

LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
Service District Building
October 9, 2021

Chairperson Kathy Garbe called the meeting to order at 10:00 AM

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

Directors Absent: Randy Conway, Mike Nehring

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

Agenda:

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

Minutes:

Valerie Zwak made a motion to approve the September 11, 2021 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. Verdell Lund seconded the motion. All in favor. Motion carried.

Operations Report: Mike Hall

- Pickup truck was ordered.
- Water samples were read – everything looks good.
- Flushing lines, discharging and normal fall maintenance continues.

Legal Council: – Bill Hartl

- No report

Committee Reports:

- Garbage – Jill Watson – Discussed how to handle banned items being left at dumpsters.
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher
 - Letter from Dan & Diana Bullinger requesting assessment removal. Jill Watson made a motion to remove the assessment on parcel #02400702007000. Bryan Schweitzer seconded the motion. All in favor. Motion carried.
- 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:

None

Meeting adjourned 10:24 AM

Chad Strand,
Secretary/Treasurer