

**KNIFE LAKE IMPROVEMENT DISTRICT
MEETING MINUTES APRIL 20, 2024**

Members Present: Ron Groebner, Ed Hamlin, Kevin Johnson, Doug Sabinash, Remote: Ray Ludowese

Members Absent: Kyle Hams, Tom Zych

Meeting called to order at 8:00 AM by Doug Sabinash. All stood for the pledge of allegiance.

The agenda was presented for Review/Approval, Additions/Changes. Ed Hamlin requested that Gene Carda be added to New Business. Correction: Dollar sign removed from 4b Figure cost of nuisance spraying per owner. Motion by Ed seconded by Kevin Johnson to approve agenda with addition and correction. All ayes, motion carried.

The minutes from the March meeting were presented for review. Motion by Ray Ludowese seconded by Kevin to approve the minutes. All ayes, motion carried.

Payment of Bills: Ray presented the Treasurer's Report. Invoice from Kanabec County for \$672 for 2024 assessment of 336 parcels. Motion by Ed seconded by Ron Groebner to pay the bill. All ayes, motion carried. Ed presented a check for \$1000 from the Mora Traveling Baseball team, which was given to Doug.

Old Business:

AIS – Kevin reported there was not a meeting. There will be an intern for three months who is looking for housing.

Yearly Budget to State of Minnesota – Ray indicated there was a password issue. He will take care of it when he is back in Minnesota in May.

Dam Inspection – scheduled for June 11.

Weeds – Kevin talked with Ron from Central Minnesota Aquatics; he has been in contact with Dan Swanson regarding delineation survey. It will be done between Aril 22 and 30. The treatment end date of May 10 may be pushed back due to the recent low temperatures. It is usually done middle to the end of May. If spraying is done before curly leaf is present the treatment will just wash away. The permit for treating nuisance weed has been granted by the DNR. Kevin will get an estimate of the cost from Ron, then divide it by 260 properties.

Workmen's Compensation – Ray indicated that a formal resolution from the board is needed to drop Workmen's Compensation as of 4-20-2024. So moved by Ray seconded by Kevin. All ayes, motion carried.

Water Testing – Doug reported that Kyle has this set up to be done for this year.

New Business:

Gene Carda – Ed reported that Gene came to the Sportsmen's Club meeting last month to express concern about the Rosewell property and the river. Ed indicated this is not a Sportsmen's Club issue. It is also a dead issue for KLID – the river is not in their scope of authority. It is a Soil and Water issue, and Gene serves on that board.

Adjournment: Motion by Ed seconded by Ron to adjourn. All ayes, motion carried. The meeting was adjourned at 8:17 A.M.

Respectfully submitted,
Sue DeGolier