

3 Lakes Improvement District

TLID

Minutes from meeting of: 3-6-17

Steve D P

Walt M A

Paul H P

Scott R P

Rich C P

Harry E P

Jim A P

Kenzie P P

Guests:

Call to Order at: 6:00

Adoption of Agenda: Motion by Harry E 2nd by Rich C pass

Changes None

Approval of Minutes: Motion by Paul H 2nd by Harry E pass

Changes None

Financial Report: Bills paid: None

Account balance: \$784.66

Motion by Steve D 2nd by Jim A pass

Officer Reports:

Chair: Met with Mike Flanery about website. Mike will be populating the TLID website with information

Vice-Chair: None

Secretary: None

Treasurer: Harry will be contacting Diane Arnold with the County and go over how the TLID will be receiving the assessment payment

Advisor: None

Old Business:

By Laws: discussed and revised article 7, 8 and 9. Kenzie will draft what changes have been made for bylaws and present to the directors for discussion and approval.

TLID received a \$1700.00 Grant from the DNR for CLP spraying on Briggs Lake.

Soil and water grant has not been awarded as of yet. TLID applied for \$5500.00 in grants.

Vegetation plan will get started with the help of James Johnson who does the lake surveys. Kenzie will contact Chris Jurek of the DNR about the veggie plan to keep them in the loop.

Waterfront Restoration has given the TLID a mid Aug appointment for hand pulling of EWM.

Insurance: Steve D has contacted the Ray Smith Insurance agency and has received a price of \$265.00 for Liability insurance for the TLID. Presently the TLID doesn't have liability coverage.

Scott motioned to purchase the liability insurance and Harry 2nd. Motion passed.

Steve D will contact Jeff Smith about the policy. The current policy for insurance will be assessed to see if it is needed and if we can get a refund if we cancel.

New Business:

Projects and goals will be discussed at the April meeting.

Discussion will be held to determine what amount of reserve the TLID will have for future years.

The TLID will also open up discussion about water stabilization at the next meeting.

Budget conversation should start soon.

Adjourn at 7:06

Motion by Harry E

2nd by Paul H

pass

