

**APPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Tuesday, April 15, 2025**

The Chisago Lakes Lake Improvement District (LID) Board of Directors met for a special meeting at 5:00 p.m. Tuesday, April 15th, 2025, 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, and Gary Schumacher. **ABSENT:** Travis LaMotte, Steve Paquay

*****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 Tuesday, April 15, 2025 at 5:00 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
- Margaret LeVasseur: 12915 Pleasant Avenue, Lindstrom, MN 55045

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 EOR Water Resources Engineer Greg Graske.

Chair Mike Mergens called the business meeting to order at 5:01 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 Behnke and, upon a roll call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, and Gary Schumacher **OPPOSED:** None **ABSENT:** Travis LaMotte, Steve Paquay

The Chair opened the Citizen's Forum at 5:03 p.m. No citizens were in attendance. The Chair closed the Citizen's Forum at 5:03 p.m.

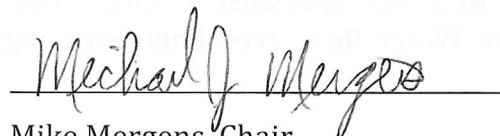
NEW BUSINESS

Director McBride made a motion to approve the removal of the beaver dam encompassing the Lake Ellen Weir by Peterson Companies, amount not to exceed \$36,550.00. Motion seconded by Director Schumacher and, upon a roll call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, and Gary Schumacher **OPPOSED:** None **ABSENT:** Travis LaMotte, Steve Paquay

Director McBride made a motion to approve the Lake Ellen trapping contract with Andy Shoemaker, not to exceed \$3,500.00. Motion seconded by Director Schumacher and, upon a roll call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, and Gary Schumacher **OPPOSED:** None **ABSENT:** Travis LaMotte, Steve Paquay

Director Behnke made a motion to approve Widseth Smith Nolting & Associates, Inc. completing the requested survey and drafting an ingress and egress easement exhibit for access to the acquired Lindstrom Park LLC. parcel, out to North Lakes Trail, for \$750.00. Motion seconded by Director LeVasseur and, upon a roll call vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, and Gary Schumacher **OPPOSED:** None **ABSENT:** Travis LaMotte, Steve Paquay

Director McBride offered a motion to adjourn the meeting at 5:29 p.m. Motion seconded by Director LeVasseur and, upon a voice vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Margaret LeVasseur, Todd McBride, Mike Mergens, and Gary Schumacher **OPPOSED:** None **ABSENT:** Travis LaMotte, Steve Paquay


Mike Mergens, Chair

Attest: 
Benjamin Elfelt, Administrator
Chisago Lakes Lake Improvement District