

**BOARD OF COMMISSIONERS MEETING
LILLY LAKE PROTECTION & REHABILITATION DISTRICT
March 14, 2022**

The Board of Commissioners of the Lilly Lake Protection & Rehabilitation District met at the Town Hall on Wednesday, March 14, 2022, 5:30 p.m. Present: Commissioners Andrew Lois and Kelly Wilson, Town Clerk Sheila Siegler, and Mike Adam. Chairman Glembocki was excused.

Meeting notices were posted at locations specified, e-mail list received notice, posted on website and area newspapers were notified.

Commissioner Andrew Lois called the meeting to order at 5:30 p.m.

Minutes of the February 14, 2022, July 26, 2021, and May 6, 2021 board of commissioner meetings were moved for approval by Kelly Wilson. Andrew Lois seconded. Motion carried.

Public comments – none

Authorize Andrew Lois, Secretary/Treasurer to sign the Surface Water Grant Agreement for the Lilly Lake Hybrid Watermilfoil Control Project on behalf of the lake district

Kelly Wilson moved to approve Andrew Lois, Secretary/Treasurer to sign the Surface Water Grant Agreement for the Lilly Lake Hybrid Watermilfoil Control Project and to request an early draw of the grant amount, \$5,482. Andrew Lois seconded. Motion carried.

Consideration and possible approval of a proposal for chemical control of lake hybrid watermilfoil aquatic plants per the approved Surface Water Grant. Three proposals submitted: Schmidt Aquatic LLC, Marine Biochemists, and Aquatic Biologists Inc.

Five companies were contacted and requested to submit a proposal. Three were submitted: Schmidt Aquatic LLC, Marine Biochemists, and Aquatic Biologists Inc. The board and Mike Adam reviewed the proposals.

There were two concentrations for the chemicals with Onterra recommending the higher concentration. This is a new chemical but history is favoring the higher concentration for better control.

Schmidt Aquatic \$17,240

Aquatic Biologist \$21,861

Marine Biochemist \$25,057

All are prices are based on the higher concentration of PorcellaCOR.

Mike Adam said he contacted Todd Hanke, Onterra staff aquatic ecologist to make sure of the concentration. He was concerned because Schmidt's proposal differed from the others in the chemical cost by quite a lot. It could be because they are a low overhead company. The distance of 2.5 hours is a bit of a concern but none are located in the immediate vicinity.

Clerk said Schmidt Aquatic responded quickly with a quote and answer to questions, has history of using PorcellaCOR, and provided a list of references. The references contacted were very enthusiastic. Three different lake districts said they have used Schmidt (Hamilton Harvey) for 3-4 years and continue to use the company. Comments: thorough, honest, good follow-up, great job and continue to use them. Lake size ranged from 150 A. to 32 A.

Schmidt provided a certificate of insurance. The cost of any permits is not included in their proposal. The lake district has to notify residents. Other companies included the permit cost but the difference still favors Schmidt.

Board agreed a large difference in cost is sometimes a cause to be wary but everything seems to be in order and there does not seem to be any reason to select someone other than Schmidt Aquatic.

Kelly Wilson moved to approve the proposal of Schmidt Aquatic LLC for chemical control of lake hybrid watermilfoil aquatic plants as part of the DNR surface water grant. Andrew Lois seconded. Motion carried. Treatment will begin once permits are in hand and the water and weather conditions are favorable.

Reports – announcements – correspondence - none

Adjournment – Andrew Lois moved to adjourn at 5:50 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted by

Sheila M. Siegler, Town Clerk for
Andrew J. Lois, Sec'y/Treasurer