

PGOLID Board Meeting
June 26, 2019, 6:00pm
RMB Environmental Laboratories

Board Members Present: Jay Elshaug, Paul Horstmann, Bert McDonough, John Kruse, Dave Gordon, Larry Kohler,

Board Members Absent: Arlan Swenson, Erika Gilsdorf, Dave Haarstad

Others Present: Carol Kuvass VP Prairie Lake Assn, Alan Kuvass, Moriya Rufer Houston Engineering, Jeff Pladstrom, Bob Leonard, Steve Henry RMB Lake Coordinator

Acting Chair McDonough called the meeting to order at 6:01pm and the pledge of allegiance was recited.

The agenda was presented and approved by a motion by Gordon and seconded by Horstmann.

Introductions: The Board members and guests introduced themselves and discussed their interest in attending the meeting.

Moriya Rufer Houston Engineering reported on the final elements of the Fish Lake Dam Rock Arch Fishway going into place. The Board discussed installing a Dam Ahead Buoy above the dam, McDonough has the buoy it will go in soon. Will consider installing no wake buoys. A floating bog that broke loose in Fish Lake lodged in the dam barely affecting water levels, it was removed with a permit from the DNR. The timeline for the Prairie & Lizzie Lakes Dam Rock Arch project was discussed. Questions from the Prairie Lake Assn were discussed and addressed.

Rufer proposed establishing a Community Advisory Board (CAB). The Board concurred with the proposed members, timeline, and purpose. Gordon made a motion to establish the CAB. Horstmann seconded.

The May minutes were reviewed. Kruse made a motion to approve the minutes and Kohler seconded it.

The Lake Coordinator report was presented. DNR denied the Curly Leaf permit this year, few plants and no dense stands. RMB filled two canoes with flowering rush in one trip. Trees go out next month. Nutrient levels in the lake water are stable over the long term after being lower than normal for a few years. The water quality and lake environment benefits of having Legacy funds to pay landowners to leave land undeveloped via conservation easements was discussed. Same funds can be used to purchase land for donation to the State.

The Board discussed extending the tree planting depth to 50 feet. Horstmann made a motion to approve and Gordon seconded it.

Board Reports

Mosquito- Gordon intends to ride along with Clark one night. Jay will confirm spraying Wednesday July 3rd and that the Fireworks field will be sprayed.

AIS- None

DNR- None

Buoys- Questions have been coming in about the buoy placement. Installing Dam Ahead and more No Wake.

Waterflow- Larry will bring the written Cormorant agreement.

Tax Reclass- None

Info & Education- None

Finance- None

Annual Meeting- Timelines for election and budgeting process were discussed.

Horstmann nominated Bob Leonard from the floor.

Elshaug seconded. Ayes, all.

The Board discussed a Service Recognition element for previous PGOLID Board members at the Annual meeting.

Strategic Planning- Elshaug outlined a process to employ partners and community input to set priorities, define outcomes, and propose paths to those outcomes over the next 25 years.

Horstmann made a motion for Moriya Rufer Houston Engineering will bring a proposal for two meetings and a report. Elshaug seconded.

The financial report as submitted by Swenson was reviewed. The first payment from the county came in. There is a cash reserve of \$169,482. Horstmann made a motion to approve the treasurer's report. Gordon seconded.

The proposed 2020 Budget was discussed and refined. Horstmann made a motion to approve the Proposed 2020 Budget and Elshaug seconded.

Horstmann made a motion to adjourn, Kohler seconded.

Meeting Adjourned at 8:20pm

Respectfully submitted,

Steve Henry