

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
January 14, 2023

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

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

Directors Absent: Randy Conway, Allen Boettcher

Others present: Mike Hall, Bob Tretebas, Chad Strand, Bryan Quigley (Metigoshe Ministries), Bill Hartl (remote)

Agenda:

Mike McIntee made a motion to add the RV Committee discussion to New Business and approve the revised agenda. Mike Nehring seconded the motion. All in favor. Motion carried.

Mike Nehring then made a motion to move the Minutes to the first item of business (before Guests) and approve the re-revised agenda. Jill Watson seconded the motion. All in favor. Motion carried.

Minutes:

Mike Nehring made a motion to approve the December 10, 2022 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

Guests: Bryan Quigley

- Metigoshe Ministries was assessed a fine of \$3,000 for non-compliance after multiple requests to install a grease trap. Metigoshe Ministries responded with a letter and an in-person visit today from their board's President, Mr. Quigley. Mr. Quigley expressed concern about communications between LMRSD and Metigoshe Ministries regarding the grease traps and wanted further explanation about the September and December letters sent by LMRSD as well as the related fine of \$3,000 assessed by the board.
- Mike Hall laid out the detailed timeline of grease trap communications through the years with Metigoshe Ministries beginning back in 2012. (See attached notes from Hall)
 - Grease trap program was started in 2011 to protect all property owners and to make sure grease traps were installed where required and properly cleaned.
 - Letter was provided to all establishments in 2012 notifying of the program.
 - In 2019 the line from Metigoshe Ministries to the main line plugged up and had to be replaced by LMRSD at a cost \$7500.
- The \$3,000 fine will stay in place. However, because the grease trap has now been installed, there will not be any further fine assessed regarding the matter.
- Mr. Quigley will make sure a schedule is implemented at least monthly, and possibly more often (depending on usage), to clean the grease traps.
- The board thanked Mr. Quigley for attending in person bridging any perceived communication gaps.

Financial report: Chad Strand

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

Operations Report: Mike Hall

- Phones were transferred to Verizon.
- Marlo & Kelly Stromberg sent a letter requesting removal of 1 assessment. The parcels have been combined at the Treasurer's office and Mike Hall has inspected to confirm only 1 hookup exists. Mike Nehring made a motion to accept the request and remove 1 assessment. Mike McIntee seconded the motion. All in favor. Motion carried. Chad will communicate with them on the board's policy and decision.
- Lift Station Plans will be approved in February and bids will be let in March.

Legal Council: Bill Hartl

- Nothing to report

Committee Reports:

- Garbage – Jill Watson – Nothing to report
- 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

Guest Communications:

Addressed at beginning of meeting

Old Business:

None

New Business:

- RV Committee – Kathy, Valerie and Mike McIntee serve on this committee. Wondering what the board's position is on the RV fees. They will meet with Roland Township this week and report back to the board.

Meeting adjourned 11:00 AM

Chad Strand,
Secretary/Treasurer

