



General Membership Meeting
July 2, 2016
Minutes of Meeting

Board Members Present: Jim Haubenschild, Ken Murray, Casey Tompkins , Dave Dansik , Larry Kohout, Larry Lindquist, Barbara Prince, Mitch Nelson.

- I. Meeting called to order at 9:00 A.M. by board chairman, Jim Haubenschild; introductions were made by home owners and board.
- II. Minutes of July, 2015, general membership meeting were read by Barbara Prince. Date will be corrected on page 1; motion made, seconded and approved to accept the minutes.
- III. Treasurer's report was given by Barbara Prince. Approval tabled until end of meeting.
- IV. Greg Lind reported on and demonstrated new website for the GLID. A private Facebook can also be set up, but we would need an updated list of Green Lake home owners. We can get the list from the county.
- V. **Lake update**
 - a. Projects with Legacy money—Ken Murray explained the purpose of limiting nutrients going into the lake from run off at some of the lake properties. Nine projects will be completed this summer or early next spring. A contractor has been hired. The original sheet presenting the project was given out in the packet. Members asked for before and after picture of the projects and a list of the type of plants used. Ken contacted Todd from Soil and Water on July 12; he agreed to make sure pictures are taken.
 - b. Ken also stated that the lake is at its lowest level of many years; the DNR controls the level and we are not allowed to do anything to change this.
 - c. Murray explained the secchi disk reading started at 21 feet this spring, but the past week it was at 8 feet for clarity. Soil and Water personnel has been working with GLID volunteers to do the lake water testing this year.
- VI. Access monitoring--Renal Pagel from Isanti Count Zoning introduced herself; she is paid from the zoning office to inspect boats at the Green Lake landing. She is there Friday, Saturday and Sunday for a total of 16 hours per week. She inspects up to about 120 boats on a busy weekend, and her main focus is Eurasian milfoil. She was asked about zebra mussels, and stated none have been found so far. She can also ask where the boat has been lately to see if it is coming from an infected lake.
Home owners asked about garbage cans at the access; this would have to come through the Minnesota DNR. This has been tried, but the cans are often stolen.
- VII. PICKM participation—Ken Murray reported on the zebra mussel campaign on Christmas Lake and the possibility of spiny water fleas that eat the plankton that our fish need to flourish. Inspection is very important to our lakes; the PICKM (Pine, Isanti, Chisago, Kanabec and Milacs Counties) board is discussing possible joint projects to have centralized inspection and decontamination stations between several lakes. Ken will continue to meet with the PICKM board to discuss possibilities such as sharing the cost with Spec Lake.
- VIII. Motion recommendations from board were introduced and discussed:
 - a. Motion 1—Maintain the GLID treasury fund at \$25,000, motion made, seconded and passed.



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- b. Motion 2---Two years ago, the Isanti Soil and Water staff recommended repairs to Feldspar Street as it is allowing run off to load nutrients into the lake. Stephanie, Isanti Sol and Water, said she would write a Legacy Grant request to fix this at a total cost of about \$50,000. We will find out by December if this is approved; we could then go to the Wyanett Township in March and ask for their participation. If this works out, the GLID would have to pay a 25% matching share of about \$12, 500 in spring of 2017. Motion was made, seconded and passed to allow the GLID board to make this payment out of the fund balance if they feel it is worthwhile.
- c. Motion 3--pay for additional inspection hours at the lake access. The GLID can contract with Water Guard of St. Joseph, MN, to buy additional hours. The motion was made, seconded and passed to contract inspectors for fishing opening weekend (48 hours), Memorial Day weekend (48 hours). Fourth of July (60 hours) and Labor Day weekend (48 hours). Each shift will be from 8:00 AM to 8:00 PM. A total pf 204 hours at \$18, plus 6 hours of training for 2 people (\$10 per hour, 6 hours of training). Motion was made, seconded, and passed to approve \$3,800 for this.
Some felt that this was not enough inspection time to make a difference. It was also mentioned that birds can bring in the problem weeds.
It was also recommended that we ask for volunteers to monitor the access. At the end of the meeting we had four people agree to volunteer for this: Mark Sudheimer, Jill Gustafson, Gordon Haubenschild, and Jan Gerke.
- d. Motion 4—the GLID has been paying Isanti soil and water to monitor the streams for the TDML study that will be made of our lake. The final year of monitoring will be 2017 at a cost of \$6,000. The motion was made, seconded and passed to approve this as part of the budget costs for 2017.
- e. Motion 5--was made, seconded, and approved to **set the 2017 tax levy at \$17,800** in order to maintain the proposed budget with a balance of \$25,000, monitor the streams, and pay for additional inspections at the access.
- IX. Motions were made, seconded and passed to correct the GLID bylaws.
 - a. Article VII: Meetings Section 1 will be changed from, from “The GLID shall meet annually in July on the 2nd Saturday” to “The GLID shall meet annually in July or August.”
 - b. Article VIII: Address, Section 1 was changed from, “The GLID shall maintain post office Box 398, Princeton, MN 55371 to, “The GLID shall use the address of a board member as the official mailing address.
- X. Members had questions on the new development that has access to the lake. How will this be taxed? Nancy Howard volunteered to investigate this situation through county records.
- XI. Steve Hage resigned from the GLID board; two people volunteered to take his place, Jill Gustafson and Ellen Gordener.

Respectfully submitted,
Barbara Prince