

Preserve, Protect & Restore Lake Pelican

Minutes: April 1, 2010

Presided: Bill Towle, President

Recorded by: Linda Miller, Secretary

Present: Bill Towle, Dale & Linda Miller, Roger Foote, Bob Hanson, Dean Jordan, Don Heim, Joan Siegfried and John West; Courtney Livingston came towards end of meeting.

Bill called the meeting to order at 7:20pm.

Bob moved the March minutes be approved with one correction – add Joan Siegfried as being present at meeting; Don seconded; motion passed.

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

Our guest speakers, Larry and Janie Wittmeier, from the Oakwood Lakes Development Association were introduced and gave their presentation at this time. They passed out literature on their Carp Tournament, their aerator system, a football score-card fundraiser and the SD Lakes & Streams SPLASH newsletter. A very informative discussion and question/answer session followed. Many thanks for their visit!

OLD BUSINESS:

1. **City Ordinance:** DNR is not aware of any state law that would prohibit city from passing an ordinance regarding use of non-phosphorous fertilizer. Roger will talk to Russ Wilkins about this.
2. **Christmas Tree Project:** Bob and Don volunteered to pick up and tie blocks to Christmas trees on Saturday, April 3rd.
3. **Spring Newsletter:** Letter was sent out on March 26th; reminder postcards were sent out on March 29th regarding the Neighborhood Watch meeting on Monday, April 5th at the library.
4. **Carp Tournament:** Tabled discussion until next month.
5. **FEMA Meeting on Flood Prevention:** Another meeting is scheduled for April 15th, inviting Codington County Commissioner, Jack Thomas.
6. **Mike Williams Memorial:** No decision has been made on type of memorial; committee is letting some time pass for the family.
7. **Fish Road sign:** Too wet to do anything; postpone June.

NEW BUSINESS:

1. **Correspondence & Bills:** Linda read a thank you note from Paul & Sheila Day regarding the early bird prize. SD Lakes & Streams sent a bill for annual dues. John moved to renew membership with SD Lakes & Streams; Bob seconded; motion passed. Courtney moved to pay other bills; Dale seconded; motion passed.
2. **Pelican Township:** John thanked all who voted for his bid on the Pelican Township Board. He would like some input, possibly at our next meeting, about cleaning up the township ditches and/or removing small trees and shrubs from common areas.
3. **Lakes Kampeska & Pelican Histories:** Roger would like to compile a history of our two lakes and have a researchable library out of his office. He will take any donations of documents, pictures, etc.

Meeting was adjourned at 9:30pm. Next meeting scheduled for May 6th at Bob & Liz Hanson's.

Respectfully submitted,
Linda Miller, Secretary