

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, October 17, 2012

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Denny Tollefson, Gary Hart, Larry Kohler, Nick Valentine, Ed Johnson, Suzanne Lervick, Bill Kelsven, Doug Johnson

Board Members Absent: none

Others Present: Bob Smart, Roger Stadum, Todd Ramage, and Jim Prondzinski (via conference call)

The meeting was called to order at 7:00 pm and the participants recited the Pledge of Allegiance.

Denny Tollefson nominated the following slate of officers for the upcoming year:

Chair: Doug Oksendahl
Vice-Chair: Gary Hart
Treasurer: Nick Valentine
Secretary: Doug Johnson

Ed Johnson seconded the motion and it passed unanimously.

Assignment of board and volunteer duties was discussed and assignments made as follows:

- RMB contract and lake coordinator liaison: Doug Oksendahl and Gary Hart
- Mosquito and lake pest infestations: Gary Hart and Nick Valentine
- Invasive species: Denny Tollefson and Doug Johnson
 - Zebra Mussels
 - Curly Leaf
 - Flowering Rush
 - Plant Surveys
- Landing Inspections and DNR liaison: Ed Johnson and Suzanne Lervick
- Navigational aids: Ed Johnson and Bill Kelsven
- Fish Lake dam: Ed Johnson and Doug Johnson
- Septic system survey: Moriya Rufer and Doug Johnson
- Shoreline projects and grants: Doug Oksendahl, Gary Hart, Moriya Rufer
- Waterflow agreements: Larry Kohler and Jeff Peltier
- Taxation changes due to property reclassifications: Bill Kelsven and Denny Tollefson
- Information and education: Suzanne Lervick
- Finance and legal: Nick Valentine and Doug Johnson
- Annual report and meeting planning: Doug Oksendahl, Suzanne Lervick, Doug Johnson
- Nominating Committee: Denny Tollefson, Gary Hart, Suzanne Lervick

Several issues relating to the annual meeting that need follow-up were discussed including filing of the annual report, redrafting the PGOLID Rules of Governance to reflect amendments approved at the annual meeting, and then filing the rules with the county and DNR.

Doug Oksendahl expressed concern about the number of mailings sent out for the annual meeting that were returned as undeliverable. Denny Tollefson and Suzanne Lervick agreed to meet with the appropriate county official regarding the issue.

Suzanne Lervick moved that the meeting agenda as amended be approved. The motion was seconded by Gary Hart and passed.

Nick Valentine moved that the June 20 meeting minutes with several minor amendments be approved. The motion was seconded by Ed Johnson and the motion passed.

Several residents from Proven Beach (Bob Smart, Roger Stadum, Todd Ramage, and Jim Prondzinski with PLPOA) addressed the Board about their concerns relating to the congregation of boats anchoring in shallow water in front of their cabins/homes. They estimated that as many as 75 to 90 boats sometimes anchor in the area. Among the issues raised were safety concerns, alcohol consumption, excessive noise, public urination, the difficulty for Provan residents to get their boats in and out, and creation of a public nuisance generally. They requested the Board create a 400 foot buffer zone for Provan Beach where boats would be prohibited from anchoring. The buffer zone would be delineated by an estimated 12 -15 buoys costing roughly \$2,000. Enforcement would be the responsibility of the Ottertail County Sheriff. After considerable discussion, the Board decided to revisit the issue at the December Board meeting. The Board requested that the Provan Beach residents provide a more detailed proposal including a map of the area to be included in the buffer zone and examples of zoning ordinances that have been adopted by other lakes in Minnesota to address similar issues.

Nick Valentine presented the financial report. Denny Tollefson moved and Gary Hart seconded a motion to approve the report. The motion carried.

Doug Johnson moved that the PGOLID Water Resource Coordinator Update submitted by Moriya Rufer be approved as submitted. The motion was seconded by Nick Valentine and the motion passed. (Moriya was not present at the meeting having given birth to her son the night before the meeting. Congratulations Moriya!)

Denny Tollefson discussed the terms of the curly leaf treatment contract with Clarke and recommended the contract be renewed. Gary Hart so moved, the motion was seconded by Larry Kohler, and passed by the Board.

Gary Hart discussed the mosquito contract with Clarke and recommended that the contract be renewed for 2013. Nick Valentine so moved, the motion was seconded by Denny Tollefson and passed by the Board.

Doug Oksendahl presented the following Board meeting dates for 2013 - April 17, May 22, June 19, Sept 18 and Dec 4. The PGOLID Annual Meeting will on August 17, 2013.

Gary Hart moved that Moriya Rufer be paid a performance bonus of \$1,500. The motion was seconded by Larry Kohler and approved by the Board.

Nick Valentine requested Board authorization as signatory for Wells Fargo Investment Account # 6774-0702. Ed Johnson so moved and Gary Hart seconded the motion. The motion was approved by the Board.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Doug Johnson