

PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT

Board of Directors Meeting

Wednesday, September 21, 2011

RMB Environmental Laboratories

Board Members Present: Doug Oksendahl, Denny Tollefson, Suzanne Lervick, Ed Johnson, Larry Kohler, Doug Johnson, Gary Hart, Nick Valentine (phone)

Board Members Absent: Jonal Uglem

Others Present: Jeff Peltier, Moriya Rufer

Chair Oksendahl called the meeting to order at 7:00pm. The Board Members recited the Pledge of Allegiance. Hart moved to accept the agenda. Tollefson seconded the motion and the members passed it.

The members welcomed Suzanne Lervick to the PGOLID Board. Lisa Wheeler resigned from the PGOLID board. Tollefson moved to accept the resignation. Ed Johnson seconded the motion and the members passed it. Kohler moved to appoint Doug Johnson as Wheeler's replacement. Hart seconded the motion and it was passed by the members.

Oksendahl requested that Moriya Rufer take over the task of recording the meeting minutes so all the board members can participate in the meeting. Rufer would then send the minutes to the secretary to approve and distribute to board members. Uglem has volunteered to do the annual meeting preparation that Wheeler previously took care of.

The board members assigned the board posts for the upcoming year:

Chair:	Doug Oksendahl
Vice Chair:	Jonal Uglem
Secretary:	Doug Johnson
Treasurer:	Nick Valentine

Tollefson moved to accept the assignments and Lervick seconded. The motion passed.

Hart moved to approve the June 22 minutes with 2 minor revisions. E. Johnson seconded the motion and it passed. Tollefson moved to accept the unapproved 2011 Annual Meeting minutes with 3 minor corrections. Hart seconded the motion and it passed.

Valentine presented the financial report. The 2011 forecast is to spend \$120,300, which will use \$2,353 from reserves. D. Johnson moved to accept the report, E. Johnson seconded it and it passed.

Moriya Rufer presented the Lake Coordinator Report. Water clarity is 2 feet above average in 2011, which is presumed to be due to the zebra mussel infestation. Next year, Rufer will do more intense monitoring of zebra mussel density and dispersal in the PGOLID lakes. Three properties are approved for the Shoreline Restoration Grant in 2012. Three additional properties are pending. The grant is full for projects in 2012, but has openings in 2013. Rufer gave a

presentation on the main phosphorus sources to the PGOLID lakes. The main sources are: inlets, shoreline runoff and septic systems in that order.

Hart presented that PGOLID is in the 3rd year of a contract with Clark for mosquito spraying. There is a slight decrease in price for 2012. Tollefson moved to accept Clark's proposal for next year with the option to renew for 2 additional years. D. Johnson seconded the motion and it passed.

Tollefson reported that the vegetation survey is complete. Rufer has the report and will compare it to the 2004 report this winter. Hart moved to use Clark again for 2012 for curly-leaf pondweed treatment. E. Johnson seconded the motion and it passed.

E. Johnson reported on buoys. They will inspect the buoys after they are removed from the water this fall and put Superior Lakeside's phone number on the buoys.

Kohler reported that Pelican Lake is 3 inches below Ordinary High Water.

2012 meeting dates were scheduled as: April 18, June 20, July 11, August 18 (Annual Mtg), September 19, and December 5.

The Board Project Assignments are as follows:

<i>RMB Lab contract and Lake Coordinator:</i>	Oksendahl and Tollefson
<i>Mosquito and lake pest infestation:</i>	Hart and Valentine
<i>Invasive Species:</i>	Tollefson and D. Johnson
<i>Landing Inspections/DNR:</i>	E. Johnson and Lervick
<i>Navigation Aids:</i>	Kohler and E. Johnson
<i>Fish Lake Dam:</i>	E. Johnson and Peltier
<i>Septic Systems:</i>	Rufer and D. Johnson
<i>Shoreline Projects:</i>	Rufer and Valentine
<i>Waterflow agreement with Cormorant and Ida:</i>	Kohler, Tollefson and Peltier
<i>Information and Education:</i>	Rufer, Peltier, Lervick
<i>Finance and Legal:</i>	Uglen, D. Johnson, Lervick

Peltier presented about the election procedures and proposed how to save money next year.

Tollefson moved to pay \$1,500 to Rufer as a performance bonus. E. Johnson seconded and the motion passed.

The meeting was adjourned at 9:30pm.

Respectfully submitted,

Moriya Rufer