

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
November 13, 2021

Vice-Chairperson Bryan Schweitzer called the meeting to order at 10:01 AM

Directors Present: Kathy Garbe (remote), Valerie Zwak (remote), Bryan Schweitzer, Allen Boettcher, Verdell Lund, Mike McIntee (remote)

Directors Absent: Randy Conway, Mike Nehring, Jill Watson

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

Agenda:

Verdell Lund made a motion to approve the agenda. Mike McIntee seconded the motion. All in favor. Motion carried.

Minutes:

Allen Boettcher made a motion to approve the October 9, 2021 minutes as emailed. Verdell Lund 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. Kathy Garbe seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Sewer line to McKay Island was on water surface. Sunk the line with sandbags and pressure tested it. Will look at options for possibly boring line in.
- Final water samples for the year were read. Still within normal range.
- Will start flushing lagoons.
- Will order 4 large air release valves at a cost of \$4208.

Legal Council: – Bill Hartl

- Letter of understand for water-well agreement has been signed by all parties.

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
- Fraud Prevention – Mike Nehring/Chad Strand – Nothing to report

Guest Communications:

None

Old Business:

None

New Business:

Approval of 2019-2020 Audit

Allen Boettcher made a motion to accept the 2019 and 2020 audit performed by the Office of State Auditor's office. Val Zwak seconded the motion. All in favor. Motion carried.

Meeting adjourned 10:23 AM

Chad Strand,
Secretary/Treasurer