

PLIB Meeting Minutes – 9/13/17

PUBLIC HEARING

Discussion of the budget. Specifics included a talk about the contingency amount set. Bob will check with the State to see if there is a legal minimum.

Public Hearing is adjourned.

REGULAR MEETING

1. Resolution to amend 2017 budget to cover computer purchase (new equipment) – 500.00. Roll call vote unanimous. Motion carried. Contingency will be reduced by 500.00 to accommodate.
2. Correspondence – One letter from Donna Spotts
3. Appearances – Mike Soloman – Mike stated they completed their whole lake comprehensive survey, GPS scan along with vegetation and water quality tests. They are waiting for the data report from the lab and will be ready to present at the November meeting. Jennifer will be in attendance then.
 - a. Question – Bob asked if it could be possible to do a survey earlier in the year next time. Answer = It might not be advantageous to start the study too early in the season.
 - b. Bob let Jennifer know we may need a refund on the new system in the NE section.
 - c. Question – Marilyn Smith asked about the performance of the system on soft bottom lakes verses hard bottom lakes generally.
4. New Business
 - a. A new Public Comment Policy was introduced. Arden moved to adopt, Bob seconded. Motion carried.
 - b. The Board voted on the approval of the 2017-2018 Budget. Arden motioned to accept with a contingency based on the findings of the minimum contingency rules Bob is investigating. Elaine seconded. Roll call vote unanimous. Motion carried.
 - c. Bob mentioned that John Tucci might be able to offer an agent that controls blue/green algae that would be considerably cheaper. John will discuss this with the board at the next meeting.
5. Old Business
 - a. Presentation of bills. Motion to pay all due by Elaine, seconded by Arden. Motion carried.

- b. Bob and Marilyn Smith presented U of M with certificates for their hard work on our lake. The results of the study will be available for the next meeting.

6. Public Comment

- a. Tim Stevens asked if the compressors are owned by Lake Savers – Answer = Yes
- b. Paul Rice asked if the study that U of M conducted will be made public – Answer = Yes