

**LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT  
BOARD MEETING  
Sunday, July 30, 2023  
Scandia Valley Town Hall  
6:00 P.M.**

Board Members Present: Dr. Bill Faber, Ron Wieber, Mike Becker, Mike Faust, John Piper

Chairman Bill Faber called meeting to order at 6:00 P.M.

**Treasurer's Report:**

Treasurer Ron Wieber presented a printout that showed a July 30, 2023 checking account balance of \$23,646.02. The savings account at Randall State Bank showed a balance of \$34,244.29. A Certificate of Deposit of \$110,000.00 earning 3% interest will reach maturity in August, and will be reinvested at a higher interest rate, giving our LALID a total asset of \$167,890.31.

The treasurer's report was approved.

**Aquatic Invasive Vegetation Treatment for 2022-2023**

A lake survey was conducted for Curlyleaf Pondweed (CLP) two weeks after ice-out date of May 1<sup>st</sup>, 2023. The DNR issued a permit for treatment of 23.3 acres of CLP, and treatment was completed by Lake Restoration the end of May, 2023, at a cost of \$35,253.

In August of 2022, a survey and permit for Eurasian Watermilfoil (EWM) resulted in treatment of 54.3 acres of EWM at a cost of \$48,761.

In July, 2023, a survey was completed for EWM vegetation, and a permit was issued for treatment of 31.7 acres of infested areas; however, DNR approval and treatment are pending.

**Notice for Board of Director Openings:**

A notice was put in the MC Record for two consecutive weeks along with a notice posted at the Town Hall, stating that an election for two Board positions will be held at the Annual Meeting. Ron Wieber and Mike Faust expressed a desire to have their names on the ballot. No further response was received for additional candidates. Ballots were mailed to all property owners three weeks before the annual meeting, according to the by-laws.

**Proposed Budget for 2024:**

Treasurer Ron Wieber presented a print-out of a Projected 2024 Budget.

Projected Revenues, with a \$200 assessment per 485 littoral property equals \$97,000 (plus \$3,000 interest): the present checking balance is \$23,646.02 which gives the Projected checking account a total of \$123,646.02.

Projected Expense/Disbursements total \$110,064 which results in an anticipated bank checking balance at EOY, with a \$200.00 assessment per 485 littoral property owners, to \$13,582.02.

After discussion, Treasurer Ron Wieber will adjust the budget and lower the projected expenses for presentation at the Annual Meeting.

A motion was made by John Piper, seconded by Mike Faust, to approve the proposed 2024 Budget (with expense adjustments) and the proposed \$200.00 assessment per littoral property owner. Motion carried.

**2024 Annual Meeting Date:**

Scandia Valley Hall has been reserved for Saturday morning, August 12, 2023, for the Annual General Membership meetings of the LAPOA and the LALID. The LALID meeting will follow the property owner's meeting, commencing at approximately 10:30 A.M.

**Adjourn:**

A motion was made by Ron Wieber, seconded by Mike Becker, to adjourn the meeting.  
Meeting adjourned at 6:59 P.M.

Respectfully Submitted,

Darline Molde, Appointed Secretary