

Coon Lake Improvement District Board Meeting July 13, 2022

Agenda

Attendees

Officers	Attended:
Al Beck	X
Jeff Welciek	X
Chris Larson	X
Bob Czeck	
Brian Aronson	X

Guests: Mike Bury and Ted A

Call To Order

Al Beck called meeting to order at 7:00

Open Forum for Public Comments

It was noted that a letter of concern had been written to the city of Ham Lake and in the public minutes about a dredge permit between Coon Lake and South Coon. There is a city council meeting to discuss the transfer of the permit from the city to the water shed district. CLID's boundaries do not include South Coon. No motions were made.

Approval of Meeting Minutes

Motion to approve June CLID Board Meeting Minutes was made by Jeff Welciek and seconded by Chris Larson. Motion carries.

Treasurer's Report

Motion to approve Treasurer's report for May and June was made by Jeff Welciek and seconded by Chris Larson. Motion carries.

Motion to pay the EWM treatment with an estimate of the amount up to \$54,931.60 was made by Brian Aronson, and seconded by Jeff Welciek. Motion carries.

Motion to approve the reimbursement of \$37.57 to Chris Larson was made by Brian Aronson, and seconded by Jeff Welciek. Motion carries.

Motion to approve the reimbursement of \$44.95 for software expert GPS to Chris Larson was made by Jeff Welciek and seconded by Brian Aronson. Motion carries.

Motion to approve the reimbursement of \$81.55 for the mandatory annual meeting announcement in paper to Al Beck was made by Jeff Welciek and seconded by Chris Larson. Motion carries.

Old Business

Committee Reports

1. Administration

DNR Grant application and award
Anoka County Grant

2. Lake Plan

Motion to increase the annual tax amount for the 2023 tax season to \$50 was made by Brian Aronson and seconded by Chris Larson. Motion carries

3. Finance / Fundraising

Application for DNR and Anoka County Grants

4. Communication / Publications

New Business

EWM Treatment occurred the week of 7.18

Adjourn

Al Beck adjourned the meeting at 8:20

Future Meeting Dates

Board- 2nd Wednesday of each month

Fourteenth Annual Meeting – July 27, 2022