

# LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

## MEETING MINUTES, MARCH 9, 2020

The March meeting of the LWBT Sanitary District was called to order by President 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: Neil Pickard and Heidi Erspamer.

Guest present: No guests were present.

Minutes of the January meeting were approved as distributed on a motion by Commissioner Tryggestad and a second by Commissioner Badman. Motion passed. Publication of the open meeting notice was acknowledged.

### TREASURER'S REPORT

Income for the month of February was \$74, 702 and total expenses were \$50,062.

### OPERATIONS REPORT: Office

Heidi reported that the Sanitary District was awarded a DNR grant for the point intercept survey that Steve Schieffer will be conducting on our lakes this summer. This is the first step in the process of revising our Lake Management Plan, which is required by the DNR. Fireworks donations have reached the \$10,000 mark. Heidi will call our fireworks vendor to initiate the contract process. We anticipate that additional donations will be made over the next couple of months

### OPERATIONS REPORT: Maintenance and Weed Harvester

**Maintenance.** Neil provided a written summary of February's maintenance activities. He reported that the Lift Station #12 renovation has been completed. The new pressure transducer which was installed on #12 will take over for the mechanical floats to regulate the operation and alternation of our pumps. The mechanical floats will now be used as a back-up system on #12. Staff has been in discussions with our engineer, Les Mateffy, regarding the design of a data collection protocol for our upcoming pond study. Lift Station #14 has a small crack in the wet well piping which is causing recirculation rather than pumping all out. Not a critical maintenance issue, but should be addressed within the next few months. Will need to work with Tri-State or another vender for this. First Quarter well samples have been taken, which was made a bit challenging because of the snow. The new flow meter has been working well and the recently added SCADA software is giving us a more comprehensive analysis of our monthly pump run time. Our old generators are ready to be sold via an online auction site. Board and staff discussed the option of keeping one generator for the time being and putting the other up for auction on the Wisconsin Surplus site.

### OLD BUSINESS

**Harvester.** Denny is in the process of lining up workers for this summer's harvest. He also talked about how helpful Steve Schieffer's survey will be for our harvesting. We would like to have Steve outline on the map and the GPS where we cannot go with the harvester. He also suggested that we purchase some buoys to use to mark the "no go" areas. Neil added that our harvesting permit applications were mailed to the DNR this week. Also, we are planning some spring maintenance on both the harvester and conveyer.

Commissioner Tryggestad moved to adjourn, seconded by Commissioner Badman and passed. Our next Sanitary District meeting is scheduled for Monday, April 13<sup>th</sup> at 7:00 p.m. in the District office.

Respectfully Submitted, Heidi Erspamer, Recording Secretary

