

**Round Lake Improvement District**  
**8/29/2024**  
**DRAFT**

**Location**

The meeting was held at the home of Terry Waagmeester.

**Present**

Terry Waagmeester, Linda Esser, Mark Parrish, Phyllis Trcka, Ann Kalgren, Sue Donovan, Jennifer Carnahan

**Approval of Minutes**

The minutes from the prior RLID meeting of 5/30/2024 were previously emailed for review. A motion to have these minutes approved, with the exception of adding Pat Heinen to those who attended, was made by Ann Kalgren and seconded by Linda Esser. Motion passed unanimously.

**Treasurer's Report**

The treasurer's report was given by Linda Esser. Current balance is \$149,528.36. Budgets for 8/1/24 through 6/30/25 are: CLP treatment \$40,000, MCIT Insurance \$2400, LID Administration fee \$250, TSI summer analysis \$300. It was determined to forego the AWR creek sampling as road construction was recently completed. A motion was made by Mark Parrish to approve the treasurer's LID report and budget, seconded by Terry Waagmeester. Motion passed unanimously.

A motion was made by Linda Esser to not assess property owners in 2025, seconded by Terry Waagmeester. Motion passed unanimously.

**Elect New Officers and Board Members**

The following officers were elected:

- President - Terry Waagmeester (renew)
- Treasure - Sue Donovan (renew)
- Secretary - Jennifer Carnahan (replace Ann Kalgren)

It was determined a Vice President would not be added at this time.

Jennifer Carnahan was elected as a Board Member to replace Pat Heinen.

A motion was made by Mark Parrish to approve all above officers, seconded by Ann Kalgren. Motion passed unanimously.

**New Business**

Curly Leaf Treatment -

Mark Parrish provided an update on the CLP report provided by Aquatic Survey Professionals on June 14, 2024. It has been determined that some areas of CLP were overlooked, and treatment will be needed in the spring of 2025.

Mark Parrish also provided information regarding another aquatic plant survey company called Freshwater Scientific, which is near Round Lake. Their representative is James Johnson. Freshwater Scientific and Aquatic Survey Professionals (Steve Henry) will be bidding on our survey.

Dave Hillstrom of PLM Lake and Land Management Company said they use a less costly herbicide called Flumioxazin which has better efficacy and is more environmentally friendly. It was agreed to hire this company for future treatments.

Terry stated the following RLID responsibilities:  
Lake Survey & Treatment plans, Mark Parrish  
TSI water sampling, Dick Crail

TSI Sampling - Linda Esser will continue to receive the report.

### **Adjournment**

Motion was made by Ann Kalgren to adjourn, and seconded by Terry Waagmeester. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,  
Ann Kalgren, Secretary

9/17/2024 DRAFT