

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**April 10, 2021**

Chairperson Kathy Garbe called the meeting to order at 10:00 AM.

**Directors Present:** Kathy Garbe, Valerie Zwak (virtual), Bryan Schweitzer, Mike McIntee, Jill Watson, Allen Boettcher, Mike Nehring (virtual), Verdell Lund

**Directors Absent:** Randy Conway

**Others Present:** Mike Hall, Chad Strand, Robert Tretebas

Approval of Agenda:

Mike McIntee made a motion to approve the agenda for today's meeting. Allen Boettcher seconded the motion. All in Favor. Motion Carried.

Minutes: Chad Strand

Jill Watson made a motion to approve the March 13, 2021 minutes as emailed. Mike Nehring seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Jill Watson made a motion to approve the monthly financials and pay the bills as presented. Verdell Lund seconded the motion. All in favor. Motion carried.

Guest Communications: None

Operations Report: Mike Hall

- Received letter from Bill Hoium requesting annexation for a single house unit and single garage.
- New pump placed into the lagoon.
- Working on controlling the lagoon smell.

Legal Council Report: Bill Hartl – None

Committee Reports:

- Garbage – Jill Watson – No report
- Evaluation/Interview – Bryan Schweitzer – No report
- Financial – Mike Nehring – No report
- Sewer – Verdell Lund – No report
- Assessments – Allen Boettcher – No report
- Policy – Mike McIntee – No report
- State Grant & Research – Verdell Lund – No report
- Fraud Prevention – Mike Nehring/Chad Strand – No report

Other Communications: None

Old Business:

- Hoiium Annexation
  - Mike McIntee made a motion to approve the annexation of parcel # 02-0000-0051300. Mike Nehring seconded the motion. Roll call vote:

▪ Garbe – Yes	Schweitzer – Yes
▪ McIntee – Yes	Watson – Yes
▪ Boettcher – Yes	Nehring – Yes
▪ Lund – Yes	Zwak - Yes
  - Motion carried.
- Annual meeting notices will be worked on and go out after May's meeting.
- Lift Station Project
  - Mike McIntee made a motion to authorize Mike Hall to contact 3 engineering firms to get preliminary ideas and analysis on Lift Station D project. Mike would be authorized to engage any firm with a preliminary analysis fee up to \$5000. Bryan Schweitzer seconded the motion. Motion was rescinded. Mike McIntee restated the motion to authorize Mike Hall to contact 3 engineering firms to get preliminary ideas and analysis on Lift Station D project. Bryan Schweitzer seconded the motion. Roll call vote:

▪ Garbe – Yes	Schweitzer – Yes
▪ McIntee – Yes	Watson – Yes
▪ Boettcher – Yes	Nehring – Yes
▪ Lund – Yes	Zwak - Yes
  - Motion carried.

New Business: None

Mike McIntee made a motion to adjourn the meeting at 11:01. Jill Watson seconded the motion. All in favor. Motion carried.

Chad Strand  
Secretary/Treasurer