

PGOLID Board Meeting
May 15th, 2019, 6:00pm
RMB Environmental Laboratories

Board Members Present: Jay Elshaug, Paul Horstmann, Arlan Swenson, Dave Haarstad, John Kruse, Erika Gilsdorf, Larry Kohler

Board Members Absent: Bert McDonough, Dave Gordon

Others Present: Howard Fullhart, Moriya Rufer, Steve Henry, Ellie Kriese

The meeting was called to order at 6:03pm and the pledge of allegiance was recited.

The agenda was presented, and two items were to be changed. The first being: the word treasures gets changed to treasurer. The second amendment to be made, is to change the title from Annual Membership Meeting to a Board Members Meeting. Paul made a motion to approve the agenda, Dave seconded it and it passed.

Ellie Kriese and Steve Henry were introduced to the board as the new Lake Coordinators for PGOLID.

Howard Fullhart reported on the Prairie and Lizzie Lake Dams. Both projects are scheduled to begin in 2019. He stated that he has spoken at both lake's association meetings and the primary concern at this time is lake levels. A letter of support has been received by the DNR from both lake associations. There is currently \$400,000 secured to cover these projects. Fullhart requested that PGOLID serve as a fiscal agent for both projects. Haarstad motioned to enter agreement with the DNR for contract number 156671. Kohler seconded it and it passed.

In further discussion with Fullhart, Kohler requested to move the water level gauge.

Moriya Rufer was introduced to the board as a Houston Employee. She explained her new role with PGOLID. She plans to train in the new Lake Coordinators and be a resource as another service provider.

Elshaug introduced the RACI chart. He stated this will be a great way to keep open communication between all three parties; PGOLID, RMB Labs, and Houston Engineering Inc.

The December minutes were reviewed. There was one item to be added: Dave Majkrzak needs to be added to the Others Present section. The attached Board Responsibilities chart was discussed and needed a few changes. Erika Gilsdorf was added the Invasive Species task and Bill Kelsven was removed from the Annual report and Meeting Planning. It was also mentioned that this would need to be updated for 2019 with Ellie and Steve filling the Lake Coordinator Position. Horstmann made a motion to approve the minutes, Swenson seconded it and it passed.

The RMB contact was reviewed for 2019. \$19,000 is designated to the Lake Monitoring contract and \$21,000 is for the Lake Coordinator contract. Horstmann motioned to approve the updated Lake Coordinator contract and John Kruse seconded it and it passed. Kruse motioned to approve the Lake

Monitoring contract with RMB with the correction of 2018 being changed to 2019. Kohler seconded it and it passed.

Rufer presented the Houston Engineering Contract, stating that each activity she partakes in would need a separate work order. Kruse motioned to approve work order number one, stating that Moriya would attend 2019 meetings, with the costs not to exceed \$2,500. Swenson seconded it and it passed.

In the follow up discussion Rufer stated that she would send out a one-page work order and Horstmann stated that they should talk about Strategic Plans at the next meeting.

Elshaug explained how the RACI chart would be run with RMB Labs and Houston Engineering, INC. It will be up to both parties to keep updated.

Kriese presented the Lake coordinator report. Please see attached document. Curly-Leaf pondweed treatment was discussed due to low densities this year. Gilsdorf motioned to approve treatment of Curly-Leaf pondweed up to the amount that is recommended by lake biologists. This approval is contingent to the DNR approval. Kohler seconded the motion and it passed.

Kohler stated to keep in mind that the new wake boats are something we should be aware of when thinking about the shoreline.

It was confirmed that the Annual Meeting will be held on August 10th at 9:00 am at the Cormorant Community Center. Elshaug proposed to table the planning of the 25th Anniversary activities for a later date.

Haarstad stated that he needs notices for positions up for election by June 1st, 2019. There are two resident positions that will need to be voted on this year. Kruse will run again for another term.

The 2019 Board member meeting schedule was discussed. The April meeting was cancelled due to bad weather. Horstmann motioned to move the July meeting to July 17th. Also, to change all meeting times from 7pm to 6pm. Haarstad seconded the motion and it passed.

Swenson presented the treasurer's report. The report covers everything through December 31st. There is no report for 2019 at this time. Kruse motioned to approve the 2018 report and Paul seconded it.

The next meeting will be held June 26, 2019. The meeting was adjourned at 8:46pm. Swenson made a motion and Kohler seconded it.

Respectfully submitted,

Ellie Kriese