

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS  
Wednesday, December 8, 2010

**Directors Present:** Hart, Tollefson, Oksendahl, Wheeler

**Directors Present by Phone:** Valentine, Peltier

**Directors Absent:** Uglem, Johnson, Kohler

**Also Present:** Moriya Rufer

President Oksendahl called the meeting to order at 7:00 PM. Those present recited the Pledge of Allegiance. Wheeler moved that the Agenda as proposed be accepted. Tollefson seconded the motion and the Directors passed it. Peltier moved that the minutes be approved as written. Hart seconded the motion. The Board then passed the motion.

Valentine presented the financial report. Tollefson moved that the financial report be accepted with a correction reclassifying one item (vegetation survey). Hart seconded the motion and the Directors passed the motion.

Moriya Rufer presented the Star Lake Program and discussed the application process. She has applied for three more years of funding for Shoreline Restoration Projects. Zebra mussels are a continuing and serious issue for the lakes. The water quality reports remain essentially unchanged with the exception of increased phosphorus at site 205 on the east end. Average Clarity is 13 feet. A tour in the summer of 2011 of the property involved in Shoreline Restoration Projects was discussed as was the landing inspections and conservation easements. Wheeler moved that contract with RMB for the year 2011 be approved. Peltier seconded the motion and the Directors passed it.

Tollefson reported that the bid process for the curly leaf pondweed has commenced. Two areas, one in Little Pelican and one in Fish Lake, will be treated and the west end will be inspected and treated if indicated.

Peltier reported that a tentative agreement remains with the watershed district but progress continues. He also stated that the number of landing inspections completed in summer 2010 was down from previous years but that the hours of inspecting had increased.

There being no further business Tollefson moved that the meeting be adjourned, Wheeler seconded the motion. The Board approved the motion and at 8:05 PM the meeting was adjourned.

Respectfully submitted,

Lisa J Wheeler