

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
LAKE METIGOSHE REC SERVICE BUILDING
October 13, 2018**

Vice Chairperson Mike McIntee called the meeting to order at 10:00 AM.

Members Present: Verdell Lund, Mike McIntee, Kathy Garbe, Bryan Schweitzer, Allen Boettcher, Jill Watson, Mike Nehring & Brian Jensen

Members Absent: Valerie Zwak

Others Present: Mike Hall, Robert Tretabas, Chad Strand, Mike Manston, Bill Hartl

Minutes:

Mike Nehring made a motion to approve the September 8, 2018 minutes as emailed. Jill Watson seconded the motion. Motion carried.

Financial Report: Chad Strand

Kathy Garbe made a motion to approve the monthly financials and pay the bills as presented. Verdell Lund seconded the motion. Motion carried.

Operations Report: Mike Hall

- Lagoon building nearly finished and looks good.
- Request from Max & Shelly Weppler to get a variance for their bathhouse. The ordinance is 10 feet from property line. Mike Hall does not see any issues if built within 8 feet as bathhouse will be on skids so it can be moved. Mike Nehring made a motion to grant a 2 foot variance. Bryan Schweitzer seconded the motion. Motion carried.
- At Mike Hall's request, Jeff Long submitted a letter stating what he is going to do on his property. Line needs to be moved. Jeff would like a grinder basin placed in his house. Would be at his expense to install and maintain.
- Final water samples are in and look good.
- A/C (Heat pump) has been installed.

Legal Council Report:

- None

Committee Reports:

- Garbage – Jill Watson - None
- Evaluation/Interview – Bryan Schweitzer - None
- Financial – Mike Nehring - None
- Sewer – Verdell Lund - None
- Assessments – Brian Jensen – Working on Twin Oaks and commercial assessments.
- Policy – No report
- State Grant & Research – Verdell Lund– Looking at a few grants and will be submitting applications.

Other Communications:

- None

- Old Business:
- Letter of Understanding with SRT- LMRSD still concerned about previous draft and expressed these concerns in a letter last month. SRT has responded with a letter (see file). SRT's attorney and LMRSD's attorney have been in discussion regarding the Letter of Understanding. Once revised, the Letter of Understanding will have language holding harmless LMRSD for any costs related to emergency line breaks. The letter will not require all drops to have casings. Mike Hall is staying ahead of locates and is working well with CTI. Will review final draft once completed.
- Concerns over initial easement for Highland road. Highland road will need to be re-plated by Wold Engineering PC with correct footage for a township road. A non-assignable easement will be prepared by Roland Township's attorney.
- Discussion about the next bi-annual audit. Lervick & Johnson gave a bid of \$15,000 and the Office of State Auditor's bid range is between \$9,500-\$12,000. Kathy Garbe made a motion to engage the Office of State Auditor's office. Allen Boettcher seconded the motion. Motion carried.

New Business:

- None

Meeting adjourned at 11:00AM.

Chad Strand
Secretary/Treasurer