

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**March 12, 2022**

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

**Directors Present:** Valerie Zwak (remote), Bryan Schweitzer, Allen Boettcher (remote), Verdell Lund (remote), Mike McIntee (remote), Randy Conway (remote), Jill Watson (remote)

**Directors Absent:** Kathy Garbe, Mike Nehring

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

**Agenda:**

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

**Minutes:**

Allen Boettcher made a motion to approve the February 12, 2022 minutes as emailed. Valerie Zwak seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

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

**Operations Report:** Mike Hall

- Charcoal needs to be ordered at a cost of \$2248 (every 2 years).
- Cell phone issues being addressed.
- 3HP pump was received.
- Brian Johnson has 2" pipe for 600' line to island.
- Upgrading some small tools.

**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 – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – The committee has completed the updates for the Sewer Ordinance regarding multiple hook-ups and the capping of hook-ups. Copies of changes will be sent to board members for review prior to the next meeting and voted on at annual meeting.
- State Grant & Research – Verdell Lund – Nothing to report

**Guest Communications:**

None

**Old Business:**

None

**New Business:**

None

Meeting adjourned 10:18 AM

Chad Strand,  
Secretary/Treasurer