

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Quilt Inn
June 11, 2022

Chairperson Bryan Schweitzer called the meeting to order at 11:05 AM

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

Directors Absent: None

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

Agenda:

Kathy Garbe made a motion to approve the agenda. Valerie Zwak seconded the motion. All in favor. Motion carried.

Minutes:

Mike McIntee made a motion to approve the May 14, 2022 minutes as emailed. Jill Watson 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.

Operations Report: Mike Hall

- The second discharge was done.
- Will start water sample testing this month.
- Divers will need to cut piping for McKay Island so that the line can be pulled out. The line will be saved and used for replacement parts.
- Request from Veronica Christenson to remove assessment on parcel #02403902736000. Line has been capped and inspected by Mike.

Legal Council: Bill Hartl

- No report

Committee Reports:

- Garbage – Jill Watson
 - Nine tanks were filled Memorial weekend. Appliances, metal, carpet and other non-acceptable items were dropped off. Should be for household and yard waste only. Garbage committee will meet with Doug regarding the Memorial and Labor Day pickup weekends to see how to address the abuse.
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher
 - Assessment letter removal request from Veronica Christenson.

- Mike McIntee made a motion to accept the request for assessment removal and refund the \$810 on parcel #02403902736000. Kathy Garbe seconded the motion. All in favor. Motion carried.
- Policy – Mike McIntee
 - Adopted the Sewer Ordinance changes at the annual meeting June 11, 2022.
- State Grant & Research – Verdell Lund – Nothing to report
- Fraud Prevention – Mike Nehring/Chad Strand – Nothing to report

Guest Communications:

None

Old Business:

None

New Business:

None

Meeting adjourned 11:30 AM

Chad Strand,
Secretary/Treasurer