

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**July 10, 2021**

Chairperson Kathy Garbe called the meeting to order at 10:00 AM.

**Directors Present:** Valerie Zwak, Kathy Garbe, Mike McIntee, Mike Nehring, Verdell Lund, Randy Conway, Bryan Schweitzer

**Directors Absent:** Allen Boettcher, Jill Watson

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

Approval of Agenda:

Mike McIntee made a motion to approve the agenda for today's meeting. Verdell Lund seconded the motion. All in Favor. Motion Carried.

Minutes:

Val Zwak made a motion to approve the June 12, 2021 minutes as emailed. Verdell Lund seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

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

Guest Communications: None

Operations Report: Mike Hall

- Lake water samples were given and were all in acceptable ranges.
- Bill Hoium letter to request annexation on parcel #02-0000-00516000. Approved by engineering.
  - Mike McIntee made a motion to accept Hoium's request for annexation. Valerie Zwak. seconded the motion. Roll call vote:

▪ Garbe – Yes	Schweitzer – Yes
▪ McIntee – Yes	Lund – Yes
▪ Nehring – Yes	Zwak – Yes
▪ Conway – Yes	

Legal Council Report: Bill Hartl

- Nothing to report

Committee Reports:

- Garbage – Jill Watson – Nothing to report
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Budget committee will be meeting August 10.
- 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
- Fraud Prevention – Mike Nehring/Chad Strand – Nothing to report

Other Communications: None

Old Business:

- Cost sharing of slip for pontoon with Fire Dept
  - Nothing further to report
- Bolton & Menk contract
  - Mike McIntee made a motion to sign the Bolton & Menk Phase I contract for \$1750 for VFD discovery and improvements to Lift Station A. Valerie Zwak seconded the motion.  
Roll call vote:
    - Garbe – Yes
    - McIntee – Yes
    - Nehring – Yes
    - Conway – Yes
    - Schweitzer – Yes
    - Lund – Yes
    - Zwak – Yes
- Rehabilitation project with Ulteig Engineers
  - Nothing further to report

New Business:

- Porta-a-Potties – discussed having Roland Township update their zoning ordinance to reflect a penalty/fine for breaking the “facility” rule under Section 3 of Article II of the LMRSD ordinances.
- Budget Committee meeting dates
  - August 10 at 10AM at Chad Strand’s office.

Meeting adjourned 10:49AM

Chad Strand  
Secretary/Treasurer