

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
ANNUAL MEETING  
QUILT INN  
JUNE 10, 2023**

Chairperson, Bryan Schweitzer, called the meeting to order at 10:12 AM

**Members Present:** Valerie Zwak, Bryan Schweitzer, Jill Watson, Kathy Garbe, Mike McIntee, Verdell Lund, Randy Conway, Allen Boettcher

**Members Absent:** Mike Nehring

**Others Present:** Mike Hall, Robert Tretabas, Chad Strand, Bill Hartl and attached list.

The board introduced themselves.

Mike McIntee made a motion to approve the agenda as set. Kathy Garbe seconded the motion. All in favor. Motion carried.

Valerie Zwak made a motion to approve the 2022 annual meeting minutes as read. Jill Watson seconded the motion. All in favor. Motion carried.

Allen Boettcher made a motion to approve the 2022 financials as presented. Jill Watson seconded the motion. All in favor. Motion carried.

Guest Communications: - None

Operations Report: - Mike Hall

- Mike explained the overall system and what it takes to operate.
- The Service District has 273 Basins, 330 pumps, 90 air release valves and 3 Lift Stations.
- Use E-1 Meyers pumps.
- Gridbee Mixers put 400 pounds of dissolved Oxygen into a lagoon cell.

Committee Reports Given:

- Garbage – Jill Watson – No issues over Memorial weekend. Seven loads were taken out by DSM, Inc. during the weekend.
- Evaluation/Interview – Bryan Schweitzer – No report
- Financial – Mike Nehring – No report
- Sewer – Verdell Lund – No report
- Assessments – Allen Boettcher – No report
- Policy – Mike McIntee – LMRSD and Roland Township committees met regarding the Sewer & RV ordinances. The existing rules will remain in place with no changes.  
Question from the floor regarding the \$125 garbage fee and \$75 permit fee imposed by the township and why it was put into place? LMRSD's portion of this fee is necessary for the increased garbage and sewer usage. How could things be made more equitable between large and small cabins, and owners with campers on their lots? This is not an easy issue to navigate and the LMRSD board does its best to hear both sides putting policies and assessments in place to protect the fragile sewer infrastructure as well as protect the property owner and their neighbors.  
Comment from the floor about the possibility of pro-rating assessments for seasonal owners. This would be costly and impractical to implement. Governmental municipalities do not do this for that reason.
- State Grant – Verdell Lund – No report
- Fraud Prevention – Mike Nehring – No report

Elections:

Jill Watson, Kathy Garbe, and Randy Conway's terms are up and all three are willing to run again for three years. Question called for nominations from the floor. Duane Getzlaff nominated Brian Glinz. Allen Boettcher seconded the motion.

Khristy Erickson nominated Diane Lorenz. Diane Hahn seconded the motion. Brian and Diane have accepted the nominations and will run.

Mike McIntee (board member), Paula Lorenz (member at large), Valerie Zwak (board member) were the election officials. Jill, Kathy and Randy were elected to the three-year terms.

Meeting adjourned at 11:27 AM

Chad Strand  
Secretary/Treasurer