

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

Minutes: June 17, 2010

Presided: Bill Towle, President

Recorded by: Linda Miller, Secretary

Present: Dale & Linda Miller, Bob & Liz Hanson, Don & Judy Heim, Merlyn & Joan Siegfried, John & Carolyn West, Dean & Diane Jordan, Courtney & Karen Livingston, and Rick Ives, guest of Bill Towle.

Bill called the meeting to order at 7:45pm after we enjoyed grilled brats & side dishes provided by each of our members. Originally, we planned to meet at the E.C.Skinny Krull access area, but wind conditions made it impossible, so we met at the Heim's.

Courtney moved the May minutes be approved; Bob seconded; motion passed. Dale gave the Treasurer's report. Bill called for approval of treasurer's report; motion passed.

OLD BUSINESS:

1. **City Ordinance:** Linda was reminded again to send letter of support of use of non-phosphorous fertilizer to Tracy Turbak, city finance officer and Mayor Gary Williams.
2. **Christmas Tree Project:** It was suggested we ask Brian Blackwell if a sign could be posted at cove entrance indicating this is a spawning area. Dick Stricherz informed us he has more cement blocks if we need them in the future.
3. **Football Coupon Book Fundraiser:** John typed up a feasibility study regarding this project (attached to minutes). Most are in favor of doing this; however, we are too late to start this for the 2010 fall football season. Linda moved to table this project until we selected a reason to raise funds. Jeanette seconded; motion passed.
4. **Stakeholders Meeting on Flood Prevention:** The mediator is always present; Gary Williams, mayor, is the official spokesperson for the group and gives reports to the press. Thursday, July 7, is the next meeting, held at the library. They hope to have a realtor there to discuss the appraisal process, not just the dollar figures – the whole process – looking at the whole farm as a business before flood measures cut farms into different sections. Purpose is to keep everything fair between farmers and city folks. Bitter Lake could breach into Upper Big Sioux watershed area; this will then become our concern. Our county commissioner is now a representative; soon Day County and Grant County people will be included.

NEW BUSINESS:

1. **Correspondence & Bills:** None.
2. **Pelican Township:** John reported they are re-graveling the township roads; call him if you see any that need work.
3. **Dedication to Krull Access:** Committee of Bill, Bob, Dale & Courtney will coordinate with Roger Adams, City Park & Rec, to choose a date to dedicate the naming of north side lake access area in honor of Skinny Krull. They hope to have Geri Bigham, Mayor Williams and the press at this dedication, besides any of our members.
4. **Thank You:** Thanks to Don & Judy Heim for quickly offering their garage to hold our meal & meeting tonight.
5. **Election of Officers & Directors:** The following were unanimously nominated and accepted for the 2010/2011 term: President, Dale Miller; Vice-President, Bill Towle; Secretary, Linda Miller; Treasurer, Bob Hanson. The Directors are: East Air Haven, Courtney Livingston; West Air Haven, Don Heim and John West; Polze Addition, Joan Siegfried; Kittelson Addition, Jeanette Towle; Porter-White Addition, Dean Jordan.

Meeting was adjourned at 8:50pm. Next meeting scheduled for September 2, 2010 at Dale & Linda Miller's home.

Respectfully submitted, Linda Miller, Secretary