Pelican Group of Lakes Improvement District Cormorant Town Hall December 8, 2007 8:00AM

Directors Absent: Jenkins, Manuel

Directors Present: Tollefson. Ostbye, Manuel, Peltier, Wheeler, Uglem, Stueness, Duemeland by phone

Also Present: Majkrzak, Swanson, Rufer

The meeting was called to order by President Ostbye at 8:00 AM. The Pledge of Allegiance was recited.

Tollefson moved that agenda as proposed be adopted and Stueness seconded his motion. It passed. The approved agenda is attached.

Peltier moved to approve the minutes from the September 29, 2007 meeting. The motion was seconded by Tollefson and passed by the directors present.

The contact with the DNR to provided inspections at the public access areas was discussed.

Rufer reported on the inspection and resultant findings of the DNR regarding the agriculture area northwest of the lake.

Uglem moved that Rufer provide these findings to the Lake Association. Peltier seconded the motion and it passed.

Rufer further reported that septic system rules and regulations of the State of Minnesota have changed and will become effective in February, 2008. Many of the changes concern cluster systems.

Tollefson presented the buoy report, stating that during their removal it was discovered that some required repair and maintenance.

The Board then discussed various septic system and sewer options, including cluster system and connecting to Pelican Rapids system. The possibility of federal, state, or county aid was explored.

The meeting was then adjourned and the Mosquito Abatement Board was convened.

Stueness reported that everything is ready and in place for the summer of 2008 program. An infestation of tent caterpillars is possible and will be sprayed by air if necessary.

The Mosquito Abatement Board was adjourned and the PGOLID Board reconvened and subsequently was also adjourned.

Respectfully submitted,

Lisa J Wheeler, secretary