

**LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT  
ANNUAL GENERAL MEETING  
SATURDAY, August 13, 2022  
Chairman Dr. Bill Faber, Ron Wieber, Mike Faust, John Piper, Mike Becker**

Chairman Dr. Bill Faber called the meeting to order at 10:28 A.M. with approximately 54 members in attendance. The Pledge of Allegiance to the Flag was recited.

**Secretary's Report:**

A motion was made by Mike Simonet, seconded by Dan Swanson, to approve the minutes of the 2021 Annual LALID Meeting as printed and mailed to all property owners. Motion carried.

**Treasurer's Report:**

Treasurer Ron Wieber reported that the current checking account balance as of June 30, 2022, was \$41,252.06. In addition, the LALID has a savings account balance of \$188,877.61, giving the LALID Treasury a total balance of \$226,573.99. Liability Insurance was secured from Minnesota Counties Intergovernmental Trust for the 2022-2023 year at a cost of \$ 654.00, a savings of \$2,400 from the previous policy. The projected ending checking account balance at end of year on December 31, 2023 will be \$17,960.06 if the membership agrees to a \$50.00 assessment for each littoral property owner.

A motion was made by Lynn Bushinger, seconded by Bill Kroll, to approve the Treasurer's Report. Motion carried.

**OLD BUSINESS**

**Lake Restoration and Aquatic Invasive Vegetation Treatment for 2022:**

**Curlyleaf Pondweed:**

The DNR surveyed the lake for Curlyleaf Pondweed (CPL) on May 31st, and issued a permit for treatment of 4.1 acres of CPL .The Lake Restoration completed treatment of the 4.1 acres on June 6<sup>th</sup>.

**Eurasian Water Milfoil:**

RMB Laboratories conducted a survey for Eurasian Water Milfoil (EWM) on August 8<sup>th</sup>. Six potential treatment areas were identified totaling 54.3 acres. This is approximately 6. 5% of the lake's littoral zone which is 842 acres, which is less than the 15% littoral maximum allowed. The DNR will not treat infested areas in the middle of the lake, but will treat areas that are closer to the shoreline where there is heavy boat traffic. The invasive EWM has been becoming a hybrid with the Northern Milfoil which has not yet been designated as an invasive plant. As soon as the DNR issues the permit, the Lake Restoration will be on the lake treating all permitted acres.

**Web Site:**

Matt Skjonsby has agreed to be the webmaster of the Lake Alexander Property Owners and the Lake Alexander Lake Improvement District's new web site. To access statistics concerning fisheries, water clarity, Board Meeting Minutes, and current information, the new web site is [lakealexander.mnlakesanddrivers.org/](http://lakealexander.mnlakesanddrivers.org/) .

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**NEW BUSINESS**

**Projected Budget for 2023:**

2023 PROJECTED REVENUE:

485 Property Owners LID Assessment @ \$50—\$24,250		
DNR Grant	0	
Randall Bank Interest	\$ 600	
2023 PROJECTED REVENUE:	<b>\$24,850</b>	plus <u>\$41,252.06</u>
		<b>\$66,102.06</b>

**Projected Disbursements for 2023:**

Bogs, Insurance, Miscellaneous	\$14,960	
Weed Control:		
RMB Locations Point Mapping	\$11,000	
EWM Aquathol K 10 acres @\$650	\$ 8,323	
CPL 2.4D 20.5 acres @\$1,065	\$13,859	
2023 PROJECTED EXPENSES		<u>\$48,142.00</u>
Anticipated Bank Balance on December 31, 2023 @ \$50 assessment		\$17,960.00

**Budget Proposal for 2022 Assessment:**

Treasurer Ron Wieber recommended to the membership a 2023 assessment of \$50.00 per littoral property owner, a \$25 reduction from 2202.

A motion was made by Mike Simonet, seconded by Jim McGonigle, to approve the 2023 assessment of \$50.00 per littoral property owner for the treatment of invasive aquatic vegetation. Motion carried.

A LID Board member will present the \$50.00 assessment and budget for 2023 to the Morrison County Commissioners Board for their approval on September 20<sup>th</sup>..

**Election of Board Members:**

Ron Wieber, Chairman of the nominating committee, announced that the tally of the ballots received for the election of Board Members was completed, and the following were elected to each serve a two-year term, expiring in 2024:

Dr. Bill Faber

Mike Becker

John Piper

A motion was made by Pat Girtz, seconded by Liz Curren, to accept the ballot results. Motion carried.

**ADJOURN**

A motion was made by Pat Girtz, to adjourn the meeting. Motion carried. The meeting was adjourned at 11:10 AM

Respectfully submitted,

Darline Molde, Appointed Secretary

