

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
August 9, 2018**

Chairperson Val Zwak called the meeting to order at 7:00 PM.

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

Members Absent: Brian Jensen

Others Present: Mike Hall, Robert Tretabas, Chad Strand, Jeff Soland

Guest Communications:

Jeff Soland informed the board of the expansion needs of the Rural Fire Department. This building sits next to the Service District building.

Minutes:

Jill Watson made a motion to approve the July 14, 2018 minutes as emailed. Verdell Lund seconded the motion. Motion carried.

Financial Report: Chad Strand

Mike Nehring made a motion to approve the monthly financials and pay the bills as presented. Jill Watson seconded the motion. Motion carried.

Operations Report: Mike Hall

- Blayne Graber has been hired as the new employee and started this week.
- The carbon we have been using is not the correct product. Found a better carbon product at a cost of \$2210. There will be additional savings with the new carbon.
- Finished placing rock around the lagoon.
- There will be two more water samples in August and September. July samples were fine.
- Tires on the water tank will be replaced at \$140 each.
- Flushing lines and prepping for Labor Day weekend.

Legal Council Report:

- None

Committee Reports:

- Garbage – Garbage truck appears to be leaking. Jill will follow up with DSM.
- Evaluation/Interview – Offer and acceptance by the new employee.
- Financial – Will discuss the 2019 budget
- Sewer – No report
- Assessments – Mike Hall working with Brian Jensen on this.
- Policy – No report
- State Grant & Research – Meeting with Kevin from the state hopefully this fall

Other Communications:

- None

Old Business:

- A Letter of Understanding with SRT was read outlining the guidelines to be followed during the fiber optic installs (see copy in permanent correspondence file). Bryan Schweitzer made a motion to approve the letter and send to SRT. Kathy Garbe seconded the motion. Motion carried.
- Pickleball letter will be sent as per the motion last month.

New Business:

- A letter was read from Tiffanie Fettig and Leann Zabloutney requesting removal of garbage and O&M on lot 9 and E ½ of Lot 10, Rugby Point. Once the sewer has been capped and verified the assessment will end. Legal will respond with a letter informing them of this policy.
- The preliminary budget was discussed. The district will request 1 Mill from the county bringing in around \$13,500 for the general fund. Jill Watson made a motion to approve the preliminary budget as presented. Verdell Lund seconded the motion. Motion carried.
- Mike Hall will look into the cost of an A/C unit for the building.

Meeting adjourned at 8:15PM.

Chad Strand
Secretary/Treasurer