

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**October 14, 2023**

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

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

**Directors Absent:** Allen Boettcher, Randy Conway

**Others present:** Mike Hall, Robert Tretebas, Chad Strand

**Agenda:**

Kathy Garbe made a motion to approve the agenda. Mike Nehring seconded the motion. All in favor. Motion carried.

**Minutes:**

Mike Nehring made a motion to approve the September 9, 2023 minutes as emailed. Jill Watson seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

Review of the final Ulteig Engineers Inc. bill. Mike McIntee made a motion to pay the \$25,000 and ask that we get clarification from Brian Hiles on the \$1602 senior engineering amount before paying this portion. Kathy Garbe seconded the motion. All in favor. Motion carried.

Mike Nehring made a motion to approve the monthly financials and pay the bills as presented. Jill Watson seconded the motion. All in favor. Motion carried.

**Guests Communications:** None

**Operations Report:** Mike Hall

- Moen Electric fixed the Wondrasek electrical and LMRSD now has its own meter at that location.
- Rural Water possibilities – state health department says chlorine would be burnt up before getting to lagoon.
- Water sampling within acceptable ranges.
- Mike presented an alternative work-around to the Lift D project.
- Inspecting basins and getting heaters ready for freeze-up.

**Legal Council:** Bill Hartl

- Nothing to 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 – Nothing to report

- State Grant & Research – Verdell Lund – Nothing to report

**Old Business:**

- Board member compensation and definition of a “meeting”
  - Received a response from the attorney general on the definition of a “meeting” and committee meeting compensation. Letter will be filed away.

**New Business:**

- Garbage Contract
  - Mike Nehring made a motion to sign the three year garbage contract as presented. Verdell Lund seconded the motion. All in favor. Motion carried.

Meeting adjourned 10:42 AM

Chad Strand,  
Secretary/Treasurer