

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
February 10, 2018**

Acting Chairperson Mike McIntee called the meeting to order at 10:00 AM.

**Members Present:** Brian Jensen, Valerie Zwak (via phone), Sam Law (via phone), Mike McIntee, Jill Watson, Kathy Garbe and Bryan Schweitzer (via phone)

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

**Others Present:** Mike Hall, Chad Strand, Bill Hartl, Mike Manston (The Mirror)

Guest Communications:

Attorney Bill Hartl gave a brief introduction. Bill is a practicing attorney from Rugby with 20 plus years of experience. Bill is also the current city attorney for Rugby and has a cabin at Lake Metigoshe. Jill Watson made a motion to retain Bill's services at \$200/month. Kathy Garbe seconded the motion. Motion carried.

Minutes:

Brian Jensen made a motion to approve the January 13, 2018 minutes as emailed. Jill Watson seconded the motion. Motion carried.

Financial Report: Chad Strand

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

Operations Report: Mike Hall

- Camera has been received
- Continue building control panels and making stainless steel parts
- Cold temps have necessitated that some milk heaters be placed in problem areas

Legal Council Report:

- None

Committee Reports:

- Garbage – No report
- Evaluation/Interview – No report
- Financial – No report
- Sewer – No report
- Assessments – No report
- Policy – No report
- State Grant & Research – No report

Other Communications:

- None
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Old Business:

- Mike McIntee, Val Zwak and Brian Jensen met with a committee from Roland Township to discuss the number of RVs allowed on lake lots. Much discussion at that meeting regarding number of campers, storage issues, dollar amount of possible fines, and enforcement. This meeting was prompted by concerns about campers adding extra strain to the sewer system and garbage during peak times without paying for these services. An updated camper policy

would steer campers to local campgrounds where facilities are in place to handle them. Could a policy change negatively affect lake businesses or cabin owners that have a camper with limited usage? Further discussion will ensue as a policy will be drafted by this committee in the near future.

New Business:

- Three terms will be up at the annual meeting this June: Mike Nehring, Sam Law, and Verdell Lund. Current policy states that only two consecutive three-year terms can be served. Mike McIntee would like an agenda item at the annual meeting to consider changing this policy to three consecutive three-year terms.

Meeting adjourned at 10:29 AM.

Chad Strand  
Secretary/Treasurer