

CIRCLE LAKE IMPROVEMENT DISTRICT

REGULAR MEETING MINUTES Thursday, May 14, 2020 at 7pm Forest Town Hall

Board members present (7): Dean Sunderlin, Jeff Jirik, Cheryl Bahnsen, Brian Panettiere, and Mandi Morrissey, Carl Bahnsen, Keith Kluzak

Board members absent (0): NA

Also present: Mark (ISG), Shawn Vosejпка

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2020												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Annual	Sep	Oct	Nov	Dec
Bahnsen, Cheryl	✓	✓	✓		✓								
Bahnsen, Carl		✓			✓								
Jirik, Jeff	✓	✓	✓		✓								
Kluzak, Keith	✓		✓		✓								
Morrissey, Mandi	✓	✓			✓								
Panettiere, Brian	✓	✓	✓		✓								
Sunderlin, Dean	✓	✓	✓		✓								

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

Reading of the statute for virtual meeting for during COVID-19, requiring Governor Walz calls for a state of emergency

ATTENDANCE – Roll call for attendance Mandi

APPROVAL OF AGENDA – (Dean/Brian approved unanimously)

APPROVE MINUTES – (Cheryl/Brian approved unanimously)

Clarification of video minutes or written minutes, both will be published

TREASURERS REPORT – Reviewed Treasurers packet (Appendix B). Annual fee for PO Box rental \$76, Weed harvesting signs from Caliber Signs \$263.70, DNR permits for weed harvesting approval request for up to \$1,250 (Dean/Mandi approved unanimously)

COMMITTEE REPORTS/UPDATES –

Administration (Dean) –

-Abatement Requests: Clarification on the dates using for the tax period and owner of record. It will follow the calendar year just as the tax year.

- Shawn Vosejпка – Letter of request (Appendix C). Board discussion around the request. Property falls within the CLID boundary. Many great projects that meet and enhance the goals defined by CLID. We

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would like to encourage the property owners to do conservation work that meet the CLID goals. Discussed the idea of a rebate for homeowners. Also discussed if an abatement runs until change of ownership or can be granted for one year. Motion to table the Vosejпка request (Jeff/Cheryl approved unanimously).

- Tina Jacobson – Tina owns three properties. The parcel in question was deeded prior to 12/31/2019. Duplicative property owners would have been removed from the tax list initially. Resolution 2020-01 issued for approval (Appendix D). (Mandi/Brian approved unanimously).
- Shawn Nugent – Shawn has three properties deeded to him. Property ownership changed to Shawn by 12/31/2019. Duplicative property owners would have been removed from the tax list initially. Resolution 2020-02 issued for approval (Appendix E). (Dean/Carl approved unanimously).
- Circle Lake Estates by Scott Bisping – The HOA owns 3 properties. The assessment was on the road property, the assessment should be moved to the dock lot on the next tax file. The HOA is a separate entity. The entity is in ownership within the boundary. The request for abatement is denied (Dean/Cheryl approved unanimously).

Lake Management Committee –

-Strategy plan and map: Need a lake management plan for short term plan as well as a strategy for the long term projects and goals. This map and plan will be required for future grants and other funding. ISG gave a quote of \$2,500 for the first level plan or a \$4,000 plan. If approved, after it is written the plan will be discussed as a board, then presented to the property owners. Finally, hold a public meeting or hearing to walk the property owners through the plan. This drives focus and accountability of plan and goals. This will quantify goals and objectives. Rice County Soil and Water doesn't have the funding to help with this. Motion was made to approve ISG write the plan and map for \$2,500 (Dean/Jeff approved unanimously).

-Water Testing: CLID will get back on track of collecting water sampling. This will continue to establish a measurable baseline.

-Weeds: Summary is attached (Appendix F). Carl collected signatures, payments, and submitted the applications to the DNR for shoreline weed cutting. Signs have been made for the docks to make identifying property easier for the harvester. Offshore weed cutting grant was approved for, \$5,000. It was a co-investment through Rice County Environmental Services, CLID has to match the grant at 25%. The DNR will permit us to cut 15 acres of offshore weeds.

-Culver Trail Waterway Project: No update.

Finance Committee – No update.

Publications and Communications Committee – No update.

Technology Committee – No update.

OTHER BUSINESS -

-Will not pursue 319 grant at this time

-Discussion of date of tax period, decision tabled until future meeting

-Annual Meeting Notices will need to go out by June 22, 2020

ANNOUNCEMENTS –

-Bylaws review - all decisions requiring board approval between meetings

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ADJOURN — We adjourned at 9:01pm (Dean/Carl approved unanimously)