

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, September 9, 2015

RMB Environmental Laboratories, Inc

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

Board Members Absent: Ed Johnson

Others Present: Moriya Rufer, Erik Jones (Houston Engineering)

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

Erik Jones presented the final plans for the Fish Lake Dam Rock Fishway project. The final grant is due Monday and all the materials are completed for the application. A letter of concern was submitted by Jan Simonsen, but the concern was backed by misinformation, so there was no action needed except to educate.

The June meeting minutes were reviewed by the board. Kohler made a motion to approve them, McDonough seconded it and the motion passed. The 2015 Annual Meeting minutes were distributed in draft form.

Swenson presented the financial report. The Fish Lake Dam line item was approved at the Annual Meeting. The Curly-leaf pondweed reimbursement grant to the DNR was submitted and paid. The financials through August 31 was reviewed by the board but unapproved because the budget sheet did not reflect the amended categories from the Annual Meeting. The budget will be re-visited at the December meeting.

Rufer presented the Lake Coordinator report. She is now receiving monthly website statistic summaries. She will email them to the board. The Fish Lake Dam project grant is finished in draft form and has been distributed to board members, local DNR, and Erik Jones (Engineer) for review. The plant survey of Echo Bay was completed. Great species diversity was found – 18 different plants. The Zebra mussel adult monitoring plates will be pulled out in September and analyzed for results. There was more Flowering rush found in the Pelican River this year so we were able to get quick approval to chemically treat the Flowering rush in Mill Pond. The treatment occurred on August 27.

The 2016 Meeting dates were set. Rufer will put them on the PGOLID website:

April 20, May 18, June 15, August 13, September 21, December 14. The December 16, 2015 meeting will be at the Elshaug residence at 5pm. Holiday social will follow the meeting.

The 2016 Board Responsibilities were assigned. See attachment.

Lervick will look into alternate locations for the PGOLID Annual Meeting for next year that have lower cost.

Horstmann was assigned as the PLPOA liaison to go to the meetings representing PGOLID.

The board discussed putting AIS signs at private accesses on the lake. Rufer will work on mapping these accesses.

The meeting adjourned at 9:41 pm.

Respectfully submitted,
Moriya Rufer

Responsibility	2016 Owner(s)
Chair	Jay Elshaug
Vice Chair	Paul Horstmann
Secretary	Melody Jensen
Treasurer	Arlan Swenson
Lake Coordinator	Moriya Rufer
RMB contract and lake coordinator liaison	Jay Elshaug; Paul Horstman
Mosquito and lake pest infestations	Susanne Lervick; Jay Elshaug
Invasive Species (Zebra Mussels, Curly Leaf, Flowering Rush, Plant Surveys)	Paul Horstman; Bert McDonough; Moriya Rufer
DNR liaison	Ed Johnson; Bert McDonough; Moriya Rufer
Navigational aids	Ed Johnson; Bill Kelsven
Fish Lake Dam	Ed Johnson; Jay Elshaug; Moriya Rufer
Septic system survey	Moriya Rufer
Shoreline projects and grants	Moriya Rufer
Waterflow agreements	Larry Kohler
Taxation changes due to property reclassifications	Bill Kelsven; Arlan Swenson
Information and education	Susanne Lervick; Moriya Rufer
Finance and Legal	Arlan Swenson; Melody Jensen
Annual Report and Meeting Planning	Jay Elshaug; Melody Jensen; Suzanne Lervick; Moriya Rufer
Rules of Governance Review	Doug Johnson; Doug Oksendahl; Jay Elshaug
Ballot Box and Procedure	Bill Kelsven