

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, April 15, 2015

RMB Environmental Laboratories, Inc

Board Members Present: Doug Oksendahl, Larry Kohler, Jay Elshaug, Arlan Swenson, Bill Kelsven, Doug Johnson, Ed Johnson, Paul Horstmann

Board Members Absent: Suzanne Lervick

Others Present: Moriya Rufer, Dave Majkrzak

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

Majkrzak presented the results of the PLPOA membership survey, and then presented information about muskie stocking in Pelican Lake. Discussion ensued, but no conclusions or actions were taken.

The minutes from the December 17 meeting were reviewed. Changes included adding Paul Horstmann to the attendee list and specifying that PGOLID now uses Bell State Bank in Pelican Rapids. The minutes were passed with a motion by D. Johnson and a second by E. Johnson.

Swenson presented the financial report. There has not been much financial activity yet in 2015. Oksendahl made a motion to approve the financial report and E. Johnson seconded it; the motion passed.

Rufer explained that our former web host went out of business, and we need to move to a new one. The former host suggested Absolute Marketing Group in Fargo, and gave them login access to move our files over. They are a bit more expensive than our previous host, but their security is much better.

Rufer presented the lake coordinator report. The DNR Shoreline Grant funding is set for planting two properties this year. Grant funding runs out in June of 2016. Curly-leaf pondweed treatment is being prepared for. Postcards need to get sent out informing residents of treatment. A grant has been sent to the DNR to cost share the treatment. The curly-leaf pondweed survey will be conducted in early June.

Rufer showed the board the details of how the monitoring budget would be spent in 2015. There are two proposed projects for the Fish Lake Dam area. A DNR grant can be applied for to replace the dam with natural rock rapids. This project would need an engineering study completed first for the grant application. Rufer provided a price quote from Houston Engineering for the engineering study totaling \$28,700. An additional option for the Fish Lake Dam and Echo Bay area would be to set up a conservation easement or aquatic management area to preserve that land from future development. Rufer presented some options on how this could be accomplished. The Board discussed these items, but no actions were taken. Rufer will ask the engineer to attend the May meeting to go over the project and address questions.

The Board members gave their Board Reports: E. Johnson reported that the buoys will go out next week; Kelsven reported that he will meet about taxation on back lots soon; D. Johnson reported that Burr Oak Blight was widespread and a couple people might try treatment; Oksendahl reported that he would set up a meeting with D. Johnson and Elshaug to look into revising the Rules of Governance.

Looking ahead to the PGOLID Annual Meeting, the Board Members suggested possible replacements for the termed out Board Members (Oksendahl and D. Johnson).

The May PGOLID Board Meeting was changed to May 20 so that all the Board Members could attend.

The meeting adjourned at 9:45 pm.

Respectfully submitted, Moriya Rufer