

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, April 17, 2013

RMB Environmental Laboratories, Inc

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

Board Members Absent: Suzanne Lervick, Ed Johnson

Others Present: Moriya Rufer, Bob Smart, Jim Prondzinski, Roger Stadum

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

The agenda was presented. Hart moved to approve the amended agenda; D. Johnson seconded and it passed.

Tollefson made a motion to approve the December meeting's minutes with the addition about Cormorant Watershed that Doug Johnson proposed. Hart seconded and it passed.

Oksendahl updated the Board on the Provan Beach Issue. There was a Board consensus at the last meeting, with PLPOA, to start communications with the lake residents about not overpopulating the Provan Beach area. Oksendahl contacted the DNR and the Otter Tail County Sherriff to ask about regulating the traffic at Provan Beach. In order for increased regulation to happen, PGOLID needs to demonstrate 1) safety issues, 2) environmental impact, 3) restriction would benefit the majority of the people on the lake. Stadum said he would look into safety violations in the area. For this year, the PGOLID board decided to communicate this summer instead of regulate. Oksehahl and Karen Hart, the PLPOA president will co-write a letter to residents asking them to not over populate Provan Beach. The letter will be sent to the PGOLID mailing list.

Valentine presented the financial report. PGOLID took in \$6,000 more than expected and ended the year sitting well. Tollefson made a motion to pass the report, Hart seconded it and it passed.

Moriya Rufer presented the lake coordinator report. The Board discussed the next steps of the septic system records report. They decided to do both steps 1 & 2. Rufer will draft a letter to send to people with systems over 20 years old. Rufer will check with the county to see if we can keep the records updated electronically. Rufer will contact the county about what they're doing to protect the lake during the county highway 9 construction. The Castaway Club expressed interest in doing a zebra mussel project. They will have a zebra mussel adult sampler to participate in the PGOLID zebra mussel monitoring program this summer. PGOLID will be monitoring for both veligers and adults and determining densities and distributions.

Kohler brought the watershed agreement with Cormorant Lakes Watershed District to sign. Kohler moved to sign and D. Johnson seconded it. The motion passed and the agreement was signed.

Kelsven will coordinate with the county about any changes to the LID membership.

The next meeting was set for May 15.

Tollefson gave a natural gas update. They need a feasibility study to determine cost and scope of the project. Lake Region Electric is there to help, but is not taking initiative in this project.

The meeting adjourned at 8:50 pm.

Respectfully submitted,

Moriya Rufer