

CIRCLE LAKE IMPROVEMENT DISTRICT

ANNUAL MEETING MINUTES Monday, August 19, 2019 at 7pm Forest Town Hall

Board members present (6): Cheryl Bahnsen, Jeff Jirik, Keith Kluzak, Mandi Morrissey, Brian Panettiere, and Dean Sunderlin

Board members absent (1): Dale Petelinsek

Also present: Appendix A

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2019													
	Jan	Feb	Mar	Apr	May 15	May 22	Jun	Jul	Aug	Annual	Sep	Oct	Nov	Dec
Bahnsen, Cheryl					✓	✓	✓	✓	✓	✓				
Jirik, Jeff					✓	✓	✓	✓	✓	✓				
Kluzak, Keith					✓	✓	✓	✓	✓	✓				
Morrissey, Mandi					✓	✓	✓	✓	✓	✓				
Panettiere, Brian					✓	✓	✓		✓	✓				
Petelinsek, Dale					✓	✓		✓						
Sunderlin, Dean					✓	✓	✓	✓	✓	✓				

CALL TO ORDER — Dean opened the meeting at 7:07 pm.

ATTENDANCE – Roll call for attendance Mandi

RECORD OF NOTICE REQUIREMENTS: Mailed on June 19 and July 31, Faribault Daily News on August 3, mailed to all government agencies on July 30, posted at Forest Town Hall, Boonies Bar & Grill, and electronically on the LID page of Circle Lake Association. (Appendix B)

APPROVAL OF AGENDA – (Brian/Cheryl approved unanimously)

APPROVE MINUTES – Not applicable

HOW THE LID CAME TO BE – Historical summary of LID was given by Brian (Appendix C)

APPROVE BYLAWS – (Mandi/Jeff approved unanimously)

TREASURES REPORT – Cheryl provided the update (Appendix D), Brian spoke to start-up expenses specifically around the attorney fees, county fees, and engineering consulting fees

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2020 BUDGET REVIEW – Appendix E

2020 PROJECT REVIEW – Keith gave an overview on Project 1. In 2020 budget, there are no projects over \$5,000 that requires district approval.

MEETING OPEN FOR PUBLIC COMMENT- Ground rules set: state your name and speaking will be limited to 2 minutes. The board will address any questions they can in the moment, but will not immediately address all items raised.

-Nalani McCutcheon: How does our start-up costs benchmark to other LID's? Brian responded: Each lake's path is different with the level of coordination of each piece of the process. Each county, set of bylaws, DNR boundaries, etc. is different with all LID's. We have a \$5,000 place holder for project 1, but not a voting right on it because it is less than \$5,000? Dean responded that is correct.

-David Johnson: On the rip rap project what happens to the middle of the waterbed? Erosion will happen; you can't stop the dirt from moving. Explained his opinion of how water moves and what will happen. Stated the project will fail. Continued to express there is nothing that can be done to improve Circle Lake. Asked who is an expert on the board in this area and challenged their knowledge. Board responded that nobody is an expert which is why we have to get consultants involved when appropriate or do research ourselves. Board explained our role is to continue our passion to improve Circle Lake, all of us have other full time jobs or commitment we are skilled at, we volunteer on the board and work to do the right thing for lake improvement. Mandi encouraged anyone that has skills, knowledge, or passion that can help the board to please attend the regular meetings and volunteer on a committee, any help is welcome. Dean called the 2 minutes up, and we need to move on. Other membership reminded him CLID reports to the county commissioners and they hold us accountable.

-Michael Sandberg: Asked for clarification on the number of units to be taxed. Mandi answered 173. Are we cleaning up Fox Lake and Lake Mazaska?

-Ed Olson: Rice County Planning Commission was able to vote on dumping near the shore. You are asking us to review and approve the budget with high consultant charges, I am asking that the board confirm they reviewed and approved with diligence. Is there a way to help Culver Trail? The washouts on Culver Trail were caused by a farmer that has started farming that area again.

-Julie Farrell: How do we put our input in for projects? Dean answered that the membership should come to the monthly meeting to share ideas. Can the project be changed? Dean responded: we aren't in a position today to change the project. Jeff: Remember that this is a placeholder for funds for budgetary purposes.

-Bob Jacobson: Where did the discussion with the county on the local farmers go? Dean responded he hasn't discussed it with the county yet.

-Wayne Weaver: can we replace the project? Dean responded: we aren't in a position today to change the project. Jeff: Remember that this is a placeholder for funds for budgetary purposes.

-Scott Selkirk: (directed toward continued interruption/discussion on project 1) this board is responsible to the county commissioner, these points are mute, let's move on

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-Jason Wood: Thank you to the board for all of the work and time.

RESPOND TO PUBLIC COMMENT – included in context above

VOTE ON 2020 BUDGET – Notecards with name, address, parcel ID, and check box for each approval or denial of the budget were listed. These were given out upon entry to the meeting by Mandi Morrissey and Cheryl Bahnsen. To proxy forms were submitted to Mandi Morrissey prior to the start of the meeting. In total, 30 membership votes were given out (present attendees and proxy's). Mandi Morrissey collected the cards, asked if anyone was abstaining from voting to reduce the total votes possible. No responses, Mandi Morrissey counted 30 total cards. Voting was closed. Bob Gilbertson, Cheryl Bahnsen, and Mandi Morrissey counted the votes. 30 voters possible, 26 approved the budget and 4 rejected the budget. (Appendix F). The 2020 budget is announced as approved.

RESOLUTION FOR 2020 – Resolution and 173 property owners to be assessed were circulated to the board (Appendix G). This should be the list to be included with the resolution to Rice County for \$300 assessment per property owner. (Cheryl/Jeff approved unanimously)

REVIEW TAX PROCESS – Dean gave a brief overview of the tax process

REVIEW CHECK SIGNATURES – Dale and Dean have the authority to sign checks,

ANNUAL MEETING DATE – August 17, 2020, 7pm at Forest Town Hall

REGULAR MEETING – Second Thursday of the month 7pm Forest Town Hall

NOTICES POSTING – Any meetings falling outside of the regular meeting and annual meeting just announce will be posted in the Faribault Daily News, on the Forest Town Hall door, Circle Lake Association website, and on bulletin board at Boonies

OTHER BUSINESS – Sign up to share email with us and Circle Lake Association

ANNOUNCEMENTS – Next meeting 9/12 at 7pm at Forest Town Hall

ADJOURN Adjourn at 8:21pm (Brian/Cheryl approved unanimously)