

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, June 18, 2014

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Larry Kohler, Jay Elshaug, Nick Valentine, Ed Johnson, Suzanne Lervick, Gary Hart, Bill Kelsvin

Board Members Absent: Doug Johnson

Others Present: Moriya Rufer, Dave Majkrzak

The meeting was called to order at 7:05 pm, and the meeting participants recited the Pledge of Allegiance.

The Agenda was reviewed, and the West Boat Access discussion was added under "other business". Oksendahl made a motion to approve the agenda, E. Johnson seconded it and it passed. Lervick made a motion to approve the April meeting minutes, E. Johnson seconded it and it passed.

Hart discussed hiring off-duty patrol officers on boat landings. The Sherriff said they don't have enough people to do that. Also, the cost would be \$50/hr per officer. Current water patrol can't give citations.

Rufer presented the lake coordinator report. She showed a map of a post curly-leaf treatment survey, showing very little curly-leaf pondweed. She updated that two projects were planted this year under the DNR Shoreline Habitat Grant. She has been in touch with the University of Minnesota Zebra mussel researcher and he is doing some work on Pelican Lake this summer. We are helping him in any way that we can. Zebra mussel veligers have been found in Little Pelican Lake this summer, so there are reproducing adults in that lake.

Valentine presented the financial report and the 2015 budget. Oksendahl moved to approve the budget as presented, Elshaug seconded and the motion passed.

The Annual Meeting preparation was discussed. The 70 day letter was sent and only 12 envelopes were returned with bad addresses. The 30 day letter will go out in the middle of July. Rufer will work with Oksendahl on the Annual Report.

Board Reports:

- Elshaug reported that the mosquito spraying is going well. The few complaints have been resolved.
- Kelsven is checking on the taxation details of the LID
- Kohler reported that the lake is high due to all the rain. The lake is 5.5 inches over the high water mark
- E. Johnson reported that he ordered 6 new buoys to have in reserve. In addition, the DNR wants him to find a new construction contractor to fix the dam construction.

Majkrzak reported on the west access. The DNR came to the PLPOA meeting and said that the project is delayed. PLPOA is fighting it and wrote a formal letter of complaint. Oksendahl made a motion to draft a letter in support of PLPOA's actions against expansion at the west access.

Majkrzak also reported that PLPOA is looking into setting up a foundation.

The meeting adjourned at 9:11 pm.

Respectfully submitted, Moriya Rufer