

PLIB Meeting Minutes – May 15, 2013

1. Meeting called to order – all present.
2. Cathy made changes to the minutes of previous meeting then made a motion to accept the minutes, Elaine seconded. Motion carried.
3. Public Comment – Ann Klebba thinks the new website looks great.
4. Correspondence was reviewed and discussed.
5. Arden made a motion to hold a special meeting on the 3rd Wednesday in July at 7:00 pm. Elaine seconded, motion carried.
6. Appearances – Mike Solomon
7. Chair report – Jim spoke briefly about the new publication date for Imagine magazine and let us know what to expect.
8. Old Business
 - a. Elaine announced that the new lease with the MDNR for the boat wash station is complete and has been approved by the DNR and the Board. Arden motioned we sign the agreement, Elaine seconded. Roll call vote unanimous. (Note: the lease was signed by the Board and notarized by Angie Berry at the end of the meeting with the provision that we would check with our insurance rep. to double check that our coverage is sufficient before turning it into the DNR)
 - b. Grant Committee update – Cathy reported that we did not make the 1st round of cuts for the most recent grant we applied for.
 - c. Mike Solomon talked about weevils in the north end of the lake. RLS does not believe we should stock weevils in that part of the lake at this time because they would leave a void in which case, the aggressive Robin's pond weed could become problematic. Mike went onto say we should consider a dash boat or harvester instead. Question (Elaine) – If you are concerned that weevils may leave a void then why are we not concerned about leaving a void using an alternative solution to prevent this very same thing? Are you concerned that weevils will work too well? Answer (Mike) – I don't think weevils work at all. Comment (Arden) – They have worked well on Paradise Lake. Comment (Mike) – Then maybe this lake is an exception. Comment (Elaine) – We've been working on the introduction of more weevils into the lake with Jennifer who has been behind the whole effort for months now. I'm not sure I understand why the sudden about face. Question (Cathy) – I asked Jennifer for an estimate for aeration for this area in January and again in

March. What is the update on that request? Answer (Mike) – I'll get with Jennifer on that.

- d. Laminar Flow update – As of April 30, all 3 compressors are operational and working well. Bacteria and enzymes will be added in June.
- e. Arden talked briefly about the rotting weed issue we had in one solitary location back in the fall.

9. New Business

- a. Next meeting will be on a Wednesday, the 3rd week in July.
- b. The ribbon cutting for the boat wash station will be at 2:00 on June 7th.
- c. SAD roll changes.....motion to make changes for Mary Sickens (property id. 06-10-300-024). Since the property is inactive due to a split, the new cost is now \$0.00. Cathy motioned that we allow the change, Arden seconded, Roll call vote unanimous. Also, Tom Faes had 2 parcels reduced due to a capping issue (property id's 03-06-24-152-026 and 06-24-152-034). Cathy motioned to accept the change, Arden seconded. Roll call vote unanimous.

10. Financial Report – Cathy went over our most recent bills.

11. Public Comment

- a. John Beeson asked about rack cards that explain laminar flow. The PLA will deliver some cards.
- b. Marilyn Roll talked about harvesters and dash boats and also asked if there was much of a change in the amount of money collected in the SAD because of all the changes made. Answer (Cathy) – the change is small due to combos and a lower rate this year.
- c. Bob Roll – asked about a boat he had seen on the lake maybe doing a survey.
- d. Bill Mummert – Asked if anyone knew what the green stuff washing up on shore was.

12. Meeting adjourned.