

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
March 24, 2007 8:00 am
CORMORANT TOWN HALL**

Directors Present: Ostbye, Peltier, Jenkins, Duemeland, Wheeler, Stueness, Poolman

Directors Absent: Manuel, Uglem,

Others Present: Dave Majkrzak, Moriya Rufer

The meeting was called to order at 8:00AM. The Pledge of Alliance was recited.

A motion was made by Peltier and seconded by Stueness to amend the agenda by putting Moriya's presentation earlier in the meeting. The motion passed.

The minutes from the last Board of Directors meeting were approved by motion of Stueness. Peltier seconded the motion and it passed.

The financial report was presented by Ostbye. He reported \$8,701 in the bank account. Motion to accept the report was made by Peltier, seconded by Wheeler, and passed by the Board.

Old Business

1) Peltier reported on the septic tank inspections. The results have been posted on the web site of the Lake Association and PGOLID. Peltier made a motion that the board implement an educational opportunity regarding septic systems and septic tanks and the proper maintenance of them using the survey as a tool. The motion was seconded by Duemeland and passed.

2) A motion was made by Peltier to approve the summer lake program as detailed by Moriya including funding for the Sherbrooke Special Project in an amount of \$1,080.

Duemeland seconded the motion and it passed.

3) Peltier made a motion to require the developers of Pelican View Estates and Echo Bay to pay the expense of the lake monitoring sites in those areas in the amount of \$540 and \$440 respectively. The motion was seconded by Jenkins and passed by the Board.

New Business

1) Boat inspections at the public accesses, spray applications for curly leaf pondweed and spraying and water discharge from Comorant Lakes were discussed. It was reported that a new agreement with the DNR regarding this discharge is needed.

2) The upcoming election will occur at the meeting on August 18, 2007 and the requisite notices were discussed.

3) Duemeland moved to appoint Peltier to be in charge of securing someone to monitor and update the web site and to give him the necessary authority to employ someone for that purpose. The motion was seconded by Wheeler. The motion passed.

The meeting was recessed at 10:08AM for the convening of the Mosquito Abatement Board. A motion was made during that meeting to accept the proposal from PMC and to sign a one year contract with the intention of renewing for an additional year. Jenkins seconded the motion and it passed.

The Board of Directors meeting resumed at 10:28AM.

Motion was made by Peltier to adjourn the meeting, seconded by Jenkins and passed by the Board. The meeting was adjourned at 10:40AM

Respectfully submitted,

Lisa J Wheeler