

Lake Pelican Preservation Society
PO Box 1122
Watertown, SD 57201

Preserve, Protect & Restore Lake Pelican

Minutes: February 3, 2011

Presided: Dale Miller, President

Recorded by: Linda Miller, Secretary

Present: Don Heim, Bob Hanson, Courtney Livingston, Bill Towle, Jeanette Towle, Dean Jordan, Joan Siegfried, John West and Roger Foote.

Dale called the meeting to order at 7:10pm. November minutes were emailed to board members previous to our meeting. Jeanette made a motion to approve minutes; Bob seconded; motion passed.

Bob gave the Treasurer's Report. Linda made a motion to approved the treasurer's report; Don seconded; motion passed.

OLD BUSINESS:

1. **Newsletter:** Linda passed out a draft copy for review, suggestions and additions. She will compile the information and prepare a mailing by next week.
2. **Stakeholders Meeting on Flood Prevention:** Courtney gave a brief report; last meeting was in October. The Corp is currently crunching numbers to justify the large dam. The City will be responsible for contacting the landowners. No other information is available.

NEW BUSINESS:

1. **Correspondence:** Linda has received several emails from Janie Wittmeier with Oakwood Lakes Development Association. Their oxygen level was already down to 3ppm on December 17, so they put in extra aerators. She also informed us that SD L&S will be conducting a Grant Writing Workshop in Watertown on May 6, 2011 from 10-noon and 1pm-3pm. Registration is \$25 per person.
2. **Bills:** \$75 is due SD Lakes & Streams for annual dues and website. Linda announced she will need a roll of stamps and a box of envelopes to mail newsletter. Courtney moved we pay these bills; Dean seconded; motion passed.
3. **Pelican Township:** John announced the annual meeting will be held March 1, 2011 at the Codington County Extension building; he is suggesting meeting time be at 7pm instead of 2pm in hopes more people will attend. This will be published in newspaper before meeting date. We then discussed snow removal of our township roads.
4. **Engels Right-of-Way vacated:** This is a parcel of land between Bob Hanson and Lynn Engels which was settled agreeably between the two landowners and does not affect lake access into Lake Pelican.
5. **Conservation Connection:** Our group received an invitation from the Bramble Park Zoo and Upper Big Sioux River Watershed Project to set up an information booth at their Conservation Connection Day on Saturday, July 30, 2011 from 11am to 4pm. We agreed this would be good publicity for us; Bob volunteered to chair this committee.
6. **Other:** Roger reported oxygen level in Lake Kampeska at 14ppm and in Lake Pelican at 5.64ppm. Also no money for "Bounty" regarding a carp tournament; maybe next year. He's working on an experimental project to remove algae from lakes. Date for 2nd Mike Williams Lecture Series is February 24th; May 6th will be dedication for Mike Williams at Long Lake Production area. It was suggested that Doug Hofer, CEO of Parks Dept out of Pierre, be invited to Skinny's dedication in May.

Meeting was adjourned at 8:50pm. Next meeting scheduled for March 3rd at 7pm at Bob Hanson's.

Respectfully submitted,
Linda Miller, Secretary