

Lake Pelican Preservation Society  
PO Box 1122  
Watertown, SD 57201  
**Preserve, Protect & Restore Lake Pelican**

**Minutes:** May 6, 2010

**Presided:** Dale Miller, in Bill Towle's absence

**Recorded by:** Linda Miller, Secretary

**Present:** Dale Miller, Linda Miller, Bob Hanson, Don Heim, Joan Siegfried, John West and Courtney Livingston.

Dale called the meeting to order at 7:07pm in the home of Bob Hanson.

Courtney moved the April minutes be approved; Joan seconded; motion passed.

Dale gave the Treasurer's report. Courtney moved we approve treasurer's report; Joan seconded; motion passed.

**OLD BUSINESS:**

1. **City Ordinance:** This is a **broad** state law, which prohibits cities from prohibiting regulation of lawn fertilizer. All agreed another letter of support of non-phosphorous fertilizer should be sent to Tracy Turbak, city finance officer and Mayor Gary Williams.
2. **Christmas Tree Project:** GF&P placed trees in cove; project complete.
3. **Carp Tournament:** Consensus of group was to wait a year for this fund raiser.
4. **Football Coupon Book Fundraiser:** John will take Oakwood's book and bring back information regarding advertisements, printing costs and time involved as it would relate to our group.
5. **Neighborhood Watch Program:** This is now in place; neighborhood coordinators need to be ready to pass on information to their specific area households when alerts come from the sheriff's office.
6. **Stakeholders Meeting on Flood Prevention:** Thanks to Courtney for representing LPPS at these meetings. Next meeting is June 2<sup>nd</sup>, when members will get a copy of the evaluation report.

**NEW BUSINESS:**

1. **Correspondence & Bills:** The SD Lakes & Streams newsletter was passed around; a refund of \$25 was returned because this represented a one-time fee for web site (which was paid last year). No bills presented.
2. **Bank CD Renewals:** Dale reported our three CDs will renew on May 10<sup>th</sup>. After reviewing rate and length options, Joan moved we transfer one CD to the checking account and renew two CDs for 12 months; Bob seconded; motion passed.
3. **Pelican Township:** John said he would like us to think about the following: a different plan for snow removal of township roads; a maintenance plan for township roads; to mow or not to mow township road ditches; to spray ditches; initiate projects to clean ditches, remove trees in right of ways, etc; and improving township roads – higher taxes?. He also told us there is a free signage program available, so if anyone sees a sign that needs replacing or added, let him know.
4. **Annual Meeting/Picnic:** Scheduled for June 17<sup>th</sup> at Towle's; also, a brief meeting is scheduled for May 20<sup>th</sup> at 4pm at Dale's office to put together a one page newsletter to be mailed around June 3<sup>rd</sup> so all members are aware of the annual meeting and vote on new directors and officers. Bob volunteered to head up the nominating committee; Joan, Linda & Courtney will begin compiling the newsletter at this time.

Meeting was adjourned at 9:05pm. Next meeting scheduled for June 17th at Bill & Jeanette Towle, which will be our annual meeting and election of officers; brats will be served, each bring a dish to pass; meet at 6pm.

Respectfully submitted,  
Linda Miller, Secretary