

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**January 8, 2022**

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

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

**Directors Absent:** Jill Watson

**Others present:** Mike Hall, Bob Tretebas, Chad Strand (remote), Bill Hartl (remote)

**Agenda:**

**Minutes:**

Kathy Garbe made a motion to approve the December 11, 2021 minutes as emailed. Valerie Zwak 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.

Mike McIntee made a motion to transfer \$19,553.82 from the O&M Fund to the Replacement Fund as per budget. Mike Nehring seconded motion. All in favor. Motion carried.

**Operations Report:** Mike Hall

- Tabled until February

**Legal Council:** – Bill Hartl

- Tabled until February

**Committee Reports:** - Tabled until February

- Garbage – Jill Watson
- Evaluation/Interview – Bryan Schweitzer
- Financial – Mike Nehring
- Sewer – Verdell Lund
- Assessments – Allen Boettcher
- Policy – Mike McIntee
- State Grant & Research – Verdell Lund

**Guest Communications:**

None

**Old Business:**

None

**New Business:**

None

Meeting adjourned 10:06 AM

Chad Strand,  
Secretary/Treasurer