

**PGOLID Board Meeting**  
**April 25, 2018, 7:00pm**  
**RMB Environmental Laboratories**

Board Members Present: Jay Elshaug, Bill Kelsven, Paul Horstmann, Arlan Swenson, Peg Severson, Bert McDonough, Dave Haarstad

Board Members Absent: John Kruse, Dave Gordon

Others Present: Moriya Rufer, Milan Christianson, Paul Orth, Erika Gilsdorf

The meeting was called to order at 7:02pm and the pledge of allegiance was recited.

The agenda was presented, and two items were added: the Long Shore Gravel Mining Project report (by visitor Paul Orth from Long Lake Association) and an update on the history project video by Erika Gilsdorf. Severson made a motion to approve the agenda, Kelsven seconded it and it passed.

Paul Orth from Long Lake Association reported on the new gravel mining plans for the west side of Long Lake. The PGOLID board decided to send a letter of support to Long Lake Association. McDonough made a motion and Severson seconded it and it passed. Moriya Rufer will draft a letter, send it to the board for approval, and then send it to Paul Orth.

Erika Gilsdorf presented a status report for the history video project along with a bid to do further work. The project was tabled for the May meeting.

Elshaug presented the financial report. There is not much activity for the year except for the Fish Lake Dam project. An invoice from Hough, Inc has been received for the construction of Fish Lake Dam. We can request grant reimbursement before we pay this invoice. Severson made a motion of an “intent to pay” the Hough Inc construction invoice upon reimbursement from the DNR and USFWS. Kaarstad seconded it, and the motion passed.

The December minutes were reviewed. Horstmann made a motion, Severson seconded it, and it passed.

Rufer presented the Lake Coordinator Report. The History Project timeline is nearly complete. Upgrading from the “free” timeline software to the “bronze package” allows us to post more photos and videos. Horstmann made a motion to approve the purchase of the “bronze package”, McDonough seconded it and it passed. The curly-leaf pondweed permit to treat has been submitted for the same areas as were treated last year. The tree program has launched. This winter she worked on updating the Lake Management Plan and doing an intense data review of past PGOLID monitoring projects.

The mosquito program for 2018 was discussed. The board will determine nearer to the date whether to spray on the 4<sup>th</sup> of July, which is a Wednesday, or on the usual Thursday. Reading the water levels for the DNR was discussed. Rufer will check with the DNR about replacing the staff gauge at Strom’s Bridge. The buoy working day will be Monday at Peg Severson’s house at 11am. They will put on lights and wraps.

Horstmann reported on the Bylaws. Currently all people listed on the property get to vote in PGOLID Elections. The Board discussed changing this to allow only one vote per property and decided to bring the decision to the Annual Meeting.

The meeting was adjourned at 10:24pm. Kelsven made a motion and Kaarstad seconded it. The next meeting is set for May 24, 7:00pm at RMB Labs.

Respectfully submitted,  
Moriya Rufer