

Annual Meeting Minutes
Lake Pulaski Improvement Association

August 21, 2012
Huikkos Bowling Center Meeting Room
1207 Highway 25 North, Buffalo, Minnesota 55313

Present:	Judie Rose	Kathryn Hoy
	Bill Jundt	Linda Engwall
	Theresa Sweeney	Carol Busse

The meeting was called to order by Judie Rose. Judie asked for a motion to approve the minutes from the 2011 annual meeting. Motion to approve the minutes by David Rose, seconded John Murphy. Motion carried.

Note: We need to change the bi laws to the third Tuesday of August rather than the second Tuesday due to the election in that date. Judie asked for a motion to add to the agenda to change the bi laws to state that the annual meeting will be held on the third Tuesday of August. Motion by Jill Murphy, seconded by Dave Tauscher. Motion carried.

Zebra Mussel Update:

Kathryn Hoy

We have had discussions with the city regarding options for having inspectors at the landing. Volt volunteer survey every boat that goes on the lake. We have data from Volt of the activity on the lake. These inspectors have been trained to inspect for zebra mussels. The data was gathered in the summer of 2012 so that we are prepared for 2013. We are trying to think of ways to keep the zebra mussels out of the lake. When you take your docks in, be sure to inspect your docks for the zebra mussels. Let the LID know. In 5-21 days the zebra mussels will die. The industry is starting to take notice of the filtration in the Minnesota lakes. Docks and boats are to be off the lake by Sept. 15th. Inspectors do not have the authority to stop them from launching.

The DNR are authorized to turn people away from launching. The posted sign states that there is a \$1000 fine for launching with zebra mussels on your boat.

Lake Level:

Bill Jundt

Ice out date was March 19, 2012. Lake level was 964.19.

It was the second rainiest May on record. 966.12 is flood stage.

Started the pumps on June 22nd. The level right now is 965.18.

Run the pumps at night tracking when we are pumping.

Jeff Diehm stated that it seems like it's time to get the DNR to amend the pumping restrictions. Jeff's concern was:

- What constitutes a metro lake to the DNR.
- Can we lower the level another three feet.

Jeff Diehm stated that it is time to meet with the DNR and have the pumping restrictions amended. They need to be changed.

Spraying for the Lakes:

Linda Engwall

Linda reported that the lake was sprayed for invasive species before the water was 60 degrees. This was the first year we were able to treat in the last 10 years. The signature cards that were sent out are good for five years. Linda has a list of who sent their permission cards back to her.

Water Clarity at this point is 9-13 feet on the northeast side of the lake. Water temperature is approximately 80 degrees.

Budget:

Kathryn Hoy

Kathryn reported that the balance today is \$51,647.

What we have to budget in this year is electricity. To pay the electricity for pumping is always in the budget. We never know when we will need it. Budget for miscellaneous is for the sign at the landing and the banner flags.

Zebra Mussels in the budget:

Contract Labor: \$10,000. Cost of inspectors. We need to decide what we want to do about inspectors at the landing. Do we need contract labor to hire summer help to inspection the boats at the landing. Should we charge people to launch their boats. There are also training costs to train inspectors. Do we put a gate at the landing. How much will that cost and who pays for it. There are many questions on this new subject.

The city council is planning a special session to address the zebra mussel threat.

There was a motion by David Rose to approve the budget, seconded by Dan Abramowski, motion approved, budget passes.

Bi-Laws:

There was a motion to amend the bi-laws as to hold the annual meeting on the third Tuesday of August by Judie Rose, motion seconded by Dave Tauscher, motion carried.

Elections:

Judie Rose will be leaving the board. Her position will be up for election. Thank you Judie for your years of service.

Linda Engwall was re-elected for another three year term.

Dave Taucher was newly elected. Welcome Dave to the board.

Motion to adjourn the meeting by Dan Abramowski, seconded by Jill Murphy. Motion carried, meeting adjourned by Judie Rose.

Respectfully submitted,



Carol Busse
Administrative Assistant