

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
December 9, 2017**

Chairperson Valerie Zwak called the meeting to order at 10:00 AM.

Members Present: Brian Jensen, Verdell Lund, Mike McIntee, Mike Nehring, Valerie Zwak, Sam Law (via phone), Jill Watson and Bryan Schweitzer

Members Absent: Kathy Garbe

Others Present: Mike Hall, Rick McGee, Chad Strand, Mike Manston (The Mirror)

Minutes:

Mike Nehring made a motion to approve the November 11, 2017 minutes as emailed. Verdell Lund seconded the motion. Motion carried.

Search Committee:

Kathy Garbe, Mike McIntee, and Jill Watson were appointed to find someone willing to fill Mark Adam's remaining term. Bryan Schweitzer has agreed to fill this position. After a short discussion, Mike McIntee made a motion to appoint Bryan Schweitzer to fill Mark's remaining term. Mike Nehring seconded the motion. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Brian Jensen seconded the motion. Motion carried. There will be a surplus in the O&M Fund at year-end and a deficit in the General Fund at year-end. Brian Jensen made a motion to transfer \$7000 out of the O&M Fund and send \$1000 to the General Fund, \$3000 to the Replacement Fund and \$3000 to the Capital Project #2 Fund. Jill Watson seconded the motion. Motion carried.

Operations Report: Mike Hall

- Mike has been working to compile an insurance list for coverage review. Mike Nehring recommends moving the inland marine to Farmers Union Insurance so that general liability, auto and inland marine are all with the same company.
- The State Park will be adding 23 RV sites in the near future. This increased flow may require two more duplex pumps to handle.
- All air release valves have been changed out.

Legal Council Report: Rick McGee

- Letter of Response was given November 15 to the State regarding snowmobile trails and lease. No response from the State.
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Committee Reports:

- Garbage – No report
- Evaluation/Interview – No report
- Financial – No report
- Sewer – No report
- Assessments – No report
- Policy – No report
- State Grant & Research – Verdell Lund. Grant request has been submitted and working with the State Park. \$250,000 would be LMRSD's portion of the grant.

Other Communications:

- Nothing new to report from SRT regarding the easements. Mike Hall has been in contact with Reed Rosencrans of SRT.

Old Business:

- With Rick McGee's retirement the end of December there is a need for new Counsel. Mike McIntee has made contact with Carol Larson and reached out to Ryan Thompson regarding. Carol Larson is considering.

New Business:

- Roland Township would like to form a joint committee with LMRSD to discuss the number of RV's allowed on lake lots. Any agreement would be enforced by Roland Township. A committee of Mike McIntee, Val Zwak and Brian Jensen was appointed.
- The board thanked Rick McGee for his number of year's of dedicated service to the LMRSD.
- Various committees were updated due to Mark Adams resignation.

Meeting adjourned at 10:55AM.

Chad Strand
Secretary/Treasurer