

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
May 14, 2022

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

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

Directors Absent: Randy Conway, Kathy Garbe

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

Agenda:

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

Minutes:

Mike McIntee made a motion to approve the April 9, 2022 minutes as emailed. Allen Boettcher seconded the motion. All in favor. Motion carried.

Financial report: Chad Strand

Mike McIntee 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

- A property owner had power shut off by NCE this winter. Should LMRSD put in our own pole and meter to eliminate any issues? Discussion on the type of precedence this would set. No action taken. Mike Hall will visit with property owner to get resolution.
- Issues could arise for property owners that have a generator if LMRSD ever loses power to a grinder station. As a courtesy, Mike Hall will inform such property owners of potential issues.
- Need new amp meter. Cost of doing business.
- Continuance of spring duties in preparation for the summer.

Legal Council: – Bill Hartl

- No 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 – Ordinance changes will be available for annual meeting discussion.
- State Grant & Research – Verdell Lund – Nothing to report
- Fraud Prevention – Mike Nehring/Chad Strand – Nothing to report

Guest Communications:

None

Old Business:

Annual Meeting

- * Quilt Inn conference room has been reserved for the annual meeting.
- * Ordinance changes will be discussed.
- * Directors Zwak, McIntee and Schweitzer's terms are up.
- * Meeting notices will be sent out.

New Business:

Blaine Deslauriers letter requesting removal of assessment. It has been capped. Mike Nehring made a motion to accept the request and remove the assessment on parcel #02402402567000. This motion includes reimbursement for 2022's assessment. Allen Boettcher seconded the motion. All in favor. Motion carried.

Meeting adjourned 10:33 AM

Chad Strand,
Secretary/Treasurer