

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
March 13, 2021

Chairperson Kathy Garbe called the meeting to order at 10:02 AM.

Directors Present: Kathy Garbe, Valerie Zwak (virtual), Bryan Schweitzer, Mike McIntee, Randy Conway (virtual), Jill Watson, Allen Boettcher (virtual)

Directors Absent: Mike Nehring, Verdell Lund

Others Present: Mike Hall, Chad Strand (virtual), Robert Tretebas, Bill Hartl (virtual)

Minutes: Chad Strand

Mike McIntee made a motion to approve the February 13, 2021 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

Financial Report: Chad Strand

Jill Watson made a motion to approve the monthly financials and pay the bills as presented. Val Zwak seconded the motion. All in favor. Motion carried.

Guest Communications: None

Operations Report: Mike Hall

- Water well pump not working. Memo of Understanding regarding usage and shared costs will be drawn up by Bill Hartl between involved entities - LMRSD, SRT and Rural Fire Dept.
- Pickup needs new tires.
- The sanitary simplex grinder basin plans and specs for Bill Hoium property have been reviewed and approved by Wold Engineering (see letter). Val Zwak made a motion for Mike Hall to contact Bill Hoium for clarification of 40-acre annexation use request. Seconded by Mike McIntee. Discussion followed. Call for the question: Zwak, Watson, McIntee – YES. Boettcher, Conway, Schweitzer – NO. Garbe YES. Motion passes.

Legal Council Report: Bill Hartl – Sees no problem with shared collection and charging of RV garbage fees with township.

Committee Reports:

- Garbage – Jill Watson – No report
- Evaluation/Interview – Bryan Schweitzer – No report
- Financial – Mike Nehring – No report
- Sewer – Verdell Lund – No report
- Assessments – Allen Boettcher – No report
- Policy – Mike McIntee – No report
- State Grant & Research – Verdell Lund – No report
- Fraud Prevention – Mike Nehring/Chad Strand – No report

Other Communications: None

Old Business: None

New Business:

- Annual mailing will include information postcard as well as recreational usage letter.
- Bryan Schweitzer, Mike McIntee, and Mike Hall will visit with Wold Engineering PC to see if interested in working with LMRSD on future sewer projects.

Meeting adjourned at 11:41 AM

Chad Strand
Secretary/Treasurer