

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
April 14, 2018**

Acting Chairperson Sam Law called the meeting to order at 10:00 AM.

Members Present: Valerie Zwak (via phone), Sam Law, Jill Watson, Verdell Lund, Mike McIntee, Brian Jensen, Kathy Garbe, Bryan Schweitzer

Members Absent: Mike Nehring

Others Present: Mike Hall, Robert Tretabas, Chad Strand, Mike Manston, and Bill Hartl

Guest Communications:

None

Minutes:

Jill Watson made a motion to approve the March 10, 2018 minutes as emailed. Kathy Garbe seconded the motion. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Brian Jensen seconded the motion. Motion carried.

Operations Report: Mike Hall

- Another basin froze up but is pumping again now. Continue to work on methods for thawing basins hoping to keep any new concepts under \$1000 per kit.
- Working on un-thawing the valves at the lagoons.
- 7th Day Adventists are building a new structure. Will look at assessments for them once finished.
- The Oak Creek Water Board is proposing a bridge at the lagoons to make the bike path and LMRSD lagoon access better and safer. Sewer line will have to be moved deeper. Would not be any cost to the LMRSD.
- Manholes will be concreted to spec on Highland road and will be taken care of by county as this road goes back to gravel.

Legal Council Report:

- None

Committee Reports:

- Garbage – No report
- Evaluation/Interview – No report
- Financial – No report
- Sewer – No report
- Assessments – No report
- Policy – Correction made to update Governing Provision #3 as per June 2002 meeting reflecting the motion that directors will have no limit to the consecutive number of three year terms that can be served.
- State Grant & Research – Verdell Lund working with Kevin at the State. Will file for Land and Water Grant this year for 2019 possibilities.

Other Communications:

- None

Old Business:

New Business:

- Mike McIntee made a motion to change Exhibit A of the Employee Benefit Program to state that LMRSD will cover health insurance costs up to the Single Plan rate for any Family Plans requested by an employee. The difference in the cost of a family plan above the single plan rate would be covered by the employee. Bryan Schweitzer seconded the motion. Motion carried. Val will work with Bill Hartl on updating this policy.
- Will get postcards ordered for annual meeting.
- The following positions will be up in June: Sam Law, Mike Nehring, Verdell Lund
- Wireless phone system hardware seems to be the best system available. SRT corrected some spliced wires to hopefully eliminate some static. Bob will get some extra microphones for the system.

Meeting adjourned at 10:42 AM.

Chad Strand
Secretary/Treasurer