

Lake Shamineau Lake Improvement District (LSLID)

Annual Meeting Minutes

August 26, 2023

Board Members Present: Rick Rosar, Bob Koll, Fred Comb, Bob Ingle, and Patricia Tvedt. Also, present LSLID administrator Cindy Kevern, Mike Opat from Houston Engineering and John Shockley, Attorney. The annual meeting was held virtually and in-person. Rick Rosar, Patricia Tvedt, Bob Koll, and Bob Ingle were at the Scandia Valley Township Hall for property owners who desired to attend in-person. There were 70 devices that participated virtually, and 111 people attended in-person.

Chair Rick Rosar opened the meeting at 9:00 a.m., introduced the board with each member noting their location. Chair Rosar then read an opening statement:

“Thank you for your attendance and welcome to the 2023 LSLID annual meeting. I want to make everyone aware that the Second Amended Establishment order enacted by the Morrison County Commissioners provides that all votes of the members must be done by written ballot prior to the meeting. The Second Amended Establishment order sets the standing rules for the Annual meeting and the LID is required to adhere to those rules. If there is an item that the membership wants the board to take up and consider, please let us know, however no votes can occur at this meeting because the LID will follow the procedure set out in the Second Amended Establishment Order.”

Chair Rosar reviewed the code of conduct for the meeting, as well as the process for asking questions.

It was moved by Rick Rosar, for the board to approve the 2022 annual meeting minutes. Bob Koll seconded it and it carried unanimously.

Fred Comb presented the financial report as of July 31st. The revenue and expenses were reviewed, and it was noted that Treasurer reports are put on the website quarterly. It was moved by Rick Rosar for the board to approve the Treasurer Report. Patricia Tvedt seconded it, and it was unanimously carried to approve the financial report.

Rick Rosar and Bob Koll presented an aquatic invasive species update for 2023. Maps of the where Eurasian water milfoil is located, and the action being taken were reviewed. Grants have been received. The LSLID is actively involved with aquatic invasive species prevention.

Cindy Kevern reviewed 2023 activities. An update on communication and mailings to property owners and how to access the information was reviewed.

Cindy Kevern reviewed the voting process. Online voting closes on August 30th and paper ballots must be postmarked by August 30th. Online tabulation of results will be available on September 7th.

Cindy Kevern reviewed the 2023 high water project. Extensive work has been completed this year. The purpose and background to the project and progress to-date was presented. The LID has obtained all required permits, easements, and approvals for the project. The lid issued bids for the project, approved the lowest responsible bidder for the project and, a contract has been signed with Landwehr. The presentation is available on the website.

Mike Opat from Houston Engineering presented an overview of the high-water project.

Cindy Kevern presented an estimated high-water timeline. Construction is scheduled to begin in late September or early October, with pumping to begin in summer 2024.

Cindy Kevern reviewed the 2024 budget. The 2024 proposed budget includes \$42,000 for annual non-project operations, \$26,000 for aquatic invasive species, \$250,000 for start-up, testing and operation expenses.

Cindy Kevern reviewed the 2024 work plan. It was noted that AIS, communications, finance, and updates will continue as in the previous year.

Special thanks were given to Bob Koll who is retiring from the Board. He was acknowledged for all the hard work that he has put into the LID.

Two permanent residency positions were open on the board. Incumbent Bob Ingle, Duane Hendricks, Linda Card, and Russ Holland filed for the open positions. Those filing were given the opportunity to share information on themselves and why they were running.

Cindy Kevern reviewed frequently asked questions.

An open forum was held and 15 provided comments and/or asked questions, which the board and Mike Opat answered as required.

During the open forum, a motion was made by Mark Frisk (34687 Aztec Road), Mr. Frisk stated, "I move to place a one-year moratorium on the Lake Shamineau high water outlet project and request an evaluation of our watershed. Included in my motion will be a mail ballot vote in one year by the membership on the necessity of the high-water outlet project." Mark also called for a second, and only the Chair can call for a second. Even though the chair did not ask, a second was received from Adam Hageman (3157 Ridge Road), who is not a member of the LID, but other actual members of the LID seconded the motion.

Mark Frisk called for a floor vote, but only the chair can call for a vote; however, Chair Rosar stated that no voting can occur at this meeting because the LID must follow the procedures set forth in the Second Amended Establishment Order, and therefore any request for an oral vote is out of parliamentary order.

The chair asked for any further business and hearing none, the meeting was adjourned by 11:05 a.m.

Respectfully Submitted,

Bob Ingle

Secretary