

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, December 9, 2024**

The Chisago Lakes Lake Improvement District (LID) Board of Directors met for a special meeting at 6:30 p.m. Monday, December 9th, 2024, 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, Travis LaMotte, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **ABSENT:** Margaret LeVasseur

Notice of Participation via Microsoft Teams

Pursuant to Minnesota Statutes Section 13D.02, one or more LID Board Directors remotely attended the LID Board meeting on Monday, December 9, 2024 at 6:30 pm via Microsoft Teams. Directors were seen and heard via electronic means and participated from the following locations, which were open and accessible to the public:

Gary Schumacher: 8840 98th Street, Road Unit C, Ocala, FL 34481

Jill Behnke: 1501 Park Island Road, Center City, MN 55012

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: LID Administrator Ben Elfelt, LID Water Resource Specialist Monica Kinny, Chisago County Commissioner Marlys Dunne, and Chisago County Chief Deputy Auditor-Treasurer Kristin Waddell.

Chair Mike Mergens called the business meeting to order at 6:35 pm and led the assembly in the Pledge of Allegiance.

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

The Chair opened the Citizen's Forum at 6:36 p.m. No citizens were in attendance. The Chair closed the Citizen's Forum at 6:36 p.m.

NEW BUSINESS

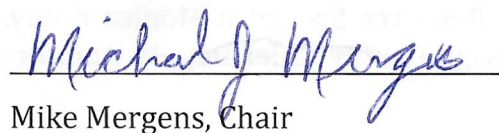
Elfelt reviewed with the Board the 2025 LID budget and money set aside for weir repair and channel maintenance.

Director McBride made a motion to approve the Promissory Note for a loan in the amount of \$300,000 from Chisago County for repair of the Lofton Avenue and Lake Ellen Weirs. Motion seconded by Director LaMotte and, upon a roll call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Travis LaMotte, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher **OPPOSED:** None **ABSENT:** Margaret LeVasseur

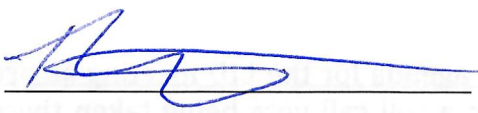
OLD BUSINESS

Director McBride made a motion to recommend to the County Board to accept option C of the Peterson Companies, Inc. bid in the amount of \$412,049.38 to refurbish the Lofton Avenue and Lake Ellen Weirs, with contingency spending not to exceed \$20,000 per weir to clean and paint the steel beams of the structure. Motion seconded by Director Behnke and, upon a roll call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Travis LaMotte, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** Margaret LeVasseur

Director LaMotte offered a motion to adjourn the meeting at 6:56 p.m. Motion seconded by Director McBride and, upon a voice vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Travis LaMotte, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher **OPPOSED:** None **ABSENT:** Margaret LeVasseur


Mike Mergens, Chair

Attest:


Benjamin Elfelt, Administrator

Chisago Lakes Lake Improvement District