

# **Pelican Group of Lakes Improvement District**

## **Board of Directors Meeting**

Wednesday, April 9, 2014

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Doug Johnson, Larry Kohler, Jay Elshaug, Nick Valentine

Board Members Absent : Ed Johnson, Suzanne Lervick, Gary Hart, Bill Kelsvin

Others Present: Moriya Rufer, Dave Majkrzak

The meeting was called to order at 7:01 pm, and the meeting participants recited the Pledge of Allegiance.

The December 11, 2013 minutes were reviewed and D. Johnson made a motion to approve them. Elshaug seconded and the motion passed.

Rufer presented the Lake Coordinator Report. She reported on the plan for curly-leaf pondweed this summer. She will be applying for a DNR grant to help cover some of the treatment costs. She is also working on the landowner authorizations and permit for treatment. The DNR shoreline grant is set for restoring two properties the first week of June. The Zebra mussel veliger results from 2013 follow the same pattern as 2012. The densities are highest in July and low most of the rest of the year. The website is close to completion and the modeling report is being worked on.

Rufer also went through a list of questions from the DNR about LIDs and the Board provided answers.

Valentine gave the financial report, and it was accepted as presented. There was about \$119,000 in revenue for 2013, and money was added to reserves. There has been very little activity in 2014 so far.

The Board discussed planning for the annual meeting. Gary Hart and Nick Valentine are termed out this year. A treasurer is needed. The Board members will try and provide some names for replacements at the next meeting.

Elshaug, D. Johnson and Oksendahl will meet to simplify the Rules of Governance.

The mosquito contract is in place for 2014.

Majkrzak went over some PLPOA issues including the Rolling Hills development, the west lake access expansion, and the county right-of-ways that lead to the lake.

The meeting adjourned at 9:02 pm.

Respectfully submitted,

Moriya Rufer