

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES—November 5, 2018

The November meeting of the LWBT Sanitary District was called to order by President Dave Erspamer at 7:00 in the District Office.

Commissioners present: Dave Erspamer, Commissioner-President; Mark Tryggestad, Commissioner-Treasurer; Dennis Badman, Commissioner-Secretary; Mark Jacobson, Commissioner.

Employees present: Heidi Erspamer and Neil Pickard

Guests: Ryan Hanson

Minutes of the October meeting were approved as distributed on a motion by Commissioner Badman and a second by Commissioner Jacobson. Publication of the open meeting notice was acknowledged.

TREASURER'S REPORT

Income for the month of October was \$634.64 and expenses were \$24,018.42. Our net income was a negative \$23,383.78.

OPERATIONS REPORT: Office

Heidi posed a billing question regarding two lots (each with a service unit), which have now been replatted into one large lot. The board questioned the placement of the proposed house on the lot; considering that if it is to be centered on the lot, with no options for placing an additional dwelling on the property, the second service unit could be considered to be on a non-buildable lot. Staff will check into this.

OPERATIONS REPORT: Maintenance

Neil reported that we have had no major problems this month. We are still trying to get Tri-State here to install the new flow meter on #1. There is a valve on that line that isn't opening. We will need to have Toobs here for pumping when we finally open this line for installation.

OLD BUSINESS

Harvesting Update. The 2018 Harvesting Report will be finalized this week and sent to the DNR.

Conservancy Update. Commissioner/Conservancy President Mark Jacobson reported that he has been in conversations with Dane Christenson regarding the possible South Shore Land swap (as discussed at 10/8 meeting). A meeting between Dane and Commissioner Jacobson is possible next week. Commissioner Jacobson was interested in confirming the Sanitary District's position on this possible swap. The District reinforced that all planting has to be at least 200 feet from our wells and the buffer should be moved 200 feet from the tree line. This would give the Christenson's a nice rectangular piece of property, making it easier to farm. The goal is to protect our wells while giving the Christensons a productive piece of land. The board also noted that South Shore land not owned by the Christensons should not be considered part of the exchange. Regarding the timeframe for the conservation easement, the board thought we should start with ten-year easement. It will be important for the Sanitary District to have a provision in the easement that the deal can be voided if the Sanitary District starts to have environmental issues with our wells. We will check with the County to see if they have an easement template.

South Shore Court Developer's Agreement. The District received a signed copy of the Developer's Agreement from Bob Mahre. On a motion made by Commissioner Jacobson and seconded by Commissioner Badman, the board approved the Developer's Agreement contingent upon receiving the remaining supporting documents. The Sanitary District will sign the Agreement once we have these in hand.

NEW BUSINESS

There was no new business to discuss.

Commissioner Jacobson moved to adjourn at 7:30. Seconded by Commissioner Badman and passed.

Our next Sanitary District meeting is scheduled for Monday, January 7th at 7:00 in the District office.

Respectfully Submitted,

Heidi Erspamer, Recording Secretary