

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
January 13, 2024

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

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

Directors Absent: Mike Nehring, Allen Boettcher

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

Agenda:

Jill Watson made a motion to approve the agenda. Mike McIntee seconded the motion. All in favor. Motion carried.

Minutes:

Mike McIntee made a motion to approve the December 9, 2023 regular meeting minutes and the December 30, 2023 special meeting 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. Jill Watson seconded the motion. All in favor. Motion carried.

Guests Communications: None

Operations Report: Mike Hall

- Wold Engineering PC reviewed last year's sewer line and Lift D plans that didn't transpire. Mike Hall asked Jessica to review with the thought of condensing the project and/or breaking into smaller projects. Jessica will put a cost estimate together.
- The line was repaired at the park.
- Fire Pump needs to be purchased for \$3,355.75 + shipping. Chop saw to be purchased.
- Received Bill Hoium's construction assessment of \$8,200.00 for the five shop condo units.
 - The ordinance policy will be reviewed and discussed at the next meeting regarding shop condo assessments.
- Working on the inventory /equipment list for insurance.

Legal Council: Bill Hartl

- Reviewed the purchase agreement and can proceed with the land purchase.

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

Old Business:

- Land purchase will proceed with Curtis Hahn. Abstract will be updated within 30 days and then the \$165,000 balance will be paid.

New Business:

- Mike McIntee made a motion to pay off the \$900 on parcel #02404902802000 that incorrectly lists Dave and Tina Hanson as the owners (ref. their email dated 1/9/24). This parcel should have Dan and Vanessa Masseth as the owners and should still have an assessment. This parcel is not updated as such by the county or GIS. Jill will visit with the county to see if a deed was not recorded.

Meeting adjourned 10:54 AM

Chad Strand,
Secretary/Treasurer