

KNIFE LAKE IMPROVEMENT DISTRICT  
MEETING MINUTES  
OCTOBER 19, 2019

Members Present: Rob Schloemer, Lee Johnson, Kyle Hams, Ray Ludowese, Jeff Sues

Members Absent: Terry Wells & Chuck Hartl

Guests: Deanna Pomije/SWCD, Commissioner Gene Anderson

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 Lee to approve agenda with changes. All ayes, motion carried.

Review Minutes from 9-21-19. Motion by Ray, seconded by Jeff to approve the minutes. All ayes, motion carried.

**Payment of Bills:** RMB Environmental Laboratories (water monitoring) - \$330.00

Ray will email copies of all bills to the Board Members

Motion by Ray, seconded by Kyle to pay bills. All ayes, motion carried.

**New Business:**

**River:** Discussion between Board and Deanna Pomije/SWCD regarding the river. It was suggested that KLID Board become the sponsor between the lake property owners and Mr. Rosnow. The idea of developing a contract between Mr. Rosnow using the USDA Land Lender Lease agreement as a sample of a contract which could be extended for a time of 10 years. It was also discussed that further research be done as to what other options besides the willows be used. Deanna would like to work with a couple/few representatives instead of groups to enable a smoother process. Rob brought up the fact that Commissioner Gene Anderson has good rapport with Mr. Rosnow and that he would be a good representative for the lake community. At this time Commissioner agreed to work with Mr. Rosnow.

Motion by Jeff to contact an attorney to review contract and wait for recommendation, seconded by Kyle. All ayes, motion carried.

**Old Business:**

**Dam Insurance:** Per Ray, Chuck has found a person to look at a policy for the dam. Ray will forward this information to Rob.

**Aerators:** Permits have been obtained. Ray requested Rob send him a picture of the plug that is needed for the aerator.

**KNIFE LAKE IMPROVEMENT DISTRICT  
MEETING MINUTES OF OCTOBER 19, 2019  
PAGE 2**

**AIS:** Kyle has discussed with the boat inspector about Shore Restoration and if used would be \$12,500.00. Kyle suggested that KLID use COLA although they would not always be working on Knife Lake. Terry has sent information as to what and what can't be used for spraying. We will continue to use RMB Environmental Laboratories and will monitor the lakes and give updates to all levels on phosphorus and algae. At this time Kyle recommended using RMB.

**November Meeting:** Discussion on "NO" November meeting. It was agreed that the meeting was cancelled at discussed at the September meeting.

**Discussion:**

**Adjournment:**

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

Respectfully submitted,  
Pat Carlson