

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**July 8, 2023**

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

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

**Directors Absent:** Jill Watson

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

**Agenda:**

Mike McIntee would like to add board compensation to new business and the Lift D Project to old business. Kathy Garbe made a motion to approve the revised agenda. Valerie Zwak seconded the motion. All in favor. Motion carried.

**Minutes:**

Valerie Zwak made a motion to approve the June 10, 2023 minutes as emailed. Allen Boettcher 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. Verdell Lund seconded the motion. All in favor. Motion carried.

**Guests Communications:** None

**Operations Report:** Mike Hall

- Jesse Kist has requested assessment removal on parcel #02402302509000 (459 Squaw Point Rd). Hook-up is capped off with no structure on it. Notice was given prior to June 30, so therefore 2023 assessment will be refunded and removed moving forward.
- Gayle Wandrasek's electrical panel will need to be moved. Mike will get a cost estimate.
- Lagoon pump that transfers from 3A to 1A is failing. Will try to get this 3hp pump repaired with new bearings. A new 5hp Meyers pump would cost \$5,912.55.
- Mike McIntee made a motion to move the Wondrasek electrical panel as Mike suggested and purchase the 5hp pump. Mike Nehring seconded the motion. All in favor. Motion carried.
- Water samples were good and at acceptable levels.
- Gridbee mixers working very well.

**Legal Council:** Bill Hartl

- Brian Hiles has notified Wagner Construction Inc. of the project cancellation. Wagner Construction Inc. responded to Brian Hiles that they would be willing to extend the contract times and hold their bid prices, working with LMRSD until financing was in place.

**Committee Reports:**

- Garbage – Jill Watson – Allen Boettcher reported that DSM suggested placing a dumpster at McKay Island. There are concerns about placing dumpsters around the lake, however. Enforcement letters will be sent to property owners with garbage messes. The policy

- committee will work on the letter specifics. Future board minutes should reflect names of property owners receiving a letter.
- 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:**

- Lift Station D
  - Mike Hall will report to the board a list of project deficiencies and work on an overall sewer project priority list.

**New Business:**

- Board Compensation
  - Should board members be compensated for extra committee meetings?
  - No action taken.

Meeting adjourned 11:20 AM

Chad Strand,  
Secretary/Treasurer