

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
THURSDAY, DECEMBER 15, 2022
SPECIAL MEETING**

The Chisago Lakes Lake Improvement District (LID) Board of Directors met for a special meeting at 6:00 p.m. Thursday, December 15, 2022 via both an in-person and virtual meeting held at the Chisago County Government Center, Room 150B, in Center City, MN with the following Directors present: Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **ABSENT:** None

Pursuant to Minnesota Statutes Section 13D.02, Subd. 3, persons interested in monitoring the meeting electronically from a remote location viewed the meeting through the Microsoft Teams meeting link.

Others present attended the in-person or virtual meeting at a location of their choice through a personal device (e.g., laptop, tablet, cell phone, or personal computer). Each LID Board Director and others present were allowed to view documents presented during the in-person and virtual meeting via their devices and to participate in discussion through microphones located in their devices.

Also present: Chisago Lakes LID Administrator Ben Elfelt, Chisago Lakes LID Water Resource Specialist Monica Kinny, Chisago County Commissioner Chris DuBose, and Assistant Chisago County Attorney Jeff Fuge.

Chair Mike Mergens called the special meeting to order at 6:00 pm and lead the assembly in the Pledge of Allegiance.

Director Paquay offered a motion to approve the amended agenda for the LID special meeting. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None

The Chair opened the Citizen's Forum at 6:05 p.m. No citizens offered comment. The Chair closed the Citizen's Forum at 6:05 p.m.

NEW BUSINESS

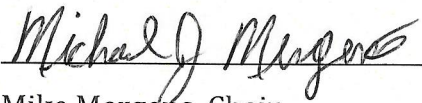
Assistant County Attorney Jeff Fuge clarified the procedure for appointing a LID Board Director when a tie vote is reached based on current LID Bylaws. Fuge informed the Board that future appointments are best executed by a single officer, generally the Board Chair, and then approved by the majority of the remaining Board Directors. The LID Bylaws state that in a general election, a tie vote may be "determined by lot", which is a legal and acceptable

way to proceed. Fuge stated that any ambiguity may be cleared up by amending the bylaws at a future date.

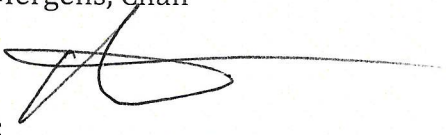
Administrator Elfelt stated that Bruce Meyer had withdrawn his application for appointment for the Area 5 LID Director.

Director Schumacher offered a motion to approve the appointment of Travis LaMotte as area 5 LID Board Director. Motion seconded by Director LeVasseur and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None

Director McBride offered a motion to adjourn the meeting at 6:20 p.m. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None



Mike Mergens, Chair

Attest: 

Benjamin Elfelt, Administrator

Chisago Lakes Lake Improvement District