

PGOLID Board Meeting Minutes
June 9, 2026 4:00pm
Dunn Town Hall

Board members present: John Cosgriff, Denise Lund-Smith, Adrian Lund, Paul Lykken, Fred Hage, Keith Berndt, Greg Gustafson

Others present: Hannah Passolt, Matt Noah

Meeting called to order at 4:00 PM by Cosgriff and the pledge was recited. No roll call, public comments, or announcements.

Agenda was presented, Lund made a motion to approve and Gustafson seconded. Motion carried.

Berndt made a motion to approve last meeting's minutes, Gustafson seconded, motion carried.

Berndt made a motion to approve the treasurer's report, Seconded by Hage, motion carried.

Lund made a motion to approve the draft 2027 budget and Hage seconded. Discussion ensued. Discussion clarified that the budget can be amended at the annual meeting in August. There was no motion to amend the budget. The draft budget as presented was approved by a 6-1 vote.

Passolt presented the Lake Coordinator report and her roles and responsibilities were discussed. She agreed to take on the administrative duties of agenda preparation and posting minutes. These duties were reinstated in the contract, which now stands at 36 hours instead of the previously reduced 24 hours. Berndt made a motion to amend the contract, Lykken seconded and the motion passed. Passolt signed the contract.

There were no new reports for Buoys, Mosquitoes, or Lake level monitoring. The Board discussed the website management and Lund and Hage will pursue the possibility of pairing with PLPOA. Regarding swimmer's itch, no additional action is possible for the 2026 season as the intervention window has passed. Marjorie Mathison Hance and Bill Ness will be asked to report on swimmer's itch at the annual meeting in August.

Board discussion on election preparation—it was acknowledged that the board is behind the required timeline and it was decided to form an election committee. Members are Gustafson, Lykken, Lund, and Matt Miller. Sherry Trepp will be asked to be on this committee as well. Berndt made a motion to approve the committee members and Hage seconded. Motion carried.

Motion to adjourn by Lund; Hage seconded, motion carried. Meeting adjourned at 5:33 pm.

Respectfully submitted,

Denise Lund Smith