

# **Pelican Group of Lakes Improvement District**

## **Board of Directors Meeting**

Wednesday, April 20, 2016

RMB Environmental Laboratories

Board Members Present: Larry Kohler, Jay Elshaug, Arlan Swenson, Bill Kelsven, Paul Horstmann, Suzanne Lervick (phone), Bert McDonough, Melody Jensen (phone), Ed Johnson

Others Present: Moriya Rufer

The meeting was called to order at 7:15pm, and the meeting participants recited the Pledge of Allegiance. The Agenda was reviewed, and Kohler moved to approve the agenda and Kelsven seconded. The motion passed.

The December minutes were reviewed, and Swenson noted that the final year-end accounts show \$79,136 in the bank. Horstmann made a motion to approve the minutes with that change, Johnson seconded it and the motion passed.

Swenson presented the financial report and reported not much activity this year. McDonough made a motion to approve it and Johnson seconded it and it passed.

Rufer presented the Lake Coordinator report. In the updated Lake Management Plan, suggestions were offered to clarify the contributions on page 2 and to send an article to local press about the good work that PGOLID accomplishes. Rufer recommended not treating for curly-leaf pondweed this year, and doing a complete survey in June when the curly-leaf is tall to document our spraying progress over the past 10 years. The board agreed with this recommendation and McDonough made a motion to not treat for curly-leaf pondweed this year, Johnson seconded it and it passed. The board recommended to do an e-communication about curly-leaf pondweed and to enlist residents help with identifying areas where it is washing up on shore this summer. Rufer presented the tree program idea. The board liked the program and recommended GPSing the spots where trees are planted so we can make maps of it. Rufer will also work on an educational shoreline tour this year on the Big Pelican. There was discussion on re-applying for the DNR grant to convert the Fish Lake Dam to a rock rapids. Rufer will work with the DNR on trying to get partner funding to make our application have a better chance of funding.

The board discussed the installation of ILIDs cameras at the lake accesses. Otter Tail County will install and pay for these cameras. The board discussed getting some new buoys as some of the current ones are very old. There was discussion on installing a dry hydrant on the east side of the lake. McDonough will gather more information for the next meeting.

Kelsven is working with the county to update the taxation map for this year. Horstmann will work on the bylaws with Doug Oksendahl and Doug Johnson. Lervick will talk to Clark about if there is a need to add weeks to the mosquito contract.

Elshaug received a request from PLPOA for PGOLID to cost-share a legal bill. There was discussion by the board and the issued died for lack of a motion.

The meeting adjourned at 9:50pm.

Respectfully submitted,

Moriya Rufer