

LLID JUNE 2026 BOARD MEETING

Saturday, June 13, 2026 Lida Township Hall

Members Present: Brian Graftaas, Dee Dee Stephenson, Zach Herrmann, Mike Spangler, Roger Sundby, Marshall Johnson and David Braton.

Lake Coordinator Present: Hannah Passolt.

Guests: William Hineman, Pat Simmers, Courtney Peterson, Dave and Audrey Swang, Clark and Violet Hohman, Beth Kodoun.

Agenda Item I. Call to Order. Chair Brian Graftaas called the meeting to order at 9:02 AM.

Agenda Item II. Pledge of Allegiance. Pledge led by Brian Graftaas.

Agenda Item III. Introductions and Announcements.

Chair Brian Graftaas introduced the Board, LLID's new Lake Coordinator Hannah Passolt, Beach Captains present and guests.

Agenda Item IV. Approval of April 25, 2026 Meeting Minutes (Board Action)

Motion to approve April 25, 2026 Board Minutes by Herrmann, seconded by Sundby. Carried

Agenda Item V. Treasurer's Report (Board Acton)

Herrmann presented the June 13, 2026 Treasurer's Report. Funding received by LLID include total funding of the water quality grant from the MN Board of Soil and Water Resources, reimbursement of \$3,200 for Fish Stocking from LLPOA and the first half year payment of Tax Income in the amount of \$33,146.50. Bills to be paid include PLM Lake and Land Management for the North Lida Treatment, \$697; PLM Lake and Land Management for South Lida Treatment, \$9,352; Houston Engineering for Lake Coordinator projects, \$3,389.25 and Houston Engineering for Lake Coordinator projects, \$1,910. Herrmann reports the treatment cost was less than expected and recommends increasing Fish Stocking this Fall to 2025 funding level.

Motion to approve the June 13, 2026 Treasurer's Report including Outstanding Expense payments of \$15,348.25 along with adjusting 2026 Fish Stocking Funding to \$32,000 by Braton, seconded by Sundby. Carried

Agenda Item VI. Annual Meeting

Herrmann presented the 2027 LLID Proposed Budget. Total Income is estimated to be \$60,507.13 and Expenses of \$54,830.00. Estimated Year-End Carry Over: \$5,677.13.

Motion to approve the 2027 Proposed Budget and recommend for approval by the Property Owners at the August Annual Meeting by Braton, seconded by Graftaas. Carried

Graftaas reviewed the submission by Mitch Ruud for a position on the Board as a Seasonal Property Owner. Graftaas asked Beach Captains present if they would consider serving on the Board. Beth

Kadoun, a resident of Sandy Cove Beach indicated she was interested in placing her name as a candidate for the Full Time Resident position on the Board. Jeff Schoenack on Isle View Beach is also considering submitting his name for the Full Time Resident Position. State Statue and LLID By-Laws dictate LLID must have a minimum of four Resident Board Members but could consist of 4-7 Resident Board Members.

Motion to approve Mitch Ruud, Beth Kadoun and Jeff Schoenack as approved candidates for the Board and their names be placed on the ballot for election at the 2026 Annual Meeting by Braton, seconded By Herrmann. Carried.

Graftaas reviewed the Executive Committee's discussion on formation of a Nominating Committee. Since Graftaas and Braton are going off the Board they are recommended along with the Board Chair to serve as the 2027 Nomination Committee.

Motion to form a Nominating Committee consisting of Brian Graftaas, David Braton and the Board Chair for FY 2027 by Stephenson, seconded by Spangler. Carried

Braton reviewed required notification for LLID's Annual Meeting. In the past LLID has sent out a letter with additional documents and ballot prior to the annual meeting. We discussed changing the mailing to the winter newsletter format. Spangler reviewed costs comparing the prior year mailing vs. a self-mailer style newsletter with the ballot included. Our costs in 2025 were \$849. Victor Lundeen estimates the cost to move to a self-mailer with separate ballot for 2027 to be \$329 plus postage which will be less than last year. The Board agrees with the recommendation to format the Annual Meeting notification in a newsletter format with a separate ballot as recommended by Spangler and Braton.

Agenda Item VII. Communications Report

Recommendations to the website have been sent to Tony Flippance by Braton. Stephenson and Braton will schedule a meeting with Flippance next week to review updates to the website.

Braton reviewed some of the details performed by the secretary and asked the board how they use documents that we possibly can streamline. Herrmann also reviewed he has one year remaining and asked the board to think who might be interested to be treasurer along with filling Braton's duties as Secretary.

Agenda Item VIII. Lake Coordinator Report

Hannah Passolt introduced herself as LLID's Lake Coordinator. Passolt has been with Houston Engineering for the past nine years as an Environmental Scientist. Passolt reviewed the 2026 surveying and treatment for Curley-leaf pondweed. Treatment was conducted May 21st. A Post Treatment survey is targeted for next week by members of the Lake Management Committee and the Lake Coordinator. Passolt presented samples of both Curly-leaf and Clasping-leaf pondweed to help board members and beach captains properly identify Curly-leaf. Other varieties of invasive species of weed were also shown to help identify concerns.

The Board has requested the 2026 treatment maps be placed on the website so property owners can know where treatment has been made.

Stephenson and Graftaas discussed other items regarding Lake Management concerns and the recent appearance of algae. It seems to have dissipated. Swimmers Itch has also been a factor this year in limited areas.

A Beach Captain asked about the DNR upgrades to the boat launch. Stephenson reviewed plans for reconstruction in 2027. Another Beach Captain asked about the lake quality surveying that was done as part of LLID's grant. Those results will be presented at the Annual Meeting.

Agenda Item IX. Fish Committee Report

Spangler reported the DNR conducted Fry Stocking May 14-16, 2026 of 2.3 million Walleye Fry in Lida Lakes. Later this Fall the DNR also plans to stock Carry-Over Walleye in both North and South Lida. These are typically 8"-16" walleye. Spangler has contacted Klug Fish Farms for LLID's 2026 Fall stocking of walleye, typically 8", at \$19/pound.

Herrmann and Graftaas reminded Beach Captains of the method of using LLPOA as a funding source for additional fish stocking through donations.

Spangler answered questions regarding the poor natural habitat, zebra mussel issues, and success of fry, fingerling and larger adult walleye stocking.

Graftaas reviewed the East Battle Lake Northern Pike Fishing Contest.

Sundby discussed the MN FISH organization and LLID's potential membership. No action was taken at this time regarding membership.

Agenda Item X. Beach Committee Feedback and Comments

The question was raised regarding Hwy 108 reconstruction and requesting a wider road way for walkers and bikers. The reconstruction of Highway 108 is scheduled for 2031. Another question was raised regarding the crossing at Ohana Beach/Maple Beach. Those questions will be reviewed with the MN-DOT and reported at the Annual Meeting.

Agenda Item XI. Future Meeting Dates

Executive Board Meeting: Tuesday, August 11, 2026 4:30 PM Teams Call

2026 Annual Meeting: Saturday, August 15, 2026 9 AM Lida Township Hall

Agenda Item XI. Adjournment at 11:30