

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**April 8, 2023**

Bryan Schweitzer called the meeting to order at 10:00 AM

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

**Directors Absent:** Mike Nehring, Randy Conway

**Others present:** Mike Hall, Bob Tretebas, Chad Strand (remote), Bill Hartl (remote)

**Agenda:**

Kathy Garbe made a motion to approve the agenda. Jill Watson seconded the motion. All in favor. Motion carried.

**Minutes:**

Jill Watson made a motion to approve the March 11, 2023 minutes as emailed. Mike McIntee seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Kathy Garbe seconded the motion. All in favor. Motion carried.

**Guests Communications:** None

**Operations Report:** Mike Hall

- Lift Station D bid opening will be April 13<sup>th</sup> at 2PM. Special meeting to follow at 4:30PM regarding bid acceptance.
- Received the Man-hole heater.
- Red pickup will be brought in Monday for possible repairs.
- Keneth Bonebrake Parcel #02400200875000 has no assessment. Mike McIntee made a motion to have legal counsel send a letter to them stating that this parcel was never assessed and will begin being assessed moving forward. Kathy Garbe seconded the motion. All in favor. Motion carried.

**Legal Council:** Bill Hartl

- Nothing to report

**Committee Reports:**

- Garbage – Jill Watson – Nothing to report
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report

**Old Business:**

- RV Ordinance update given by Mike Hall
  - Will enforce the current rules.

**New Business:**

- Garbage issues. Garbage should be in cans and regulated. Discussed modifying the letter and using stickers.

Meeting adjourned 11:14 AM

Chad Strand,  
Secretary/Treasurer