

**LAKE METIGOSHE RECREATION SERVICE DISTRICT  
REGULAR MEETING  
SERVICE DISTRICT BUILDING  
November 11, 2017**

Chairperson Valerie Zwak called the meeting to order at 10:00 AM.

**Members Present:** Brian Jensen, Verdell Lund, Kathy Garbe, Mike McIntee, Mark Adams, Mike Nehring and Valerie Zwak

**Members Absent:** Sam Law and Jill Watson

**Others Present:** Mike Hall, Rick McGee, Chad Strand, Robert Tretabas

Minutes:

Mike Nehring made a motion to approve the October 14, 2017 minutes as printed. Kathy Garbe seconded the motion. Motion carried.

Financial Report: Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills presented with addition of \$876.42 to reimburse Mike Hall for convention and travel. Mark Adams seconded the motion. Motion carried.

The two year audit was completed by Lervik & Johnson PC with an “unqualified opinion”.

Operations Report: Mike Hall

- SRT wants the lake property landowners to sign easements for their fiber-optic cables. Discussion on legality of easements superseding LMRSD’s easements. Will be in contact with SRT on the issue.
- Snowmobile path lease agreement from the State Snowmobile Assn. was reviewed. Mike McIntee made a motion to decline the lease request as it is currently written. Mark Adams Seconded the motion. Discussion followed. What kind of exposure does LMRSD have with signing this lease with consideration of \$1.00? Would it purport that we are maintaining a safe area for recreation and that snowmobilers have access to riding in and around the lagoons? Lease indicates the route would be determined by the Assn. Voting in favor of the motion to decline the lease: Kathy Garbe, Mark Adams, Brian Jensen, Verdell Lund, Mike McIntee, Valerie Zwak. Opposed: Mike Nehring. Motion carried. There will be a letter written from legal counsel addressing assignability of lease, route determination, appropriate signage and the \$1 consideration.
- Tri State Pumps will replace valves in Lift Station B to improve efficiency.
- Twin Oaks capped 9 RV sites. Letter will be forthcoming from Josh Kringen regarding such.
- Insulation completed in the basins; markers in place for snow plows.
- Shop door was painted.

Legal Council Report: Rick McGee

- Discussed snowmobile contract

Committee Reports:

- Garbage – will contact DSM regarding lids
- Evaluation/Interview – No report
- Financial – No report
- Sewer – No report
- Assessments – No report
- Policy – No report
- State Grant – Verdell Lund still working on land and water grant.

Other Communications:

- None

Old Business:

- None

New Business:

- Search committee was formed to replace Mark Adams and Rick McGee. Kathy Garbe, Jill Watson and Mike McIntee will serve on this committee. Contact was made to those interested in running at the annual meeting. No interest.
- Brian Jensen Made a motion to approve the Bi-Annual Audit. Mike Nehring seconded the motion. Motion carried.

Meeting adjourned at 10:36AM.

Chad Strand  
Secretary/Treasurer