

**LIDA LAKES IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
Saturday, April 9, 2022 10:00 AM  
Lida Township Hall**

**Members Present:** David Hilber, Sheldon Poss, Brian Graftaas (Googe Meet), Robert Nielsen, Zachary Herrmann, Mimsi Weckwerth, David Braton, Lake Coordinator Steve Henry.

**Guests:** Natalie Hilber, Dave Weckwerth, Kathy Arntson, Rober Sundby, Dave and Audrey Swang, Shane and Courtney Peterson, John and Liz Tredennick, Pat Simmers, Dave Zupi.

**Agenda Item I:** Call to order by David Hilber, 10:02 AM

**Agenda Item II:** Pledge of Allegiance led by David Hilber.

**Agenda Item III:** Introductions and Announcements

**Agenda Item IV:** Approval of Agenda

**Motion to Approve Agenda by Herrmann, seconded by Nielson. Carried.**

**Agenda Item V:** Approval of January 15, 2022 Minutes.

**Motion to Approve by Nielsen, seconded by Poss to approve January 15, 2022 Minutes with corrections. Carried.**

**Agenda Item VI:** Treasurers Report. Herrmann reported accounts for the LLID have been established at Bell Bank and all but \$100 was transferred from the Lake Lida Property Owners Association account to the LLID account. The amount transferred is \$18,059.68. The total funds on hand with the \$100 remaining in the Association account total \$18,159.68. Zach will be posting expenses we can expect to be billed including MN Lakes and Rivers, Water Quality Survey expenses, etc. Estimated total after paying current expenses and extimated totals \$9,673.76. Zach has checked with the County Auditor and it is estimated LLID will see our first tax transfer in June for half or about \$20,000. **Motion to Approve Treasurer's Report by Neilsen and seconded by Weckwerth.** Question was raised regarding payment to water samplers in the amount of \$75 each for gas. **The motion was amended to continue payment of gas to those collecting water samples. Carried.**

**Motion was made by Weckwerth, seconded by Graftaas to approve bills to be paid of \$3,824.92 including Victor Lundeens (\$516), MCIT (estimated \$1453), RMB Labs (\$1728.60), David Braton (Go Daddy registration of \$43.32) and David Hilber (Post Office Box Fee of \$84). Carried.**

**Agenda Item VII:** Bylaws. Herrmann provided an overview with corrections and changes including further definition of voting rights.

Voting Rights further defined. Bob brought up correction Board of Managers to be corrected to Board of Directors. Herrmann recommended adding language regarding "interim director" under Nominations Section 4 along with language to address a board member resignation. Annual Meeting language was

reviewd to be compliant with State requirements. **Motion to Approve Bylaws with changes was made by Neilsen and seconded by Poss. Carried.**

**Agenda Item VIII:** Annual Meeting. As required by the State, a letter to all property owners was sent out regarding the annual meeting and board vacancies. Board members were assigned either 1, 2 or 3 year terms as the LLID was organized. Hilber and Poss hold seats up for re-election. Both Hilber and Poss have submitted their request to be on the ballot along with Matson Beach Trail Captain Shane Peterson. Hilber holds the seat for a full time resident and Poss and Peterson will contend for the open seasonal seat. Statements from each candidate were included in the board packet and will be posted on the website for all property owners to view. The board reviewed the process for the Annual Meeting.

Robert Neilson informed the board he plans to resign after the Annual Meeting in August due to health concerns. Since Bob is on a 3 year term the board reviewed the process of filling his seat. Graftaas indicated he discussed Jeff Schoenank, a Lida property owner, about submitting his name for consideration. The board discussed whether to accept Mr. Schoenak's application since we did not have an official resignation by Neilsen and Schoeneck's application was late. **Motion by Herrmann and seconded by Weckwerth to add Schoenack's name as an eligible LLID candidate. Hilber and Graftaas voted in favor, Braton, Herrmann, Weckwerth, Poss voted against. Motion Failed.**

**Motion by Herrmann and seconded by Poss to approve Hilber, Poss and Peterson as candidates for the LLID Board and place their names on the ballot for the annual meeting. Carried.**

The Board reviewed property owners "discussion requests" for Annual Meeting. This included low water, release of water and fish tournaments. Braton will check on who runs the annual Bass Tournament on Lida and if it is "catch and release". We also will request having the DNR Hydrologist at our next meeting in June.

**Motion by Herrmann and seconded by Braton to draft agenda and meeting notices for Annual Meeting based on our discussion. Carried.**

**Agenda Item IX:** Lake Management. Herrmann and Lake Coordinator Steve Henry reviewed the 2022 Lake Management Plan. Cost estimates of surveying and treatment in South Lida were reviewed. Steve Henry provided option for treatment and costs. Option 1 had a cost of \$1896.84 and Option 2 was \$3165.84 for survey. Option 1 meets the basics for the DNR. Option 2 basically has more rake throwing. Hilber recommends Option 1. The Board subcommittee working with Steve Henry recommends moving forward on surevey of South Lida but did not finalize treatment recommendations. Graftaas brought up mechanical harvesting as an alternative. Asked about data available. Mechanical doesn't do deep water. Mechanical works in shallow water. Steve Henry hasn't seen any documentation that mechanical has worked well but does know it tends to spread weed around lake.

**Motion by Poss, seconded by Graftaas to survey South Lida at a cost of \$1896.84. Carried.**

North Lida survey and treatment discussion. Total costs would be \$2,607.84. Questions were raised as to where surveying would take place. **Motion by Herrmann and seconded by Poss to survey North Lida as recommended at a cost of \$2607.84 and give the subcommittee approval to select areas with Steve Henry's guidance. Carried**

Steve Henry has not received notice that LLID will receive any funds from the State for treatment in 2022. Lida may not see funding this year as the State set aside funds for larger projects and Lida has received funds the last two years.

Mimsi questioned research of water flowing into the lake. Steve Henry will look into any cost sharing for specific areas such as runoff.

The board reviewed Water Quality Sampling from snow or storm run-off. Contracted field work would cost \$1061.40. **Motioned by Poss and seconded by Weckwerth to conduct professional testing. Carried.**

The Lake Management Plan update was reviewed. Four options were reviewed from RMB Labs. Costs range from a bare bones update at \$825 to an extensive analysis of \$3075. Additional options were also reviewed.

**Agenda Item X:** Communication Update. Braton reviewed that the committee has contracted Tony Flippance to build a website for the LLID. Tony has completed a home page example which was reviewed. The Board and property owners present were well pleased with the design and function of the site. A recommendation by a property owner was that we add "Lost and Found" and a "Classified" section to the site. Flippance expects the site to be "live" in May.

Braton presented logos for the LLID that were designed by David Swang. Swang is a property owner, beach captain and retired Art Director for an FM advertising agency. Braton asked Swang to share his concepts with the Board and property owners. Those in attendance were pleased with the new logos.

The mailer to property owners was reviewed along with our efforts to develop our Facebook page to continue strong communication with property owners.

**Agenda Item XI:** Next Meeting Dates.

- June Board Meeting Saturday, June 4, 2022, 10 AM at Lida Town Hall.
- Annual Meeting Saturday, August 20, 2022, 10 AM at Lida Town Hall.