

LEGAL NOTICE

Notice of Annual Meeting
of the
Lake Pulaski Improvement District
County of Wright
State of Minnesota

NOTICE IS HEREBY GIVEN that the 20th Annual Meeting of the Lake Pulaski Improvement District will be held Tuesday, August 10, 2004 at 7:00 p.m. at the Buffalo Public Library, 18 Lake Boulevard NW, Buffalo, MN 55313.

Items to be discussed and/or voted upon shall be as follows:

1. Approve Minutes from 2003 Annual Meeting
2. Milfoil update Galen Eastlack
3. Lake updates Judie Rose
 - a. Lake levels
 - b. Pumping
 - c. Landscaping
 - d. Pulaski Ponds
4. Reaffirming water management plan Judie Rose
5. Approval of the budget Kathryn Hoy
6. Election of officers

All resident owners of the District who desire to be heard and can provide proof of ownership within the Lake Pulaski Improvement District to vote upon the above agenda will be given an opportunity to be heard.

Date: July 1, 2004

/s/ Judie Rose
Judie Rose, Chair
Lake Pulaski Improvement District

Board of Directors

| | |
|--|-------------------|
| Judie Rose, President | Term expires 2005 |
| Kathryn Hoy, Secretary/Treasurer | Term expires 2004 |
| Bill Jundt, Member | Term expires 2006 |
| Galen Eastlack, Member | Term expires 2004 |
| Greg Hules, Member | Term expires 2005 |

**LAKE PULASKI IMPROVEMENT DISTRICT
ANNUAL MEETING
AUGUST 12, 2003
Buffalo Public Library
BUFFALO, MINNESOTA**

MINUTES

Present: Galen Eastlack
Kathryn Hoy
Greg Hules
John Siffert
Judie Rose

Guests: State Representative Bruce Anderson
County Commissioner Carla Heeter

The 19th annual meeting of the Lake Pulaski Improvement District called to order by President Judie Rose.

The minutes of previous annual meeting:

M/S/C: Alan Malerich moved to recommend approval of the 2002 annual meeting minutes. Dan Abramowski seconded motion. Motion passed unanimously.

Update on pumps:

Recorder Carl Johnson reported that the lake level was at 965.78'.

Fall pumping:

- The pumps were turned on in November when the lake reached 967.2'
- The pumps stayed on three months
- Pumps turned off in February when the lake reached 964.5'
- Pumps were pulled and rebuilt at a cost of about \$12,000. The insurance company refused a claim, saying it was a maintenance issue.

Spring pumping:

- DNR refused several requests to begin pumping after the spring rains
- Pumps were turned on for two days in July, but had to be turned off when Buffalo Lake rose

- Pumps turned on again July 31
- As of August 9, both were pumping at full capacity

Questions:

Q: How much water was pumped last winter?

A: The LID board's engineer estimates that 928 million gallons had been pumped.

Q: Are board members talking with the DNR about changing the pumping level?

A: Board Member Galen Eastlack talked about how slow the DNR moves and the type of documentation it needs to make such a change. He didn't anticipate any such change for years. Board Member John Siffert then explained the history and the criteria needed to change the pumping level on the lake. He said board members will petition lawmakers this fall to pressure the DNR to lower the pumping level to 963'.

Q: What about the flooding problems?

A: Judie Rose said she had a conversation with DNR Hydrologist Patty Fowler about landscaping on the lake. Patty Fowler said the DNR prohibits landscaping below 967'. Judie Rose told her that is not common knowledge among lake property owners. Patty Fowler said it should be and for that reason, the DNR is not sympathetic to problems occurring as a result of landscaping below the allowed level.

Clarity of lake/Pulaski Ponds:

Judie Rose said the board is in the process of addressing how to improve the clarity of the lake. One possibility is using alum to treat the phosphorus in Pulaski Ponds. The LID board estimates that could cost \$25,000 but believes that money could be used more effectively in another manner. Board members will investigate funding and develop a long-range plan for improving water clarity.

Pulaski Ponds/flooding:

Judie Rose said the city is investigating whether to raise Pulaski Ponds a foot and a half to help slow down the runoff. The board's engineer approves all ponds in new additions. Standard size for the ponds is large enough to hold 2 and half inches of rain in a 20-day time frame. The board would like to see the standard raised to eliminate flooding problems. City Engineer Brad DeWolf believes when the Spike property is developed, more ponds will be built and that will solve the problem. The board's engineer disagrees. So the board will try to come up with a long-range plan to address these concerns as well.

Milfoil update: Galen Eastlack

New DNR policy says we must treat milfoil early in the year and can only treat surface weeds.

Treatment:

- Currently use 2-4-D which eradicates milfoil but leaves other water plants
- Alternatives used across the U.S. and in states surrounding MN include sonar
- Sonar is twice as expensive but last three years
- Sonar is so selective it will only kill milfoil and not other weeds
- DNR will not endorse the use of sonar

We can't treat now because we don't have any surface milfoil. Board will ask state lawmakers to facilitate changes to the new DNR policy.

1/10th of the lake is infested with milfoil.

Election of new board member:

Jim Allen and Bill Jundt were nominated to replace John Siffert who is leaving after 12 years on the LID board. District members voted and elected Bill Jundt.

Budget/Calendar Year: Kathryn Hoy

Since we were unable to treat the milfoil, money budgeted for that purpose was used to run and maintain the pumps to lower the lake. Though it appears we will still not be able to treat milfoil in 2004, the board is still proposing to budget \$20,000 for milfoil treatment. In addition, \$15,000 is proposed for water quality.

2003: \$48,700.00

2004: \$49,350.00

We have maintained a \$70,000 balance for many years and the board would like to continue having that reserve for emergency repairs, etc.

M/S/C: Florence Deutsch made a motion to accept the proposed budget. Alan Malerick seconded the motion. Motion passed unanimously.

New Business:

Thank you to Carl Johnson for measuring the lake.

Thank you to John Siffert for his 12 years of service as board member.

Thank you to Carol Busse for her 7 years of service as administrative assistant.

Carol Dennigmann was introduced as the new administrative assistant.

M/S/C: Tim Busse moved to adjourn this annual meeting of the Lake Pulaski Improvement District. Motion seconded by Dave Rose. Motion passed unanimously.

Respectfully submitted,

Carol A. Dennigmann
Administrative Assistant