Crookneck Lake Improvement District (CLID) Annual Meeting

30 July 2022

Agenda

- Welcome and Introductions
- Secretary's Report
- 2022 Performance Plan Review
- Treasurer's Report
- 2023 Performance Plan (Proposed)
- 2023 Performance Plan Budget (Proposed)
- Motions
- 2023 Annual Levy
- Election of Board of Directors
- Old Business
- New Business

Welcome and Introductions

- Board of Directors
 - Donald Johnson/resident (term ends 2023)
 - Bill McComb/resident (term ends 2022)
 - JJ Parker/non-resident (term ends 2023)
 - April Powell/resident (term ends 2023)
 - Dan Seanger/non-resident (term ends 2022)

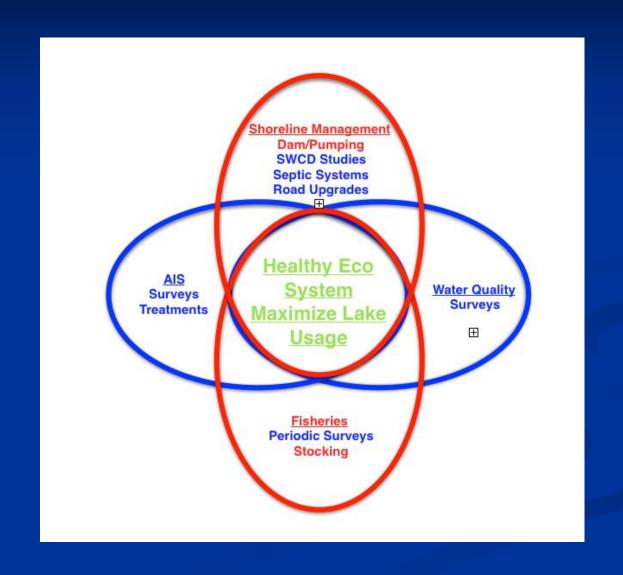
Secretary's Report

- Minutes of the July 31, 2021 annual meeting were approved by the board and posted on the Lake Crookneck Improvement Association (LCIA) web page "CrookneckLake.com" under "CLID"
- Various (historical) reports are in the process of being stored on the LCIA web page
 - Note: Minutes of today's meeting will be approved, published, and posted on web page prior to annual report to Morrison County Board of Commissioners this year

Crookneck Lake 5-Year Management Plan

- ■Managing Water Quality
- ■Managing Aquatic Plant and Invasive Species
- ■Managing the Shoreline Development
- **■**Managing Fisheries
- ■Managing/Monitoring the Management of the CLID

Establishment Order



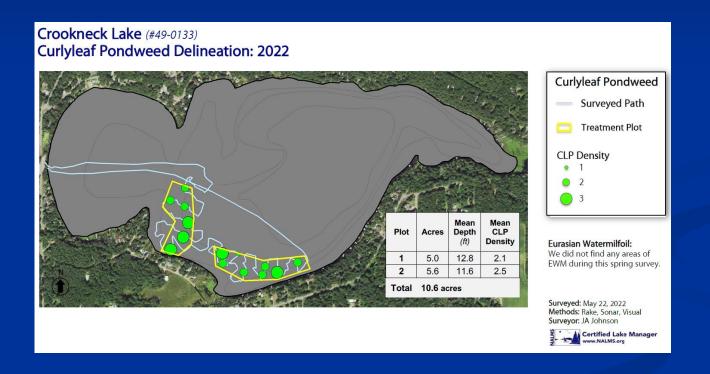
2021 Performance Plan Update



2022 Performance Plan

- Continue 5-yr management plan
 - SURVEY during spring and summer to determine presence of invasive species & effect of treatment on native species
 - **TREAT** invasive species
 - MONITOR/PERFORM water quality studies
 - MANAGE the CLID

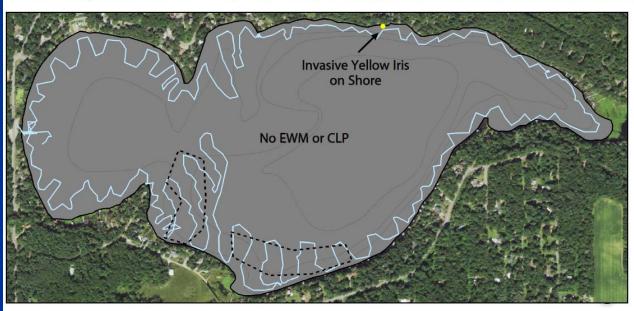
2022 Performance Plan Review

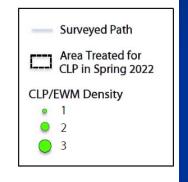


2022 Spring AIS Survey (10.6 Acres Treated)

2022 Performance Plan Review

Crookneck Lake (#49-0133)
2022 Curlyleaf Pondweed (posttreatment) & Eurasian Watermilfoil Delineation





Surveyed: June 28, 2022 Methods: Rake, Sonar, Visual Surveyor: JA Johnson



2022 Performance Plan Review



Yellow iris is a **regulated invasive species**. Species are legal to buy, sell, transport and possess, but may not be introduced into a free-living state, such as released into public waters.

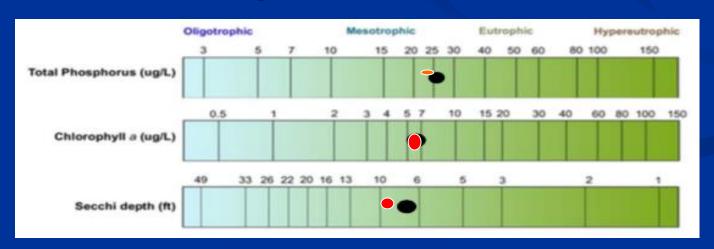
- Yellow iris grows along shorelines, in shallow water and in roadside ditches.
- Competes with native shoreland vegetation.

Zebra Mussel and Spiny Water Fleas Monitoring Program

- Zebra Mussel (veliger) and Spiny Water Fleas Testing
 - **■** Funded by Morrison County
 - Samples collected various locations on the lake
 - June & July 2018 2021: Negative for both
 - June & July 2022: Pending

Water Quality Monitoring Program

- Analysis performed by RMB Laboratory
- Monthly samples May-Sep from two sites
- Analysis includes Total Phosphorus, Chlorophyll-a, and Secchi depth
- Lake Classification: Mesotrophic
- RMB labs ... Lakes Program ... Database



LID Management Protocols

- Internal Audit (all criteria were met)
 - Notified Morrison Cty of new CLID Board info
 - Presented Annual Report to Cty Commissioner's
 - Certified Annual Tax Roll for CLID
 - Maintained/renewed CLID Insurance Policy
 - Coordinated lake surveys, DNR Permits, and treatments for invasive species
 - Filed the Special District Financial Reporting Form to the Office of the State Auditor

LID Management Protocols

- Internal Audit (continued)
 - April Newsletter notified members of intent to treat AIS
 - Solicited new board members
 - Mailed annual ballot and meeting notification letter to CLID members
 - Published Annual CLID meeting notification in the Morrison Cty Record and notified Morrison Cty Administrator (Executive Assistant/Deputy Clerk)
 - Now holding the Annual CLID meeting

Treasurer Report

2022 Recap

Beginning balance: \$84,685

Levy \$60: \$8,220 (expected)

AIS Grants: \$9,328 (\$7,576 expensed)

Expenses: \$9,526 (estimated)

Ending balance: \$90,905 (estimated)

2023 Performance Plan (Proposed)

- Continue 5-yr management plan
 - SURVEY during spring and summer to determine presence of invasive species & effect of treatment on native species
 - **TREAT** invasive species
 - MONITOR/PERFORM water quality studies
 - MANAGE the CLID

2023 Performance Plan

Budget (Proposed)											
Operating Expense	2023 Proposed Budget	2023 Estimated Cost	2022 Estimated Cost	2022 Budget	2021 Actual Cost	2020 Actual Cost					
AIS Surveys	\$5,400	\$5,400	\$5,200	\$5,100	\$4,950	\$4,467					
Weed Treatment	\$24,000	\$4,000	\$2,226	\$24,000	\$2,380	\$1,794					
Insurance	\$1,100	\$1,100	\$1,070	\$1,100	\$1,030	\$946					
Admin Costs	\$6,000	\$6,000	\$242	\$500	\$460	\$357					
Water Quality	\$750	\$750	\$690	\$675	\$615	\$595					
Operations	\$37,250	\$17,250	\$ 9,428	\$31,375	\$9,435	\$8,159					

\$15,000

\$46,375

\$15,000

\$52,250

Legal

Total

Reserve

\$0

\$17,250

FLOOR MOTIONS

- Is there a motion from the <u>floor</u> to approve the proposed 2023 Performance Plan?
- Is there a motion from the <u>floor</u> to approve the proposed 2023 Performance Plan Budget.
- Is there a motion from the <u>floor</u> to authorize the Annual CLID meeting to be held on any date during 2023?

Annual Levy

The annual levy will now be set by the Board. Factors we consider while we set the levy for 2023 are:

- Treatment cost of Curly Leaf Pond Weed, Eurasian Water Milfoil, and Hybrid Milfoil
- Likelihood that we can use the alternative herbicide to treat CLP
- Likelihood of receiving an AIS grant
- A recommended cash balance of about 2 times the yearly operating expenses
- Consideration of public input and comments

Annual Levy

Levy	\$20	70.	\$30	\$40	\$50	\$60	\$70	\$80	\$95
Income	\$ 2,740	\$	4,110	\$ 5,480	\$ 6,850	\$ 8,220	\$ 9,590	\$ 10,960	\$ 13,015
Expense	\$ 17,250	\$	17,250	\$ 17,250	\$ 17,250	\$ 17,250	\$ 17,250	\$ 17,250	\$ 17,250
Net	\$ (14,570)	\$	(13,230)	\$ (11,890)	\$ (10,550)	\$ (9,210)	\$ (7,870)	\$ (6,530)	\$ (4,520)
EOY Balance	\$ 76,335	\$	77,675	\$ 79,015	\$ 80,355	\$ 81,695	\$ 83,035	\$ 84,375	\$ 86,385

Election of Board of Directors

- Board composition: majority of residence vs. non-residence members
- Term length: 2 years
- This year mail-in or email ballots prior to the meeting, or in-person ballots at the meeting are accepted
- Ballot mailed out with the "meeting notice letter"
- LCIA Update (while waiting for results)
- THE ELECTION RESULTS ARE:

Election of Board of Directors Results (Term 2022-2024)

- Resident
 - Dan Seanger 21
 - Write-in (none)
- Non-Resident
 - John Monahan 21
 - Write-in (none)

Old Business

- Update "LCIA/CLID" web site
 - Target date for completion: 2022
- Revise 5-Year Crookneck Lake Management Plan
 - Incorporate "Trigger Points/Call For Action" into revised plan
 - Target date for completion: 2022

New Business Announcements

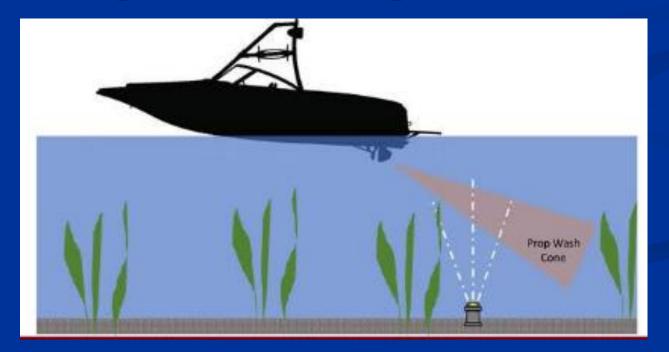
- Notify a Board member of address or ownership changes to ensure receipt of mailings
- Next year it is the intent of the CLID to treat Curly Leaf Pondweed (CLP) and Eurasian Watermilfoil (EWM) with DNR approved herbicides ... if you do not want the area adjacent to your property treated you must notify a board member by April 30, 2023
- First call for next years Board of Director's elections
 - 2 Resident/Homestead member
 - 1 Non-resident/Non-homestead member

Information/Updates Crookneck Lake 10-YR Water Levels



Information/Updates

- Lake Shamineau "Lake Lowering Project" Update
 - EAW
 - Current "Draft" Operational Plan
- Wake/Prop Thrust Studies Update



New Business

OPEN FORUM

Adjournment

Who will make the motion to adjourn the 2022 Annual CLID meeting? Who seconds. All in favor...those opposed...