

## Lake Pulaski LID Board Meeting Minutes

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**Location, Date & Time:** Murphy Co Design, 15 Division St E Buffalo, 6/13/17 7:00pm

•Attendees: Bill Jundt, Tom Marr, Jill Murphy, Jon Tank, Brooke Cebulla

• 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:**

• Tom Marr made a motion to approve the 4/18/17, LID minutes. Motion seconded by Bill Jundt. Motion approved.

**New Business:**

• Jon Tank updated members on amending the permit to pump into Buffalo Lake. We have to file a request to the DNR to omit condition #5, which states: No pumping is authorized during the period between ice out and June 1<sup>st</sup>. Tami Diehm will be submitting request to the DNR on the LID's behalf.

• Jon Tank made a motion to have condition #5 extracted from the original permit. Jill Murphy seconded. Motion approved. Tami Diehm will draft amendment on 6/14/17 and send to the DNR.

• Jon Tank provided an AIS update. The DNR came out and inspected for milfoil and determined that they are going to only treat 8.5 acres of milfoil versus 16 acres like they did the previous year. They feel that certain areas they treated last year worked, so they're reducing the amount of treatment area.

• Jill Murphy discussed the upcoming 4<sup>th</sup> of July festivities on the lake. The LID discussed possible judges, and like the idea that it is a different family judging every year. Information and details will be posted in the Wright County Journal Press and also posted on the website at [www.lakepulaski.com](http://www.lakepulaski.com).

• Details of the LID's annual meeting were discussed. Letters will be sent out to residents and it will also be posted on the Lake Pulaski website. Jill Murphy will be reserving Huikko's in Buffalo again for the meeting on August 15<sup>th</sup> at 7:00pm. LID talked about food and beverages for meeting and cost. Two members of the LID board of directors will be up for re-election, Jon Tank and Jill Murphy.

**Financial Report:**

• Jill Murphy reported/discussed financial statements and expenses. Jill is finalizing information with Wenck, Schlenner Wenner & Co, Wyntrop to have their report ready by the annual meeting in August.

**Meeting Adjourned:**

• Jon Tank motioned to adjourn the meeting at 8:24pm. Tom Marr seconded, motion carried, meeting adjourned.