

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**August 13, 2022**

Chairperson Bryan Schweitzer called the meeting to order at 10:01 AM

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

**Directors Absent:** Kathy Garbe, Randy Conway

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

**Agenda:**

Valerie Zwak 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 July 9, 2022 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. Valerie Zwak seconded the motion. All in favor. Motion carried.

**Operations Report:** Mike Hall

- Jerry Harris is considering putting in six 2-bedroom/2-bathroom units on the golf course. Units would have to have holding tanks per health department.
- Mike will order three Lift Station pumps to have on hand at a cost of \$47,001.02 each (1 – 15 HP for Lift B and 2 – 30 HP for Lift A & C). Funds will come from Replacement Fund.
- Cell 3A was discharged.
- Water samples all in normal range.
- Current pickup has major engine issues. Trade-in at Drive Chevrolet: To-boot price on 2022 GMC Sierra ¾ Ton Pickup with 15,000 miles would be between \$43,644. Mike McIntee made a motion that we purchase the 2022 GMC. Allen Boettcher seconded the motion. All in favor. Motion carried. Funds would come from Equipment fund.

**Legal Council:** Bill Hartl

- No report

**Committee Reports:**

- Garbage – Jill Watson – Met with Doug Monson regarding Labor Day and Memorial Day issues. Will make new signs.
- 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

- Mike Nehring/Chad Strand – Nothing to report

**Guest Communications:**

None

**Old Business:**

Lift Station A – Mike Hall gave an update on the engineering.

Lift Station D – Ulteig Engineering began mapping for Lift Station D.

**New Business:**

Valerie Zwak made a motion to approve the 2023 preliminary budget as presented with an assessment increase of \$75. Jill Watson seconded the motion. All in favor. Motion carried.

Meeting adjourned 11:14 AM

Chad Strand,  
Secretary/Treasurer