

Pelican Group of Lakes Improvement District Board of Directors Meeting

Wednesday, December 5, 2012
RMB Environmental Laboratories, Inc

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

Board Members Absent: Ed Johnson, Suzanne Lervick

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

The meeting was called to order at 7:08 p.m. and Doug Oksendahl led those present in the Pledge of Allegiance.

Gary Hart moved that the meeting agenda be approved with a minor revision. The motion was seconded by Denny Tollefson and approved by the members.

Representatives from Proven Beach (Bob Smart, Roger Stadum, Todd Ramage) made a presentation to the Board about their concerns relating to the congregation of boats anchoring in shallow water in front of their cabins/homes. Their presentation included areal photographs of the area affected and photos illustrating the congestion at Proven Beach. After discussion, it was decided that Chairman Oksendahl would draft a letter to the Ottertail County Sheriff in support of placing buoys at Proven Beach with signs requesting boaters to voluntarily stay 300 feet from the shoreline. Chairman Oksendahl also indicated that he would try to arrange a meeting to address the issue with DNR, the Ottertail County Sheriff's Department and other interested parties.

Dave Majkrzak updated the Board on the possibility of Minnesota Energy supplying Pelican Lake homes with natural gas.

Gary Hart moved the October 17 minutes be approved as amended. Bill Kelsven seconded the motion and the minutes were approved.

Nick Valentine presented the treasurers report. He indicated revenues for the year were slightly over estimates and that there should be a small surplus for the year. The cost of the annual meeting ended up at approximately \$2,000 versus \$8,500 that had been budgeted for the meeting. Denny Tollefson moved the treasurer's report be approved. The motion was seconded by Doug Johnson and the motion carried.

Moriya Rufer presented the PGOLID Water Resource Coordinator Update. She updated the Board on the DNR boat inspection grant, the shoreline restoration grant, the septic records survey, zebra mussel monitoring and the update of the lake management plan.

She also reviewed the proposed RMB contract for 2013 indicating that it would be the same as last year - \$32,000 for labor and \$19,000 for lab work. Gary Hart moved to approve the 2013 contract with RMB. Larry Kohler seconded the motion and the motion carried.

Larry Kohler updated the Board on the proposed Cormorant Lake water release agreement and addendum.

Gary Hart reported that the mosquito contract with Clarke had been signed and that it was for the same amount as last year.

The meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Doug Johnson