

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**December 9th, 2023**

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

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

**Directors Absent:** Verdell Lund, Mike Nehring

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

**Agenda:**

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

**Minutes:**

Allen Boettcher made a motion to approve the November 11, 2023 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

Mike McIntee made a motion to transfer \$4527.27 from O&M to the General Fund to be in line with ending budget of \$500. Allen Boettcher seconded the motion. All in favor. Motion carried.

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

**Guests Communications:** None

**Operations Report:** Mike Hall

- RV collection issues were discussed. Will possibly look at adding this fee to assessments in the future.
- Finished all discharges and working on spare pumps.

**Legal Council:** Bill Hartl

- Nothing to report

**Committee Reports:**

- Garbage – Jill Watson – Kathy will send a warning notice to Lavik for garbage mess.
- 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:

- Mike McIntee made motion to pay the Ulteig Engineering bill of \$1602 that was previously tabled. Allen Boettcher seconded the motion. All in favor. Motion carried. This was for the work performed in calculation and tabulation of the bids.
- Land purchase for lagoon expansion
  - An offer of \$4250 per acre plus \$15,000 was made for a total of \$185,000 on adjacent forty acres of land. Sellers did not accept the offer.
  - Discussion on next steps for future lagoon cell expansion. The board identified 3-4 possible other locations for expansion. Mike Hall will contact Wold Engineering, PC to see what land areas they feel would be most feasible for this future expansion.
- Discussion on the sewer line upgrades and how to address this need. Mike will report at the next meeting.

New Business: None

Meeting adjourned 11:38 AM

Chad Strand,  
Secretary/Treasurer