

LAKE JOHN IMPROVEMENT DISTRICT BOARD OF DIRECTORS

May 19, 2022 MEETING MINUTES

MEMBERS PRESENT: Steve Benzschawel, Chris Snowdon, Doug Van Metre, Dan Ventrelli, Alan Isaacson, Dave Owens, Paul Fliegel, Peter MacMillan. **MEMBERS ABSENT:** Jim Splinter. A quorum of the Board was established.

LJID Property owners present: None.

There were no others present.

The meeting of the Lake John Improvement District Board of Directors ("Board") was called to order at 6:32p.m., at the Southside Township Hall, by Chairman Steve Benzschawel.

SECRETARY'S MINUTES: The minutes of the April 21, 2022 meeting as proposed by the Secretary were reviewed. M/S/P to approve the minutes of the April 21, 2022 meeting of the Board of Directors.

PUBLIC COMMENTS: None.

REPORTS FROM COMMITTEES:

Communications –New website remains up and running - construction continues - lakejohnlid.org. Discussion as to whether we should have a visit counter installed. Dan will look into this

Finance –Reports submitted. April, 2022 beginning balance of \$25,843.78. Paid publication bill from Howard Lake newspaper. Received payment from Wright County SWCD for grants. April 30, 2022 ending balance of \$28,517.97. No outstanding checks or approved unpaid bills.

Resource Management –Issues covered in old business.

Administration –Board nomination packets will be mailed to members this week. Annual meeting packet will go out first week of June.

OLD BUSINESS:

Water quality, Alan Isaacson and Kirk Linderholm have started the water testing process for the summer.

AIS and testing/treatment – CLP treatment occurred on May 17th. Treatments were applied in the south and west ends of the lake. Lake Association has applied to the DNR for a bog removal permit. The DNR has already approved the planned removal and disposition process.

Calendar of events and updates – No new additions to calendar.

Update – Bob Erickson farm – Developer has revised the plan for the development removing the marina lot. The plan now has 12 lakefront lots and 11 back lots. It appears that the developer has acquired additional land on the south end of the plan. There is no lake access included in the plan. The environmental assessment petitions that were collected by the Lake Association board may no longer be effective, due to the plan changes. The board is awaiting direction on that.

NEW BUSINESS:

Volunteers for post-annual meeting clean-up. We need to provide some assistance to the Lake Association cleaning up the South Haven City Hall after the meeting on June 25.

Annual Meeting Tasks – Covered in board reports.

Adjournment: There being no other business - M/S/P to adjourn. The meeting adjourned at 7:02 p.m.

Respectfully submitted,
Peter MacMillan
Board Secretary

NEXT MEETING: At the Southside Township Hall, Thursday, May 19, 2022, beginning at 6:30 p.m.