

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Quilt Inn**  
**June 8, 2024**

Vice-Chairperson Kathy Garbe called the meeting to order at 10:40 AM

**Directors Present:** Kathy Garbe, Mike McIntee, Mike Nehring, Jill Watson, Kent Kirkhammer, Preston Page

**Directors Absent:** Valerie Zwak, Randy Conway, Bryan Schweitzer

**Others present:** Mike Hall, Chad Strand, Robert Tretabas, Bill Hartl

**Agenda:**

Mike McIntee made a motion to amend the agenda and add discussion of the monthly meeting times. Mike Nehring seconded the motion. All in favor. Motion carried.

**Minutes:**

Mike McIntee made a motion to approve the May 11, 2024 regular meeting 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. Preston Page seconded the motion. All in favor. Motion carried.

Mike Nehring made a motion to approve the 1 mill request for 2025 and present to the County Auditor. Kent Kirkhammer seconded the motion. All in favor. Motion carried.

**Guests Communications:** Carla Watson-Robillard.

Carla addressed the board regarding a dispute they are having with their neighbor, Byron Norsby. Norsby hired local contractor, Brian Johnson, to move the grinder basin. In the process of moving the basin, all parties had to be unhooked from the sewer. After the new basin was installed, Robillard was not hooked back up to the basin. LMRSD will not get involved in landowner disputes but will, however, require all ordinances to be followed, including the requirement for all adjacent property owners to be hooked into the sewer system. Kathy Garbe made a motion to authorize Mike Nehring to discuss the dispute with both parties to try and get resolution. Preston Page seconded the motion. All in favor. Motion carried.

**Operations Report:** Mike Hall

- Lift Station A update.
- Garage door-opener was installed.
- Two lagoon discharges so far.
- Dumpster at the Narrows was removed.

**Legal Council:** Bill Hartl

- Nothing to report

**Committee Reports:**

- Garbage – Jill Watson – Nothing to report
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report

- Sewer – Nothing to report
- Assessments – Nothing to report
- Policy – Mike McIntee – Will look into permits for sewer basin relocations and installations.
- State Grant & Research – Nothing to report

Old Business:

- None

New Business:

- Mike McIntee made a motion to move the monthly meeting day and time to the second Thursday of each month at 7PM. Mike Nehring seconded the motion. All in favor. Motion carried.
- Committee appointments to be assigned next month.

Meeting adjourned 11:42 AM



Chad Strand,  
Secretary/Treasurer