

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
August 17, 2019

Members Present: Rob Schloemer, Lee Johnson, Terry Wells, Chuck Hartl, Ray Ludowese, Jeff Sues,

Members Absent: Kyle Hams

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

Appointment of Officers:

Chairman - Rob Schloemer

Motion by Terry, seconded Chuck. All ayes, motion carried.

Vice Chairman - Lee Johnson

Motion by Rob, seconded by Jeff. All ayes, motion carried.

Treasurer - Ray Ludowese

Motion by Lee, seconded by Rob. All ayes, motion carried.

Secretary - Chuck Hartl

Motion by Ray, seconded by Jeff. All ayes, motion carried.

Present Agenda for Review/Approval, Additions/Changes. Motion by Terry, seconded by Lee to approve agenda with changes. All ayes, motion carried.

Review Minutes from 7-20-19. Motion by Ray, seconded by Jeff to approve the minutes with changes made. All ayes, motion carried.

Payment of Bills: RMB, Zebra Mussel Testing - \$95.00

Kim Schloemer, Secretary Assistance 2018 - \$22.50

Kanabec Publications - \$63.59

Discussion was held regarding sending the bills to the county. It was proposed that bills be held until September 1st to enable the KLID Board to pay these bills according to County Resolution 19 dated 6-12-19.

Motion by Ray, seconded by Rob. All ayes, motion carried.

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Old Business:

Dam Insurance: Rob sent the paperwork on Assessment of the Dam to Sandy Ayana. They are reviewing the assessment and will send the quote to Rob.

By Laws:

Per Ray according to the approved amended By Laws at the Annual Meeting held on August 10, 2019 he has opened a checking account at 1st Citizens Bank of Mora. He needs the signatures of the Board Members and a copy of the By Laws to be returned to Personal Banker, Mary Nordstrom. All Board Members will need to go to 1st Citizens Bank with a copy of their drivers license and at that time sign a signature card for the bank. Ray will be the contact person between the bank and the board. All written correspondence will be sent to Rob Schloemer at PO Box 264, Mora, MN. This information will be sent to Denise Snyder.

Motion to use 1st Citizens Bank of Mora by Ray, seconded by Terry. All ayes, motion carried.

New Business:

Aerator Permits:

Chuck Hartl to get permits. Rob stated that there will be on aerator off of Ray Ludowese's property and one aerator off of Rockwood Elbow. Per Ray the estimated cost from Mattson Electric is \$1650. Discussion was held on the need for paperwork from Ray for the approval of future usage.

Discussion was held on the need for a box and a meter on the property of Ray Ludowese. Consensus was that both should be installed at the same time. Ray to get price for this installation.

Motion to move forward by Jeff, seconded by Terry. All ayes, motion carried.

When chuck Hartl applies for the permit he does not need to provide an address enabling him to apply for the permit at this time.

Discussion:

Discussion was held regarding the necessity of Welcoming Packets. Rob will put together a packet based on a copy of an old packet. Rob will obtain a copy of the new owner list from the Knife Lake Association.

He will also work on putting all historical paperwork that he has into the file cabinet at the Knife Lake Clubhouse.

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In the upcoming year Terry and Jeff will continue to work on weed issues. There are three hot spots on the lake. To do a second spraying per year the cost would be approximately \$7,000.00 for nuisance weeds for 50 homeowners. This issue will be looked into further in the spring. Lee Johnson will continue to work on Fisheries, Chuck Hartl will work on the Dam, Chuck Hartl will work on Aerators, Jeff Sues and Kyle Hams will work on water issues and Kyle Hams will work on AIS.

Adjournment:

Motion by Terry, seconded by Jeff. All ayes, motion carried. Meeting adjourned at 9:00 am.

Respectfully submitted,
Pat Carlson