E. Shamineau Dr, provided comments that he would like the project completed.
- 9) Maureen Anderson, 4542 Cantleberry Rd, provided comments that she is opposed to the project and provided additional letters from property owners that are opposed.
- 10) Ray Gruber, 1818 W. Shamineau Dr, provided comments that he is not benefited by the project.
- 11) Karrie Belling, 1702 Hillside Lane, provided comments on pausing the project.
- 12) Todd Belling, 1702 Hillside Lane, provided comments on pausing the project.
- 13) Mark Murphy, 3024 Pine View Blvd, provided comments emphasizing the importance of the project.
- 14) Lonny Brichacek, 3981 Ridge Road, provided comments on pausing the project.
- 15) Charles Head, 2118 W. Shamineau Dr, provided comments on the OHW and who would be culpable for the project.
- 16) Sara Asmus, 34665 Aztec Rd, provided comments that the project is not necessary, and she will not benefit.
- 17) Don Kirchner, 3452 Oak Lane, provided comments on support of the project.
- 18) Michael Schulz, 34784 18<sup>th</sup> Ave so, provided comments on pausing the project.
- 19) Linda Card, 4651 Cantleberry Rd, provided comments that she is not in favor of pumping project.
- 20) Linda McManigle, 34703 Aztec Rd, provided comments that project should be reconsidered.
- 21) Floyd Jares Sr, 1432 W. Shamineau Dr, provided comments that the ditch is working and lake is receding.
- 22) Mary Peine, 34393 Aztec Rd, provided comments that he is opposed to the project.
- 23) Chuck Ross, 2312 Lake Shore Drive, provided comments that is not in favor of the project.
- 24) Floyd Jares, Jr, 34088 Aztec Rd, provided comments that he is in favor of halting the project.
- 25) Mark Frisk, 36619 Aztec Rd, provided comment that he is seeing results from the work of the Emergency Task Force.
- 26) Donald Herman, provided comments that is not in favor of the project and pumping is not necessary.
- 27) Lois Johnson, provided comments that there is no problem to fix.
- 28) Dave Rittenhouse, 1012 W. Shamineau Dr, provided comments regarding the amount of easement payments.
- 29) Dale Williams, 2498 Lakeshore Dr, provided comments that the LID has brought a long term solution that he is in favor of.
- 30) Joan Batcher, 3317 Ridge Rd, provided comments that she is very opposed to the project.
- 31) Florence Mowan, 4186 E. Shamineau, provided comments regarding the high cost of the project and is in favor of utilizing the blue line ditch.
- 32) Chris Mayhew, 33993 Auger Rd, provided comments that the ETF did a good job, and it is premature to jump into the project.
- 33) Cindy Shaver, 1694 Hillside Ln, provided comments on pausing the project.
- 34) John Shuler, 3482 Pine View Blvd, provided comments on pausing the project.

35) TJ Shereck, 34345 Aztec, provided comments on pausing the project.

**Close Public Hearing**

Chair Rick Rosar closed the Public Hearing at 6:38 PM.

**The Board Meeting was resumed:**

**3. Lake Shamineau High Water Outlet Project**

Rick Rosar read resolution #2023-5, titled “Resolution Ordering Improvement and Preparation of Plans”, and offered a motion to approve. Bob Ingle seconded the motion. Rick Rosar asked the Board if they had any questions and Bob Ingle inquired on the number of letters that had been received. Rick Rosar called for a Roll Call Vote.

Fred Comb	Yes
Bob Koll	Yes
Bob Ingle	Yes
Pat Tvedt	Yes
Rick Rosar	Yes

**4. Lake Shamineau High Water Outlet Project**

Rick Rosar read resolution #2023-6, titled “Resolution Approving Plans and Specifications and Ordering Advertisement for Bids” and offered a motion to approve. Bob Koll seconded the motion. Rick noted that Houston Engineering has provided the Plans and Specifications and he and Bob Ingle reviewed the documents and met with Mike Opat for review. He reported that the plans and specification are thorough and will be used for the bidding process. Rick Rosar called for a Roll Call Vote.

Fred Comb	Yes
Bob Koll	Yes
Bob Ingle	Yes
Pat Tvedt	Yes
Rick Rosar	Yes

**5. Other Business**

Rick Rosar asked the Board Members if there was any further business:

- Bob Koll gave thanks to the team that helped with the project including the LID Board, Morrison County Commissioners, the Lake Association, the DNR, Land Services, Soil and Water, Houston Engineering, the Emergency Task Force, the Lobbyist, and the Attorney.
- Bob Ingle made additional positive comments thanking Mike LeMieur as well as Rep. Kresha and Sarah Psick for their assistance in acquiring the State funds. He also thanked the audience for making their comments.
- Pat Tvedt thanked Morrison County Deputy Ethan Wyse for attending the meeting.

**6. Motion to Adjourn**

Pat Tvedt made a motion to adjourn, and Bob Ingle seconded the motion. The Meeting adjourned at 6:51 PM.