

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
December 12, 2020

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

Directors Present: Valerie Zwak, Bryan Schweitzer (remote), Kathy Garbe, Verdell Lund (remote), Mike Nehring (remote), Mike McIntee, Randy Conway (remote), Allen Boettcher

Directors Absent: Jill Watson

Others Present: Mike Hall, Chad Strand (remote), Robert Tretebas, Bill Hartl (remote)

Minutes: Chad Strand

Val Zwak made a motion to approve the November 14, 2020 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. Mike Nehring seconded the motion. All in favor. Motion carried.

Allen Boettcher made a motion to transfer \$412.35 from the General fund to the Replacement fund. Val Zwak seconded the motion. All in favor. Motion carried.

Guest Communications: None

Operations Report: Mike Hall

- Discussed on-going operations.
- Discharge on cells 3 and 3A was completed.

Legal Council Report: Bill Hartl – No report

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
 - Committee will work with attorney Hartl on clarifying Sewer Ordinance language as it relates to property owner reimbursement requests.
 - Mike McIntee made a motion to have the assessment committee work on proposed assessment guidelines for the next meeting. Guidelines to include second outlet for permanent structures and mobile units. Val Zwak seconded the motion. All in favor. Motion carried.
- Policy – Mike McIntee – No report
- State Grant & Research – Verdell Lund – No report
- Fraud Prevention – Mike Nehring/Chad Strand – Val Zwak made a motion to approve the fraud risk assessment template. Allen Boettcher seconded the motion. All in favor. Motion carried.

Other Communications: None

Old Business: None

New Business: None

Meeting adjourned at 10:48 AM

Chad Strand
Secretary/Treasurer