

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
QUILT INN
June 11, 2016**

Chairman, Valerie Zwak, called the meeting to order at 10:50 AM.

Members Present: Valerie Zwak, Dale Henry, Mark Adams, Sam Law, Jill Watson, Verdell Lund, Mike Nehring, Mike McIntee

Members Absent: Brian Jensen

Others Present: Mike Hall, Robert Tratebas, Mike Manston, Reno Strand, Chad Strand

Mike Nehring made a motion to approve the May 14, 2016 minutes as corrected. Dale Henry seconded the motion, motion carried.

Dale Henry made a motion to approve the monthly financials as presented. Mike McIntee seconded the motion, motion carried. Mike McIntee approved bills to be paid including Mike Meyers bill of \$140, Sam Law seconded motion, motion carried.

Cliff Issendorf introduced Bill Jordan of Innovative Foundation Supportworks. This company has a product called Zebron that could be used in the sewer manholes to help prevent infiltration from ground source water. Mike Hall will show them a couple of problem areas so that a quote could be given on some test work.

Operations Report: Mike Hall –

- New locators are here and working well
- 10 truckloads of rock will be ordered for the lagoon to assist in the sluffing problem
- Water Sample readings were read with no concerns noted.

Various committee reports were given:

- Garbage – None
- Evaluation – None
- Financial – None
- Sewer – None
- Interview – None
- Assessments – None
- Policy – None

Old Business

- Water testing update. Roland Township has now decided to participate and they, along with LMI, will be invoiced one-third each this fall.

New Business

- Election of officers

- Mike McIntee moved to nominate Valerie Zwak as President and Mike Nehring as Vice President. Sam Law seconded motion. Motion carried.

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Meeting adjourned at 11:45 AM.

Reno Strand
Secretary/Treasurer