

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT

Cormorant Town Hall April 19, 2008

Directors present: Ostbye, Manuel, Peltier, Stueness, Uglem, Duemeland by telephone

Directors absent: Tollefson, Jenkins, Wheeler

Also present: Moriya McGovern-Rufer, Lake Coordinator and Rocky Swenson, PLPOA President

President Ostbye called the meeting to order at 8:05 am. The pledge of allegiance was recited.

Stueness moved, Peltier seconded the approval of the agenda. Motion carried.

Peltier moved, Duemeland seconded the approval of the minutes of the December 8, 2007 meeting. Motion carried.

Manuel presented the most recent financial information. The 2007 financial report was reviewed. Duemeland moved, Stueness seconded the approval of the report. Motion carried unanimously. Manuel also reported the submission of the 2006 report to the state auditor. The 2008 budget as approved by the membership at the annual meeting was also reviewed briefly.

McGovern-Rufer reported on the following:

- *There are no major changes with respect to the Lake Management Plan and it is posted on our Website.
- *2008 water quality monitoring plan reviewed
- *Explained a shoreline restoration program available with financial assistance from the DNR
- *Summer educational opportunities include programs on septic systems and shoreline management
- *Advised of the receipt of DNR monies to increase the landing inspection funding and provide Educational opportunities regarding invasive species. Uglem moved, Stueness seconded to Approve the receipt of the DNR grant.
- *Requested the approval of the Board to send a letter to the DNR regarding our concern with the Proliferation of flowering rush. Approval granted.

Peltier moved, Stueness seconded the acceptance of the lake coordinators report. Motion carried.

Board members whose terms expire include Brent Jenkins, Fred Manuel and Jeff Peltier. Peltier expressed his intent to run for re-election. Manuel has served for the maximum number of terms. Jenkins, being absent, will be contacted by Duemeland to determine his intentions. Duemeland informed the board of the possibility of his early resignation from the board. He will keep the board informed.

Duemeland moved, Stueness seconded the approval of the contract for the treatment of curly leaf pondweed. Motion carried.

Peltier reported working on the Fish Lake Dam issues with the DNR.

Tollefson's buoy report was accepted.

Ostbye reported contact from another Lake Improvement District and expressed a desire to increase communications with other LID's from across the state. He also will follow-up with Cormorant and Lake Ida regarding a possible agreement as to water levels.

The PGOLID meeting was recessed. The Mosquito Abatement meeting was convened. Stueness reported the receipt of a three year contract proposal limiting any cost increase to 5% during the 2009, 2010, and

2011 seasons. In view of the lack of bidders for the spraying contract and the volatility of the fuel and chemical markets, it appeared prudent to enter into the three year agreement with Clarke Mosquito Control. Peltier moved, Manuel seconded the approval of the contract. Duemeland abstained from voting. Peltier, Uglem, Stueness, Ostbye and Manuel voted yes. Motion carried.

Tent caterpillars will be sprayed for if necessary by Dean Solum. Stueness, McGovern-Rufer and Solum will determine when and how to spray as necessary. Meeting was adjourned.

PGOLID reconvened . Fireworks will be held July 4th and the area will be sprayed for mosquitoes at a cost of \$375. The cost will be covered by PGOLID.

The next meeting will be May 31, 2008 at 8:00am at the Cormorant Town Hall.

Meeting adjourned.

Respectfully submitted,

Jonal Uglem, Acting Secretary