

Lake Pulaski LID Board Meeting Minutes

Location, Date & Time: Murphy Co Design, 15 Division St E Buffalo, 4/4/16 7:05pm

- Attendees: Bill Jundt, Tom Marr, Jill Murphy, Jon Tank, Brooke Cebulla, Kathryn Hoy
- This monthly meeting is held for the Lake Pulaski Improvement District members and is open to the public.
- .Meeting was called to order by Jon Tank.

Previous Business:

- Bill Jundt made a motion to approve the February 23rd, 2016 LID minutes. Motion to approve the minutes by Jon Tank, seconded by Jill Murphy. Motion approved.

New Business:

- Jon Tank provided an update regarding AIS inspections at Griffin Park. Jon had spoke with Joe Jacobs previously, but is now in contact with Dan Nadeau, who is filling in for Joe. Jon is also in contact with Charlene Brooks, who will be handling the inspection hours and will be providing the LID with a spreadsheet with details. They will not be doing any inspections at the landing until fishing opener.
- Lake Pulaski was approved for 375 hours for inspections. The LID needs to cover \$8.00 an hour of that. Those hours are for level one inspectors from Wright County.
- Bill Jundt provided an update on the dredging of Pulaski Ponds. He is going to follow up again with Brad DeWolf and Mert Auger, they have not responded with any updates or new information.
- Bill Jundt has been in communication with Tammy Diem regarding the DNR/Wenck pumping of Buffalo Lake. He is still waiting to hear back from her, there's been no new information provided at this point.
- Bill Jundt is contacting Kelly Brecht to find out when the city will be cleaning out bee hives and stormceptors.
- Tom Marr provided an update regarding AIS permits. The LID does have permits from the DNR and it is planning on signing contracts soon with Lake Restoration for treatments to start no later than May 1st. There is also another grant that may be available that the LID will be applying for to treat AIS.

Financial Report:

- Jill Murphy reported/discussed financial statements and expenses from end of January 2016 through end of February 2016. Checks were written out for insurance, to Theresa Sweeney for website, and for accounting expenses. Current amounts as of January 31st were \$60,221.45, end of February was \$57,967.67.

Meeting Adjourned:

- Jon Tank motioned to adjourn the meeting at 8:25pm. Tom Marr seconded, motion carried, meeting adjourned by Bill Jundt.