

Pelican Group of Lakes Improvement District

Board of Directors Meeting

Wednesday, June 28, 2017

RMB Environmental Laboratories, Inc

Board Members Present: Jay Elshaug, Bert McDonough, Bill Kelsven, Paul Horstmann, Peg Severson, Arlan Swenson, John Kruse.

Board Members Absent: Suzanne Lervick and Melody Johnson

Others Present: Moriya Rufer

Jay Elshaug called the meeting to order at 7:00 pm and the participants recited the Pledge of Allegiance.

The agenda was approved with a motion by McDonough and a second by Kruse. The minutes were approved with a motion by McDonough and a second by Severson.

The financial report was presented by Swenson. PGOLID received their 1st half tax receipts of \$70,376. Other than that, there was not much financial activity to report. Kelsven made a motion to approve the report and Horstmann seconded it and it passed.

Rufer presented the Lake Coordinator Report. The curly-leaf pondweed treatment was completed on May 22. The Fish Lake Dam project is waiting on the DNR to approve a permit. The Community Advisory Board is set to meet on July 5, 4:30-5:30pm at TJ's (formerly Randy's). The trees arrived from the nursery and we are starting deliveries for the end of this week.

The PGOLID 25th Anniversary History Project was discussed. This project was well received by the board as it makes historical information more accessible to the public. An allocation of \$10,000 from the general fund and Phases 1-3 of the History Project were approved by the board after a motion by Kruse and a second by McDonough.

The Annual Meeting planning needs were discussed. Otter Tail Power does the mailing and Kelsven is handling that. Rufer will update the Annual Report.

The board reports were presented. McDonough reported on the buoy program. There will be a two-year plan to replace all the buoys and add lights to the navigational buoys. It was recommended that the 2018 budget for buoys be increased to \$8,000 to continue this replacement plan. Severson reported on the AED program. She found 5 used AEDs for \$550 each, which is half the price of a new one. PGOLID would need 5 sponsors, or PGOLID could give grants to people for hosting the AED. A subcommittee will be started. A \$5,000 line item was added to the budget for Health and Safety for 2018. Severson will put together a plan for moving forward with the program.

The 2018 proposed budget was discussed and set by the board members including \$10,000 for the History Project, \$5,000 for Health and Safety, and \$10,000 for Buoys. A motion was made by Kruse, seconded by Severson, and passed unanimously.

The meeting was adjourned at 8:23pm with a motion by Severson and a second by Kelsven.

Respectfully submitted,
Moriya Rufer