

Lake Pulaski LID Board Meeting Minutes

Location, Date & Time: Huikko's Bowling Center, Buffalo, 9/04/14 7:00 pm

Attendees: Bill Jundt, Dave Tauscher, Linda Engwal, Jon Tank, Jill Murphy, Kathryn Hoy, Mike Rinderknecht, Jim & Nancy Allen

Election of Officers:

- Bill Jundt did not wish to be elected to the President position again. After discussion, a motion was made by Jon Tank, seconded by Jill Murphy & unanimously accepted for the following new positions, which are effective immediately.

Jon Tank- President

Bill Jundt- Vice President 1

Dave Tauscher- Vice President 2

Jill Murphy- Treasurer

Linda Engwal- Secretary

New Business:

- Post Office Box- A PO Box will be opened & all LID mail will be sent to it
- Board Meeting Schedule- Board will meet every first Wednesday of the month at Huikkos Bowling Center in Buffalo at 7:00 until 9:00 at the latest. A minimum of three board members must be in attendance. These meetings are open to the public.
- Marker Buoys- All marker buoys have arrived & are in storage (19 or 20 in all). Due to possible vandalism or theft, two buoys appear to have sunk or been stolen.
- Future Voting- Board to develop a system to ensure fairness & accuracy (annual meetings in particular)
- Legal Matters- Attorney Tammi Diem is currently working with the DNR on several items. The board is requesting a report from her to review at the next meeting.

Financial Report:

- Kathryn Hoy (previous treasurer) explained that all finances for the LID are a function of Wright County. The County collects & distributes all money as needed and sends financial reports to the LID Board. Jill Murphy (current treasurer) & Kathryn will meet before the next meeting to ensure a smooth transition of positions.

Web Page:

- Lake Pulaski Website- Jon Tank is currently making any necessary changes/additions to the website. Future discussion will be had regarding website content goals.

Open Discussion:

- By-Laws- after much searching by previous board members & Wright County the by-laws can not be located. The current board decided that by-laws are necessary & a new set will be drafted & brought forth for approval by all required parties
- Lake Elevation- Bill Jundt continues to measure the elevation as often as possible (must be calm waters). As of 9/2/14 the elevation was at 965.89.
- Next Meeting Topics- Establish goals of the Board. Prioritize & develop action plans to accomplish them.

Meeting Adjourned: Jon Tank motioned to adjourn the meeting at 9:20pm. Jill Murphy seconded, motion carried.