

PGOLID Board Meeting
July 6, 2016, 7:00pm
RMB Environmental Laboratories, Inc

Board Members Present: Jay Elshaug, Paul Horstmann, Bill Kelsven, Larry Kohler, Arlan Swenson, Bert McDonough

Board Members Absent: Ed Johnson, Suzanne Lervick, Melody Jensen

Others Present: Moriya Rufer

The meeting was called to order at 7:07pm and the pledge of allegiance was recited.

The agenda was presented. Under other business, “add candidates for the annual meeting” was added, and “5a. Draft budget for annual meeting was added”. Kohler made a motion to approve the budget as amended. Kelsven seconded it and it passed.

The minutes from the previous meeting were presented. Horstmann made a motion to approve them, Swenson seconded it, and they passed.

Swenson presented the financial report. He will meet with Wayne Stein about tax receipts. He will also contact Vision Banks about their CD interest rate. Kohler made a motion to approve the financial report. Kelsven seconded it and it passed. The board discussed the 2017 draft budget for the Annual Meeting. Swenson made a motion to approve the budget, Kohler seconded it and it passed.

Rufer presented the Lake Coordinator report. The Tree Program was discussed. It was a success. There were 20 remaining trees. It was decided that Fair Hills would be allowed to purchase the extra trees. The Fish Lake Dam project was discussed. The board decided to send letters to PLPOA, the PLPOA Sport Fishing Committee, and local fishing groups for support. Kohler made a motion to approve the letter to send to area groups asking for support; Horstmann seconded it and it passed. The curly-leaf pondweed survey map was looked at and discussed. The board would like to treat the areas highlighted in spring of 2017.

McDonough reported on the buoy program. He is still looking into lights for the tops of the buoys and better looking buoys.

It was decided that the Annual Meeting election judges would be Mary Swanson and Janice Gustafson. The 30 day letter needs to be sent one week from today on July 13. The board discussed additional candidates for board positions for 2017.

Kohler made a motion to adjourn at 9:30pm; Kelsven seconded it and it passed.

Respectfully submitted,

Moriya Rufer