

**PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
June 2, 2007 8:00 am
CORMORANT TOWN HALL**

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

Directors Absent: Uglem

Others Present: Vic Horne, Moriya Rufer, Rocky Swanson

Ostbye call the meeting to Order at 8:04 AM. The Pledge of Allegiance was recited.

The minutes from the May 5, 2007 meeting were reviewed and Poolman moved that they be approved. The motion was seconded by Peltier and passed.

Manuel presented the financial report. Duemeland moved that it be accepted, Stueness seconded the motion and it was accepted.

Moriya Rufer presented the summer seminar series. Discussion regarding the a possible DNR grant to develop shoreline habitat, beaver dams, stream and lake monitoring and Ida and Cormorant Lake levels followed.

Wheeler reported that Advertising Marketing is handling the election requirements.

Manuel presented the 2008 budget.

Poolman reported on the buoys.

The meeting was adjourned at 9:30 and the Mosquito Abatement meeting was convened. Spraying will continue on Thursday nights and a contract will be secured for spraying at the fireworks show. The Mosquito Abatement meeting was adjourned at 9:38AM.

The PGOLID meeting was reconvened and subsequently adjourned by motion from Duemeland, seconded by Wheeler.

Respectfully submitted,

Lisa J. Wheeler