KNIFE LAKE IMPROVEMENT DISTRICT MEETING MINUTES April 20, 2019

Members Present: Rob Schloemer, Terry Wells, Ray Ludowese, Kyle Hams, Jeff Suess,

Members Absent: Chuck Hartl, Lee Johnson

Guest: Gene Anderson, Dave Etter & Deanna Pomje

Meeting called to order at 8AM. All stood for the pledge of allegiance.

Present Agenda for Review/Approval, Additions/Changes. Motion by Ray, seconded by Terry to approve agenda as presented. All ayes, motion carried.

Review Minutes from 3-16-19. Motion by Ray, seconded by Jeff to approve the minutes as presented. All ayes, motion carried.

Payment of Bills: ECE (service to connect aerator) \$42.75 Gene Carda - \$100.00

Motion by Ray, seconded by Terry to pay all existing bills at this time. All ayes, motion carried.

Old Business:

AIS: Kyle has nothing new to report, any further discussion to be held at May meeting.

Weeds: Per Terry, he has received 146 forms from the homeowners. He has received 3 "no's" on curly leaf spraying. The lake is now open so we can get ready to spray. Terry clarified that if an owner has two properties on the lake they would need to complete a form for each location. To enable them to spray on each location they must have a dock in the water with a structure on the land. Discussion will be held at the annual meeting regarding the charges on the properties. Lake owners have requested that no spraying be done the week of July 4th.

Aerator: Per Rob the aerator was pulled from the lake a week ago. The signs are to be removed ASAP. Raking the ruts at the access site will be done by Rob and Kyle. There was discussion on running 220 extension cords on temporary basis above ground at the proposed new site on Ray's property. Ray to talk to an electrician regarding this issue. Ray has a separate meter that can be used exclusively for KLID. The special meeting regarding the location further from the river will be held at Ray Ludowese's home after the regular June meeting.

KLID By Laws: Discussion on hold at this time.

KNIFE LAKE IMPROVEMENT DISTRICT MEETING MINUTES OF APRIL 20, 2019 PAGE TWO

New Business:

River: Discussion was held regarding the depth of the river. The depth used to be 6 – 8 feet and is now at one foot. There was discussion regarding putting a committee together to research the area from the Rosnow land to the lake. It was decided that Terry Wells and Kyle Hams would be the committee heads. Per Deanna Pomje, if financing can be arranged, once the construction changes have been made there would be a need for a 10 year maintenance plan put in place on the vegetation, soil and water access to make sure all is as should be. Commissioner Gene Anderson offered to act at liaison between KLID and Mr. Rosnow.

Water Testing: Per Jeff he will be starting testing with DNR. Discussion was held with Deanna Pomje regarding water testing. She will gather information and forward to Kyle. Per Deanna there was testing done on Snake River Watershed. There is to be a meeting held on May 22nd from 9am to 12pm, which is open to the public, to review the results. The public can go online to the MNPCA website to view the testing results.

Discussion: Per Commissioner Anderson, the county is selling land off of Salmonson Drive. There would be a need for an easement to be able to access this area for an aerator. Per the board there is no need to use that location and thanked Mr. Anderson for this information.

ADJOURNMENT:

Motion by Terry, seconded by Kyle. All ayes, motion carried. Meeting adjourned at 8:55 am.

Respectfully submitted, Pat Carlson