

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**March 11, 2023**

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

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

**Directors Absent:** Mike Nehring, Verdell Lund

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

**Agenda:**

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

**Minutes:**

Kathy Garbe made a motion to approve the February 11, 2023 minutes as emailed. Valerie Zwak seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

Mike McIntee made a motion to have the State Auditor perform the upcoming 2021-2022 two-year audit. Jill Watson seconded the motion. All in favor. Motion carried.

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

**Guests Communications:** None

**Operations Report:** Mike Hall

- David Lakefield has requested sewer annexation for development of future storage units plus four RV lots. Zoning was changed to Commercial 1. Final specs should be detailed and presented to the board with a formal request. No action taken at this time.
- Ulteig Engineering sent plans to the state health department. A couple of modifications will be made.
- Keneth Bonebrake Parcel #02400200875000 has no assessment. Will look into for next meeting.

**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 – Nothing to report
- State Grant & Research – Verdell Lund – Nothing to report

**Old Business:**

- RV Ordinance update between LMRSD and Roland Township
  - No formal adoption of the revised ordinance at this time.
  - Mike Hall would like to see better enforcement of current policy.

**New Business:**

- None

Meeting adjourned 10:41 AM

Chad Strand,  
Secretary/Treasurer