

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
February 13, 2021**

Acting Chairman Bryan Schweitzer called the meeting to order.

Members Present: Bryan Schweitzer, Mike McIntee, Jill Watson
Present via phone: Kathy Garbe, Val Zwak, Verdell Lund, Randy Conway, Mike Nehring

Members Absent: Allen Boettcher

Others Present: Mike Hall, Robert Tretebas,
Present via phone: Bill Hartl

Minutes:

Jill Watson made a motion to approve the January 9, 2021 minutes. Mike Nehring seconded the motion.
Motion carried

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financial report and pay the bills as presented.
Kathy Garbe seconded the motion. Motion carried.

Guest Communications: None

Operations Report: Mike Hall

Mike reported that the lagoons are in good shape. They have been working in the shop on pumps.
Mike is to start on his education course in March. Robert's education dates have not yet been set.
Mike presented pictures of Olson's trailer court and a copy of the letter from Larry Knight, from the State Health Department. Mike is to contact Troy Olson to discuss what needs to be done to meet requirements necessary to get a license for the trailer court.
Mike presented a rough draft of the New Lift Station Plans and suggested working on it, in phases, over the next few years. Randy Conway suggested that, with interest rates being as low as they are, we consider apply for a loan to start and finish the project ASAP. Discussion was tabled until more members could be present in person.

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 – Bill Hoium's garbage assessment is to be removed as Mike verified that it is a commercial lot.
- Policy – Mike McIntee– No Report
- State Grant & Research – Verdell Lund – No Report

Other Communications: None

Old Business: None

Meeting Adjourned
Next Meeting will be March 13, 2021 at 10:00 AM

Acting Secretary: Jill Watson

