

**KNIFE LAKE IMPROVEMENT DISTRICT  
MEETING MINUTES FEBRUARY 19,2022**

**Members Present:** Kyle Hams, Jeff Suess, Terry Wells, Ray Ludowese (remote), Ron Groebner, Kurt Seidel, Ed Hamlin, Kevin Johnson (remote)

**Guests:** Rachel Hamlin

Thank you to Ed Hamlin who set up remote video access so board members who were out of town could participate.

**Meeting called to order at 8:00 AM by Kyle Hams.** All stood for the pledge of allegiance.

**The agenda was presented for review/approval, additions/changes.** Motion by Terry Wells seconded by Ed Hamlin to approve agenda. All ayes, motion carried.

**Minutes from the January 15 meeting were presented for review/approval, additions/changes.** Actual dollar amounts of deposits (\$14,072.86, \$829.95, and \$2,500) will be inserted in the minutes by Sue DeGolier. Motion by Ed seconded by Jeff Suess to approve the minutes. All ayes, motion carried.

**Payment of Bills:** A check for \$362.55 was received from Kanabec County; Kurt Seidel will deposit. Kyle reported the following bills need to be paid:

- Kanabec County Auditor: \$676.00 for special assessment
- MCIT: \$1912.00 renewal for workmen's compensation coverage
- Kanabec County: \$46.18 for fee list/owner's list for weed spraying mailing
- Prepay for weed spraying chemicals – cost is likely to go up and products may not be available if we wait. Curly Leaf: \$27,000 and Nuisance Weed: \$14,000. If not used money will be put towards the cost of application.

Motion by Jeff seconded by Kurt to pay bills as indicated. All ayes, motion carried.

**Old Business:**

Weeds

Terry Wells reported application has been submitted for a grant. Will find out results after February 22. Application included need to spray more acres based on post survey done in 2021.

Board reviewed copies of two letters regarding weed spraying process for 2022. Terry and Sue will work on this; must be mailed by March 1 and returned by April 15. Process will once again include buckets on the docks. It is a confusing mailing. The DNR form must remain exactly as received. Sue will attach the other small form to the appropriate full page. Two ads are ready for publication. Information will also be on Facebook.

Ron Duy will use the list of 255 permits from last year but only spray if needed. Will do pre and post survey this year. Will do a second spray if there are areas where it is needed. He will spray in June.

AIS - Kyle indicated nothing new to report. Still working on a plan for more funding for Knife Lake to treat curly leaf.

EAP - Sue has been working on this. Property owner contact information has been updated for all received (about 40) and contact information for various officials have been verified and updated. Need to know who the new vice president for KLID to include on the signature page. Board directed Sue to go ahead with getting four copies printed. Kyle will get them to the county for signatures.

Wayside Rest – nothing to report

Aerators - Kurt found the previous ad and will have it published the next two weeks.

**New Business:**

Secretary of State – there had been a question whether KLID needed to have an audit done. Should not be necessary since an annual treasurer’s report is presented and budget approved by the membership at the annual meeting. That information can be sent to the Secretary of State.

AIS Training – Kevin Johnson and Kyle Hams will take the eight-hour class between now and the end of March. Submit receipts for \$75 for reimbursement by AIS or KLID. Ed will see if someone from the Sportsmen’s Club would also want to attend.

**Adjournment:** Motion to adjourn by Ed seconded by Jeff. All ayes, motion carried. Meeting adjourned at 8:37 a.m.

Respectfully submitted,  
Sue DeGolier