

KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
June 15, 2019

Members Present: Terry Wells, Chuck Hartl, Ray Ludowese, Jeff Sues

Members Absent: Rob Schloemer, Lee Johnson, Kyle Hams

Guests: Gene Anderson, Dave Etter, Bob May, Gene Carda

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

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

Review Minutes from 5-18-19. Motion by Jeff, seconded by Terry to approve the minutes as with the changes made. All ayes, motion carried.

Payment of Bills: Minnesota Aquatics \$5,100.00

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

Old Business:

AIS: Per Terry, water testing was done one time. One test by Kyle and one test by Jeff. Jeff delivered samples to Detroit Lakes and will get the results from them. Jeff explained how the testing process occurs and the need to be turned in one time a month. Jeff to do the water testing more frequently. The testing for Zebra Mussels to be done in July.

Weeds: Per Terry, the application for the permit spraying for curly leaf was submitted for 22 acres. DNR only approved 2.6 acres, Central Aquatics requested that they recheck the acreage after which the permit was then granted for 18 acres. The spraying has been completed at this time. The spraying for nuisance weeds will take place after the 4th of July per request from Knife Lake residents. The Boards did agree to this date due to the issue of potential need to be sprayed twice if done before the 4th.

Aerator: The special meeting regarding the location further from the river will be rescheduled at the home of Ray Ludowese when all board members are present.

River: Terry attended the county meeting that was held on June 11th @ 4:00 pm. Gene Anderson received verbal permission from Mr. Rosnow to go onto his property and inspect. There will be a need for a sponsor for the project to proceed either from Mr. Rosnow or the KLID. Per Soil & Water there would be a 75% -25% payment of which KLID would be responsible for the 25%. Jeff suggested KLID receive this in writing.

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River: Gene Carda states that Soil & Water staked out the area some time ago but the Board failed to move forward with this. Per Ray he has documentation and presented a letter from DNR that they had seen the results. Per Bob Mayo, who was on the Board in 2000, stated that the DNR recommended that nothing be done at that time because the river meanders.....

Soil and Water is going to inspect but no date has been mentioned at this time. Terry will look into this and request that an email be sent to the Board Members once this date and time is established so that they will be able to attend the inspection.

Motion that the river issue be placed on hold at this time. Motion by Jeff, seconded by Terry. All ayes, motion carried.

Dam Insurance: Per Ray, MCIT Insurance Company has requested KLID supply a budget to them to enable them to move forward. Ray is in the process of submitting this documentation. Rob, is also, looking into another company to get a 2nd quote.

New Business:

No Wake Posting: Ray is investigating as to how to post no wake zone signs. He found steps on the DNR website and has called to receive an instructions packet. He has also found a site to the Knife Lake listed for posting. Per Gene Anderson he thinks the county board has already approved a no wake posting sometime in the past. The Board will look into this.

By Laws: Ray sent a letter to the County about a month ago regarding the By Laws.

Discussion:

Kyle went to the past COLA Meeting and stated his concern regarding the disbursement of funds. Pomroy Lake has voluntarily offered \$2,500.00 of their funds and Lewis Lake has offered \$1,000.00 of their funds to Knife Lake.

Bob Mayo thanked the Board for stating concerns at the public meeting regarding Ordnance Maps.

ADJOURNMENT:

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

Respectfully submitted,
Pat Carlson