

Board Meeting



Tuesday, April 16, 2024

Cormorant Town Hall

MINUTES

Board Members Present: Bob Leonard, Dave Stene, Dave Haarstad, John Cosgriff, Ericka Gilsdorf, Greg Gustafson, Nick Valentine, Paul Lykken

Others Present: Moriya Rufer, Fred Hage, Dave Berg, Kieth Berndt

The meeting was called to order at 5:00pm and the pledge of allegiance was recited. The agenda was presented. Stene made a motion to approve the agenda, Haarstad seconded, and it passed. The December meeting minutes were reviewed. Leonard made a motion to approve the minutes, Lykken seconded, and it passed.

Stene presented the financial report. He outlined some contractor guidelines including looking for two quotes for any contracts over \$25,000 and membership approval for any cost outside the budget that is over \$5,000. PGOLID is currently in compliance with these guidelines. Leonard made a motion to approve the financial report, Valentine seconded, and it passed.

Cosgriff and Berndt shared information about the water and sewer feasibility study. The next steps are to look for local support and then approach the legislature for bonding funds. Local support could be started with beaches and beach captains. Discussions can also be started with the cities of Detroit Lakes and Pelican Rapids about wastewater treatment options.

Cosgriff and Berndt shared information about exploring incorporation into a city. They spoke to attorneys to gather information. The next steps are to gather more information from an attorney. Valentine made a motion to approve \$5,000 to match \$5,000 from PLPOA to study the issue. Lykken seconded it and it passed.

Rufer presented the Lake Coordinator report. The trees for the Tree Program will be delivered next week. The board agreed to just deliver the trees and not plant them. Superior Lakeside has been hired to deliver the trees. RMB Labs will complete the fieldwork for the curly-leaf pondweed survey. Rufer will write educational articles for the PLPOA newsletter.

Rufer requested the meeting time be moved to 4:00pm instead of 5:00pm. The board agreed to have the rest of the 2024 meetings at 4:00pm.

The meeting adjourned.

Submitted by Moriya Rufer