

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**January 9, 2021**

Vice-Chairperson Bryan Schweitzer called the meeting to order at 10:02 AM.

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

**Directors Absent:** Allen Boettcher

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

Minutes: Chad Strand

Mike Nehring made a motion to approve the December 12, 2020 minutes as emailed. Jill Watson 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. Kathy Garbe seconded the motion. All in favor. Motion carried.

Guest Communications: None

Operations Report: Mike Hall

- Jeb Fredricksen – Brian Johnson did not get sewer hooked up in 2020. So, LMRSD will reimburse Jeb and then prorate \$767 for 2021 once Johnson gets it hooked up.
- Mike Nehring – house on parcel #02-4003-00990-000 was removed years ago and capped, but still has a sewer assessment. Mike requested removal of the assessment in writing. Mike McIntee made a motion to remove the assessment for 2021. Jill Watson seconded the motion. Mike Nehring abstained from voting. All others in favor. Motion carried.
- Education requirements discussed.
- Discussed various maintenance projects.
- Township to revise the RV ordinance to include a garbage amount. Total proposed fee per RV would be \$200 collected and administered by Roland Township. At year-end, the township would send \$125 of the collected fee to LMRSD. Mike McIntee made a motion to authorize Roland Township to collect \$125 on behalf of LMRSD for RV garbage permit. Val Zwak seconded the motion. All in favor. Motion carried.

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
  - Language proposals to clarify Sewer Ordinance, land-owner requests for reimbursements, and a second sewer outlet will be given at the March meeting.
- Policy – Mike McIntee – No report

- State Grant & Research – Verdell Lund – No report
- Fraud Prevention – Mike Nehring/Chad Strand – No report

Other Communications: None

Old Business: None

New Business: None

Meeting adjourned at 10:31 AM

Chad Strand  
Secretary/Treasurer