

## **Round Lake Improvement District 5/30/2024**

### **Location**

The meeting was held at the home of Linda Esser.

### **Present**

Terry Waagmeester, Linda Esser, Bob Carter, Scott Fisher, Mark Parrish, Phyllis Trcka, Michael Haarstad, Pat Heinen

### **Approval of Minutes**

The minutes from the prior RLID meeting of 8/18/2023 were distributed at the meeting by Terry Waagmeester for review. A motion to have these minutes approved was made and seconded. Motion passed unanimously.

### **Treasurer's Report**

The treasurer's report was given by Linda Esser. Current balance is \$144,131.52. Actual expenses through 4/30/24 are: MCIT Insurance \$2237, LID Administration fee \$250, TSI sampling \$289.00. Motion was made to approve the treasurer's LID report and seconded. Motion passed unanimously.

### **Elect New Board Members**

The following new board members were elected:

- Bob Carter (renew)
- Ann Kalgren (renew)
- Michael Haarstad (renew)
- Phyllis Trcka (new, filling Luke VanderAarde vacancy)

All motions passed unanimously.

### **New Business**

Curly Leaf Treatment - Once again there was minimal Curly Leaf pondweed growth identified in the lake. As a result treatment is not needed this year.

It was recommended that another aquatic vegetation survey be conducted as the last survey was done in 2020. A total of \$4000 was approved for the survey. Linda Esser asked to borrow \$1000 from the RLIA fund, and will be paid back once the CD in the RLID account matures. This request was approved.

Water Sampling - TSI water sampling is being done this summer. Sugar Bush Creek was sampled in Fall of 2023.

**Adjournment**

Motion was made to adjourn, and seconded. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,  
Ann Kalgren, Secretary

Approved 8/29/2024