

PGOLID Board Meeting Minutes
May 18, 2017
RMB Environmental Laboratories

Present: Jay Elshaug, Arlan Swenson, Bill Kelsven, Peg Severson, Bert McDonough, John Kruse, Suzanne Lervick, Paul Horstmann

Absent:, Melody Jensen, John Kruse

Others present: Moriya Rufer (Lake Coordinator)

Meeting Minutes

The meeting was called to order at 7:05pm and the Pledge of Allegiance was recited. Kelsven made a motion to approve the agenda; Lervick seconded and the agenda was approved.

The April minutes were reviewed. Severson recommended to add Kelsven's name to the AED presentation. McDonough made a motion to approve the minutes and Severson seconded it. The motion passed.

Rufer gave the Lake Coordinator report. Curly-leaf pondweed will be treated on May 22 this year. The cost will be \$13,524. McDonough made a motion to approve that amount for treatment. Severson seconded and the motion passed. For the Fish Lake Dam project, we are awaiting approval by the DNR for the project permit. The next step is to put together the request for construction bids. We are working on scheduling a meeting of the Fish Lake Dam Community Board.

Rufer and Elshaug presented the PGOLID History project for preparation for the 25th anniversary in 2019. The proposal included phases. Horstmann made a motion to approve Phase 1 for \$1,250. Lervick seconded it and it passed.

Due to conflicts with Otter Tail COLA meetings, the June PGOLID meeting was moved to Wednesday, June 28.

Swenson presented the financial report. He moved \$40,000 from Vision Bank Savings to the Bell Bank Dam Project account. Arlan will prepare the 2018 budget for the June meeting and add the history project to the 2018 budget. Severson made a motion to approve the financial report, McDonough seconded it and it passed.

Severson presented on the AED project. Elshaug demonstrated the PulsePoint app. Severson will look for grants and talk to Becker and Otter Tail Counties. Horstmann reported that he read through the Bylaws and does not recommend any changes. Annual Meeting preparation dates are as follows: June 3rd is the 70 day mailing, July 3rd the board closes nominations, July 12 is the 30 day mailing, July 17 is absentee ballots. McDonough reported on the Buoy Program. He spent \$4,100 on 10 navigational buoys and 2 restoration kits, chains and swivels. Lervick reported that mosquito spraying will start on May 25. Elshaug reported that the Pelican Lakes Community Foundation met last Saturday at Dave Majkrzak's house. So far the board is Dave, Jay, John Kruse, and Doug Johnson. At 9:07 McDonough made a motion to adjourn, Swenson seconded it and the motion passed.

Respectfully submitted, Moriya Rufer