



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday May 11, 2021

Prior Lake City Hall

6:00 PM

BOARD OF MANAGERS:

Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer
Steve Pany, Secretary and Frank Boyles, Manager

Members Present: Mike Myser, Curt Hennes, Bruce Loney, Steve Pany, Frank Boyles

Staff & Consultants Present:
Joni Giese, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resources Specialist
Kathryn Keller-Miller, Outreach Specialist
Carl Almer, EOR, District Engineer

Others Present:
Jim Fitzsimmons, SWCD
Lisa Quinn, Spring Lake Township
Maureen Reeder, Citizens Advisory Committee applicant-new member

- **CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

Meeting called to order by President Myser at 5:52 P.M.

- **2.0 PUBLIC COMMENT:** None

- **3.0 APPROVAL OF AGENDA**

Manager Myser requested parts of consent agenda to be removed due to not available for review. 5.1, 5.2, 5.3, 5.4, 5.5, 5.6. Manager Loney moved to approve the amended agenda. Second by Manager Hennes. All Ayes. Passed 5-0.

- **4.0 OTHER OLD/NEW BUSINESS**

- 4.1 Programs & Projects Update**

Jamie Rockney reported that:

- Two cameras have been installed at the outlet structure to monitor it. Manager Pany asked if on a 3-day weekend whether someone is available to clear out debris so the outlet structure is clear to allow for the best water outflow. Jaime replied yes, the City of Prior Lake and volunteers help out.
- Lake level at the outlet structure is at 902.44.
- Waterfront Restorations LLC has been hired for inspections at Spring, Upper & Lower Prior Lakes, and Fish Lake (new) this year. Inspections are Friday-Sunday and some weekdays. The DNR performs inspections at the Upper & Lower Prior Lake boat landings, but does not perform inspections at Spring Lake.
- This Spring, invasive aquatic plant curly leaf pond weed control treatment will be done on Spring Lake (23 acres), Upper Prior Lake (20 acres), and Lower Prior Lake (5 acres).

Maggie Karschnia reported PLSLWD is working on a proposed easement amendment with the Timber Crest development. Maggie will be attending a neighborhood meeting on May 13 to discuss the proposed easement amendment.

- 4.1a I-LIDS Update**

The I-LID device intended to help prevent aquatic invasive species will be installed at Spring Lake Boat Landing on 5/13. ILIDS stands for Internet Landing Installed Device Sensor. The device has a metal detector and will turn on when a boat is detected. To begin, some video testing will be done without the audio message and later 5 different messages will be turned on. Manager Boyles asked if PLSLWD has an obligation to inform people that they are being recorded. This will be researched by staff.

- 4.2 Approval of new CAC member Maureen Reeder**

Maureen Reeder was present at the meeting and talked about her background. Has lived on Spring Lake for 25 years, manages a farm near Montgomery MN, was an executive director for a national non-profit organization, has strong interest in water-environment resources and experience with Board-staff-volunteer coordination.

Manager Myser moved to approve Maureen Reeder to the Citizens Advisory Committee. Second by Manager Loney. All Ayes. Passed 5-0.

4.3 2021 PLSLWD Education and Outreach Plan

The plan's main points were presented by Kathryn Keller-Miller. A number of the education and outreach activities in the plan are intended to meet MS4, grant, state statute, and water resources management plan requirements. The plan is available on the PLSLWD website.

4.4 2021 Fish Stocking

This is the 2nd year of fish stocking. 2,900 Bluegill were stocked in up-stream areas in 2020. In-lake Walleye stocking should be same alternate year as DNR stocking activities and same size fish as the DNR, at an amount not to exceed DNR stocking quantities. Donations for Walleye stocking have been received from Prior Lake Rotary, Prior Lake Association, and Spring Lake Association. Thank you for the donations. 1,300 Walleyes are being planned be stocked this fall in Spring Lake, 1000 in Upper Prior and 1,000 in Lower Prior Lake in 2021. 2,300 Bluegill are planned to be stocked in 2021. The DNR states that upstream Bluegill stocking amounts are optional. Bluegills consume carp eggs.

4.5 Manager Presentations & Liaison Updates

Manager Loney reports that Scott WMO is having ongoing discussions about wake boat issues. Scott WMO also just approved their annual report.

• 5.0 CONSENT AGENDA

Manager Loney moved to add 5.1-5.5 to the consent agenda. Administrator Giese requested a separate vote for 5.6 due to adjustments. Second by Manager Hennes. All Ayes. Passed 5-0.

- 5.1 Meeting Minutes— April 13 Board Workshop
- 5.2 Meeting Minutes—April 13 Board Meeting
- 5.3 Meeting Minutes—April 29 CAC Meeting
- 5.4 Resolution 21-347: JPA/MOA Emergency Fund Interest Transfer
- 5.5 Authorization for District Administrator to Access District Banking and Brokerage Accounts
- 5.7 Claims List

Manager Hennes moved to approve the amended Consent Agenda. Second by Manager Loney. 4 Ayes. Passed 4-0. Abstain Manager Myser.

5.6 Approve 2020 Annual Report and Authorization to Release to BWSR and the DNR

Administrator Giese indicated there were adjustments to the 2020 Annual Report. Manager Loney moved to approve 5.6 the PLSLWD 2020 Annual Report as revised to include information on the BWSR grant for the Upper Prior Lake alum treatment and the DNR grant for the Sutton Lake outlet and to authorize its release to BWSR and the DNR. Second by Manager Hennes. 4 Ayes. Passed 4-0. Abstain Manager Myser.

- **6.0 TREASURER'S REPORT**

- **6.1 Cash & Investments**

- Manager Loney reported that finances are looking in good order for 2021.

- **6.2 Financial Report**

- **7.0 UPCOMING MEETING/EVENT SCHEDULE:** Both open to the public.

- **CAC Meeting, Thursday, May 27, 6:30-8:00 pm (Virtual Meeting)**

- **Board of Managers retreat Saturday June 19 at City hall 9:00 a.m.**

- **ADJOURNMENT**

- Manager Pany moved to adjourn meeting. Second by Manager Loney. All Ayes. Motion Passed 5-0. Meeting adjourned at 7:04 PM.

Steve Pany, District Secretary

May 11, 2021

Monthly Board Meeting