

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**March 9, 2024**

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

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

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

**Others present:** Mike Hall, Chad Strand (remote), Michael Reeves, Bill Hartl (remote)

**Agenda:**

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

**Minutes:**

Mike McIntee made a motion to approve the February 10, 2024 regular meeting minutes as emailed. Valerie Zwak seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

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

**Guests Communications:** None

**Operations Report:** Mike Hall

- State Park – line was flushed.
- Visited with Don Henes on dredging system. Will see how his testing goes on other ponds.

**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:**

- Donnet Sivertson – Allen updated her with the board needing more information on zoning and ownership before responding with assessment amounts.
- Service Pickup set for delivery in April.

New Business:

- None

Meeting adjourned 10:27 AM

Chad Strand,  
Secretary/Treasurer