

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
December 21, 2019

Members Present: Rob Schloemer, Lee Johnson, Kyle Hams, Jeff Suess, Terry Wells & Chuck Hartl

Members Absent: Ray Ludowese

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

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

Review Minutes from 10/19/19. Motion by Jeff, seconded by Kyle to approve the minutes with corrections. All ayes, motion carried.

Payment of Bills: Ron Grabner (dam maintenance) - \$173.00
Pat Carlson (secretarial) - \$356.25

Motion by Terry, seconded by Chuck to pay bills. All ayes, motion carried.

Old Business:

Dam Insurance: Kris McNally and Rob found someone to write the insurance for approximately \$1,700.00 per year for one million dollars with a 2 million dollar cap. The cost for a two million dollar policy with a cap of two million dollars would be approximately \$2,200.00 per year. The commissioners did not think this amount was enough. Rob gave the KLID paperwork to Kris who will review the names of the original agencies that were worked with to get diversified amounts on additional funding. Rob and Kris agree that \$20 million would be more in line for the 76 buildings and 50 homes that are currently on the lake.

Aerators: Per Chuck the permits have been obtained for a start date of March 14, 2020. One aerator will be placed in the same location as last year and the second aerator will be placed off the property of Ray Ludowese. The board questioned if there are enough signs for posting. The issue will be further discussed at the January meeting.

River: Rob has a contract to present to Mr. Rosnow. Deanna Pomije/SWCD has proofed the contract that would be forwarded to Mr. Rosnow. This contract was approved by the county attorney. The board members opposed the wording on the contract regarding the "financial responsibility". They would like the contract amended to read "KLID will shoulder no financial responsibility". After the contract is amended it will be sent back to Deanna Pomije. Further discussion on the contract will be tabled until the January meeting.

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New Business:

Weeds: Terry has compiled a letter that will be sent to Knife Lake property owners. As of this time there is not a need to send out a form to owners regarding curly leaf. The letter with a single form for spraying is included on the letter with the names of Terry and Jeff to be contacted with questions. The letter was approved by the board. Terry will need stamps and return addressed envelopes. Terry has talked to the county requesting a list of property owners to be used for letters and envelopes.

AIS: Kyle attended the Cola meeting and at this time KLID will receive \$3,863.00 for spraying. He has discussed a different division of funding between the lakes due to the size of each lake. This issue will be discussed further at the next meeting.

Discussion: Rob Schloemer has entered his resignation on the board to take effect after the January meeting. At the January meeting there will be a discussion as to who will take the position.

Adjournment:

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

Respectfully submitted,
Pat Carlson