

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
January 19, 2019

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

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 Terry, seconded by Lee to approve agenda as presented. All ayes, motion carried.

Review Minutes from 12-15-18. Motion by Lee, seconded by Chuck to approve the amended minutes as presented. All ayes, motion carried.

Payment of Bills:

Pat Carlson, Secretary - \$213.85

Motion by Chuck, seconded by Lee that all bills be paid at this time. All ayes, motion carried.

Old Business:

AIS: Board discussion was held on distribution of funds.

Aerator: Per Chuck the placement of aerators are scheduled for 3-16-19. The notification will be published in newspaper 2-21-19 and 2-28-19. Signs to be posted and electric company will be notified. Further discussion will resume at the next scheduled KLID meeting.

KLID By Laws: Discussion was held on the by laws and will continue at next meeting.

New Business:

Weeds: Per Terry he has rewritten and simplified the letter that goes out to homeowners. The letters will be mailed to homeowners on the 10th of March. The letter will be published in the Lake Line Newsletter in the months of February, March & April.

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES OF January 19, 2019
PAGE TWO

Discussion: The subject of voluntary checks on sewers was tabled at this time.

Discussion: Rob attended the Ordnance #5 meeting. Was well attended by the public. There will be a work session discussion of which Rob and Lee will attend.

ADJOURNMENT:

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

Respectfully submitted,
Pat Carlson