

**Coon Lake Improvement District (CLID)  
8<sup>th</sup> Annual Meeting  
July 27, 2016**

**DRAFT MINUTES**

**Call To Order**

**Chair Mike Bury called the meeting to order 7:05 PM.**

**14 total attendees recorded by Barb Bouljon. 13 Ballots for elections distributed.**

**Slide 1. Welcome**

**Slide 2. Agenda Review**

**Mike Bury reviewed agenda from Power Point presentation. See the following link for the presentation. [http://www.clidmn.org/f/July\\_27-16\\_CLID\\_Annual\\_Meeting.pdf](http://www.clidmn.org/f/July_27-16_CLID_Annual_Meeting.pdf)**

**Slide 3. CLID Directors Introduced**

**CLID board Mike Bury, Al Beck, Arlan Mercil, Steven Olson and Bob Czeck.**

**Candidates for the open directors' positions: Arlan Mercil, Steve Olson**

**Slide 4. Areas to Get Involved**

**CLID**

**CLIA**

**Spotter Teams-Discussion regarding CLP delineation method used in 2015-2016.**

**CLID Communications**

**CLID Finance/ Fund Raising**

**CLID board member**

**CLIA board and committee member**

**Slide 5. Lake Plan Update**

**Goal: Reduce invasive species infestation to less than 5%.**

**Slide 6 and 7. Treatment summary reviewed.**

**Summary from 2009 -2016 reviewed from Power Point.**

**Slide 8, 9, 10. Progress.**

**CLP and EWM graphs. Used AIS Consulting for a fee of \$525.00 for locating invasive species using sonar approach.**

**Increase in EWM discussed. Possible cause included lack of snow cover, improved water clarity.**

**CLP treatment was completed in May. EWM treatment was completed in early June. Water clarity on the lake is better. CLID was able to get grants for reimbursement for both CLP and EWM treatments in 2016.**

**Slide 11, 12 and 13.**

**CLP and EWM inspection and treatment maps discussed.**

**Slide 14.**

**Water clarity graph discussed.**

**Slide 15 and 16. Proposed Lake Plan 2017**

**Continue early spring CLP treatment as required.**

**Continue EWM treatment.**

**Conduct annual vegetation survey if deemed necessary.**

Grants not a guarantee due to decrease in funding.

**Slide 17. Treasurer's Report**

Presented by Bob Czeck. See [www.clid.org](http://www.clid.org) for details.

Discussion about \$25.00 assessment fee. Reviewed annually and adjusted as required, voted on by CLID members.

Discussion about approval for CLID to purchase two Garmin GPS for \$890.00. Previously approved at CLID board meeting.

**Slide 18. Proposed 2017 Budget**

Overview of proposed 2017 budget.

\$142,850 Proposed Budget Expense

\$12,235 Proposed Budget Income

**Slide 19. Motions**

Motion for Projects over \$5,000.00

\$120,000 for treatment of Eurasian Milfoil and Curly leaf Pondweed in 2017 as part of the Lake Vegetation Management Plan to control invasive species. Motion by Leon Mager. 2<sup>nd</sup> by Lowell Efterfield. No discussion. Motion carried.

\$15,000 for Vegetation Surveys, either pre or post treatment, to identify areas for treatment, or to assess treatment results as prescribed by the DNR. Motion by Leon Mager. 2<sup>nd</sup> by Lowell Efterfield. No discussion. Motion carried.

Motion for Special Tax Assessment

Continue with the assessment of \$25. Motion by Barb Bouljon. 2<sup>nd</sup> Jean Bury. No discussion. Motion carried.

Motion for the 2017 Proposed Expenses

2017 expenses of \$142,850 including administration expenses. Motion by Arlan Mercil. 2<sup>nd</sup> by Bob Czeck. No discussion. Motion carried.

**Elections**

Arlan Mercil and Steven Olson elected by the 13 Ballots received.

All Motions and Elected Ballots were unanimously approved.

**Open Discussion**

Discussion regarding CLID's authorization to limit boat traffic on Coon Lake. CLIA worked with the city and county to have no parking signs installed on County 22. CLID does not have the authority to control boat traffic.

**Adjourn**

Motion to adjourn at 7:55 PM by Wayne Lusthoff. 2<sup>nd</sup> Doug Tierney. Motion carried.