

KNIFE LAKE IMPROVEMENT DISTRICT  
MEETING MINUTES  
March 16, 2019

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

Members Absent: Terry Wells, Kyle Hams

Guest: Pat Russel

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

Motion by Chuck, seconded by Lee to suspend the meeting until two additional board members arrive. All ayes, motion carried. Meeting reconvened at 8:15 AM upon the arrival of Ray Ludowese and Jeff Sues.

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

Review Minutes from Special Meeting on 3-2-19. Motion by Ray, seconded by Jeff to approve the minutes as presented. All ayes, motion carried.

Review Minutes from 2-16-19. Motion by Ray, seconded by Chuck to approve the minutes as presented. All ayes, motion carried.

**Payment of Bills:** Kanabec Publication: 2/28/19 - \$16.95, 2/28/19 - \$355.56, 3-11-19 - \$10.00 = Total \$383.31  
Terry Wells - \$192.50  
Minnesota Aquatics - \$8,500.00  
Kanabec County - \$46.63

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

**Old Business:**

**AIS:** Per Rob, it is his understanding that there is a bill being proposed at this time to increase the budget for AIS. Discussion to be picked up at a future meeting.

**Aerator:** Discussion was held regarding the oxygen levels on lake. Understanding is that the levels are not as low as in the past year. The opening of another location on the north end, further from the river, was discussed. Further discussion on this subject will be held on sight at the home of Ray Ludowese at the June meeting.

**KLID By Laws:** Ray to personally deliver a letter from the board to the county regarding the payment of bills by the board. He will also, deliver all bills that have been approved for payment as of this date. Motion by Rob, seconded by Lee. All ayes, motion carried.

**Weeds:** Per Terry, lake residents are still confused after receiving this years letters regarding the spraying of the weeds. He has also received returned letters. Discussion was held regarding placing a notice in the Knife Lake Sportsmens Club Letter that if the public has not received their letters they should contact Terry Wells or Jeff Sues by 5/1/19.

KNIFE LAKE IMPROVEMENT DISTRICT  
MEETING MINUTES OF MARCH 16, 2019  
PAGE TWO

**New Business:** No new business at this time.

**Discussion:** Discussion was held on Dam Maintenance. Ron Grubner will be the new maintenance person. There will be a need for fence repair before the next inspection.

There will be a suspension of ice inspection due to treacherous conditions of the ice. All inspections will be done only from the shore from this time forward.

**ADJOURNMENT:**

Motion by Lee, seconded by Chuck. All ayes, motion carried. Meeting adjourned at 8:45 am.

Respectfully submitted,  
Pat Carlson