

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, May 20, 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, Erik Jones (Houston Engineering), Henry Drewes (DNR), Jim Wolters (DNR), Nick Valentine, Irene Steinbrook, Fred Manuel

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

Erik Jones presented about Houston Engineering and the Fish Lake Dam Project. There were questions for him on how construction on the dam would affect flow. He explained how the flow would be measured upstream and downstream from the dam during construction to make sure that the new dam is holding the same amount of water as the old dam. The construction will take a couple months, and would likely take place in the winter.

Jim Wolters (DNR) reported on the 2015 fisheries studies they are conducting and shared some early preliminary results with the board in advance of completing the assessments later this year.

The financial report was presented. The 2016 proposed budget will be discussed at the June PGOLID meeting. D. Johnson made a motion to approve the financial report, Kelsven seconded it and it passed.

The Lakes Coordinator report was sent out electronically for this meeting since the first two agenda items needed a large amount of time. The curly-leaf pondweed treatment took place on May 6 and PGOLID received a DNR grant for \$6,383 to cost share the treatment. The plant survey showed that curly-leaf pondweed is greatly reduced from past treatments and there are no new areas.

The Board Members presented their individual reports: D. Johnson will set up the Annual Meeting mailing, and send the notice out to agencies with PGOLID's Annual Report. E. Johnson reported that the buoys are in. Elshaug reported that there will be no mosquito spraying for the Memorial Day weekend due to cold temperatures. E. Johnson moved to approve the board reports, Kelsven seconded it and the motion passed.

The Board Members agreed to talk to possible replacement options for the termed Board Members (Oksendahl and D. Johnson) and get a formal list of candidates together at the June PGOLID Board Meeting.

The Board discussed the Houston Engineering proposal for a stream survey and engineering study to replace the Fish Lake Dam with natural rock rapids. Oksendahl made a motion to go ahead with the Houston Engineering study at the Fish Lake Dam site for up to \$28,700. Rufer will check with the DNR about the possibility of additional matching funds. D. Johnson seconded the motion and it carried.

The meeting adjourned at 9:45 pm.

Respectfully submitted, Moriya Rufer