

LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING

April 11, 2020

Co-chair Kathy Garbe called the meeting to order at 10:AM

**Members Present:** Kathy Garbe, Jill Watson, Mike McIntee, Allen Boettcher, Val Zwak, Verdell Lund, Bryan Schweitzer, Mike Nehring, Brian Jenson

**Members Absent:** None

**Others Present:** Mike Hall, Bob Tretabas

**Absent:** Chad Strand, Bill Hartl

**Minutes:** Verdell Lund made a motion to approve the March 14, 2020 minutes. Val Zwak seconded the motion. All in favor.  
Motion carried.

**Financial Report:** Mike McIntee

Jill Watson made a motion to approve the financial report. Mike McIntee seconded it. All in favor.

Motion carried.

**Operations Report: Mike Hall**

The new manhole testers work great and are very accurate. The truck radiator has been replaced. Our new hire, Mike Reaves, will start on April 16 and Jesse will be done on the 15<sup>th</sup>.

Bill Hoium is getting ready to start boring and Mike has expressed a need for more flags and paint. Hoium inquired about a grinder basin on his land, he's not in our district so will need to be annexed in. Mike is planning to get a water sample to be tested. The road to the lagoon is bad, to the bike path is being used.

**Legal Council Report: None**

**Committee Reports:**

Garbage – Jill Watson –Bryan Schweitzer – None

Financial – Mike Nehring – None

Sewer – Verdell Lund – None

Assessments – Allen Boettcher – None

Policy – Kathy Garbe – The new policies made at the request of the auditors have been submitted.

State Grant Research: Verdell Lund – He is continuing his search for possible grants.

**Other Communications: None**

### **Old Business:**

The envelopes are ready to be put together for our mailing. We will be mailing our Annual Meeting cards with our information packets and split the expense of the envelopes and postage with the Lake Improvement Association.

### **New Business:**

\*There was discussion about the possibility of applying for grants in conjunction with the Stimulus Package.

\*Wording will be added to the Annual Meeting card, the hard copies posted at the Sawmill Corner and Four Seasons and on the web page that, "All requests to cap sewer lines and discontinue garbage service must be submitted to the Board in writing."

\*Setting a date/place for the Annual meeting tabled until the May meeting.

Meeting adjourned at 10:35

Jill Watson

Acting Secretary

