

**KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES
DECEMBER 16, 2023**

Members Present: Kyle Hams, Ron Groebner, Ed Hamlin, Kevin Johnson, Doug Sabinash, Tom Zych

Members Absent: Ray Ludowese

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 Ed Hamlin seconded by Doug Sabinash to approve agenda. All ayes, motion carried.

The minutes from the October 21 meeting were presented for review/approval, additions/ changes. There was not a board meeting in November. One typo was corrected. Motion by Doug seconded by Ron Groebner to approve the minutes with correction. All ayes, motion carried.

Payment of Bills: Ray was not present but provided copies of current financials. Report presented by Kyle. One invoice to be paid: \$680.00 to Sue DeGolier for administrative support July through December. Motion by Tom Zych seconded by Doug to pay bills. All ayes, motion carried.

LuAnne Johnson has been working on donations. \$1,000 was received from the Ogilvie Lions and Pokegema made a \$2,000 donation to KLID which was sent to the Knife Lake Sportsmen's Club. These are not reflected in the financial report.

Kyle has an invoice from RMB Laboratories for \$385.00. This charge includes courier fees which Kyle already paid. He enclosed checks three times. He will wait to submit the invoice until he receives clarification. Kyle has already been reimbursed.

Old Business:

AIS – Kevin attended the December meeting. Mora Lake was removed from COLA funding as there is not public access; to qualify for COLA funding there must be public access. Kevin provided the board with copies of a spreadsheet that he presented at the meeting that demonstrates the inequity of the current funding allocation. Two alternatives were proposed. The decision was made to divide the funds by the number of acres per lake. This will result in an increased allocation to Knife Lake for treatment of invasive species. Kevin will continue trying to address the amount of money being held in the contingency fund. So far, we have not received any signs or tool kits for the boat landing area.

Aerators – Doug will need a copy of the insurance policy (it expires at the end of the year so will need it for 2024). He also needs to submit a copy of the announcement when it is published in the newspaper. Mora Lake already had an announcement that aerators would possibly run December through March.

Weeds – Kevin provided board members with their copy of the weed spray mailing that will go out on January 3. It is a confusing mailing. This year, LuAnn created a Question-and-Answer page, and the pages will be copied on different colors of paper. The DNR form was enlarged slightly. The copies and envelopes are all set. Mailing will go out on January 3 with a return date of February 15; this is printed on the outside of the envelope.

Packet for new board members – Kyle will work with Sue DeGolier to develop a packet for new board members. It will include a copy of the by-laws, a current contact list, for the board, and the schedule for board meetings.

Workman's compensation Insurance- Kyle requested we carry this forward to the next board meeting. In the meantime, he will check with Ray Ludowese and Kris McNally. Motion by Ed seconded by Ron to carry forward to the next meeting. All Aye, motion carried.

New Business:

Since two board members are away for the winter, Ed will set up for them to attend the board meetings via Zoom.

Discussion: None

Adjournment: Motion by Ed Hamlin seconded by Tom Zych to adjourn the meeting. All ayes, motion carried. The meeting adjourned at 8:37 A.M.

Respectfully submitted,
Sue DeGolier