LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
LAKE METIGOSHE REC SERVICE BUILDING
January 12, 2019

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

Members Present: Bryan Schweitzer, Brian Jensen, Allen Boettcher, Mike Nehring, Mike McIntee, Jill Watson, Verdell Lund by phone and Val Zwak by phone.

Members Absent: Kathy Garbe

Others Present: Mike Hall, Robert Tretabas, Reno Strand and Bill Hartl

Minutes:
Mike Nehring made a motion to approve the December 8, 2018 minutes as emailed.   Bryan Schweitzer seconded the motion. Motion carried.

Financial Report: Reno Strand
Mike Nehring made a motion to approve the monthly financials and pay the bills as presented. Jill Watson seconded the motion. Motion carried.

Operations Report: Mike Hall
-    25 replacement kits and 10 fuses to rebuild control panels will be ordered from new company for $1050.75. The 25 should last for 2 years and are much cheaper.
-    Stainless steel replacement parts were picked up and will start repairing.
-    Plugged line by Mike Hall was cleared.
-    Pipe on lift station A broke and has been repaired.
-    Some damage to silver pickup. Cost to repair was $3,128.80.   Will be repaired by Klingbeil's Body Shop and check minus deductible has been sent by insurance company.

Legal Council Report:
-    Bill Hartl will continue to follow up on easement with SRT.
-    Pickle ball opinion –Mike McIntee to visit with Roland Township attorney requesting their attorney get an opinion from the Attorney General regarding such.

Committee Reports:
-    Garbage – Jill Watson - None
-    Evaluation/Interview – Bryan Schweitzer - None
-    Financial – Mike Nehring - None
-    Sewer – Verdell Lund - None
-    Assessments – Brian Jensen – None
-    Policy – None
-    State Grant & Research – Verdell Lund – State Water Conservation Fund Grant has not been released but is looking into another possible funding.

Other Communications:
         None

Old Business:
- None

New Business:
- None

Meeting adjourned at 10:29AM.

Reno Strand
Acting Secretary/Treasurer