

## Lake Pulaski LID Board Meeting Minutes

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**Location, Date & Time:** Huikko's Bowling Center, Buffalo, 10/1/14 7:00pm  
**Attendees:** Bill Jundt, Dave Tauscher, Jill Murphy, Jon Tank & Brooke Cebulla

**Previous Business:**

- Board approved minutes from previous meeting on 9/04/14.
- Linda Engwal resigned after the election of the new officers. Brooke Cebulla was appointed the new secretary by Wright County, to fill in the remainder of Linda's term, expiring August 2015, when re-election will take place.

**New Business:**

- Reviewed, discussed and edited new By-Laws (1<sup>st</sup> draft)
- Voted to order a new PO Box where all LID mail will be sent. Dave Tauscher motioned to approve, Jon Tank seconded, motion carried.
- Reviewed previous attachments from Wright County.
- Sending new By-Laws to Wright County for approval.
- Added to the agenda: Legal matters regarding Tammy Diem. Read emails from Ms. Diem. Bill Jundt will be the new point of contact for Tammy Diem.
- Dave Tauscher volunteered to be in charge of all Aquatic Invasive Species (A.I.S.) handlings.

**Financial Report:**

- Jill Murphy reported/discussed financial statements and expenses, including costs of Insurance and liability fees.

**Web Page:**

- Keeping current domain name. Jon Tank is currently maintaining and making necessary changes. Bill Jundt will email Theresa to find out original creator of web page to remove blog.

**Open Discussion:**

- Concerns of Christmas Lake, Waconia and White Bear Lakes, infected by zebra mussels. DNR posted statements that the current and previous methods are not working. Looking into posting new rules and guidelines on Lake Pulaski web page to prevent zebra mussels in Lake Pulaski. Boat inspection currently in place from Memorial weekend running through Labor Day weekend. Discussed finances for this also.
- City Garage concern: Bill Jundt requested to purchase a four wheel dolly. Dave Tauscher made a motion, Jon Tank seconded, motion carried.
- Pump Pits: Bill Jundt requested to purchase locks and chains to secure pump pits. Jon Tank motioned, Jill Murphy seconded, motion carried.
- Dave Tauscher mentioned a photo type album that should be added to records for the LID to keep control of.
- Lake elevation: Bill Jundt continues to measure lake levels (at day time, during calm waters). Current level is at 965.17.
- Jon Tank is going to look into and discuss with Commissioner Husom, an article printed on the front page of the Journal Press regarding no wake zones.

**Meeting Adjourned:** Bill Jundt motioned to adjourn the meeting at 9:05pm. Jon Tank seconded, motion carried.