

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
February 16, 2019

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

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 1-19-19. Modification of newspaper publication to 2-21-19 & 2-28-19. Motion by Terry, seconded by Jeff to approve the amended minutes as presented. All ayes, motion carried.

Payment of Bills: Motion by Ray, seconded by Lee to pay all existing bills at this time. All ayes, motion carried.

Old Business:

AIS: Board discussion was held on need for volunteers (ambassadors).

Aerator: Rob contacted Leslie who will be out on Monday, 2-18-19, for oxygen testing. Rob will be notified of the results at which time he will forward these results to the board members.

KLID By Laws: Ray passed around the bylaws, page 2 item #5, for board review. Per bylaws KLID should be responsible for paying their own bills. The Treasurer would secure a surety bond and be responsible for the ledger and the funds in it. Discussion was held on subject. Motion was made to go forward with a letter to the county for September 1, 2019 regarding this issue. Motion by Terry, seconded by Lee. All ayes, motion carried.

Weeds: Terry is waiting for the county to supply a list and labels for letters to be sent to the lake homeowners. Karen at the county will notify Terry as soon as the list and labels are available to be picked up. Terry has had the letters and forms printed to be mailed by 3-10-19.

New Business: No new business at this time.

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Discussion:

ADJOURNMENT:

Motion by Terry, seconded by Jeff. All ayes, motion carried. Meeting adjourned at 8:50 am.

Respectfully submitted,
Pat Carlson