

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, January 4, 2021

The January meeting of the LWBT Sanitary District was called to order by President Erspamer at 7:00 pm via Zoom.

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

Employees present: Neil Pickard and Wendy Weyer

Guest present: Michael Markee, Sunrise Land Surveying LLC

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

Commissioner Erspamer presented a motion to hold monthly board meetings exclusively via Zoom until further notice. Jacobson/Badman. Motion passed. The public notice will state to contact the District Office for the link.

OPERATIONS REPORT: Office

The Office report was submitted via email. The Annual billing was mailed and payments will be arriving soon.

OPERATIONS REPORT: Maintenance

Neil submitted a report via email. Discussion of a shed for the harvester concluded with Neil being tasked with submitting a list of the needs for the shed.

Michael Markee, Sunrise Land Surveying, LLC talked about the work done on the GIS Mapping project and the remaining work to be completed. He was tasked with compiling a bid for the remaining work.

TREASURER'S REPORT

Income for the period Nov/Dec was \$14,122 and expenses were \$37,566. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year.

OLD BUSINESS

Harvester Evaluation Report \$1079.00 Copy of the report will be sent to the Commissioners for discussion next month.

NEW BUSINESS

Budget 2021 was highlighted and a copy will be emailed to Commissioners.

Commissioner Badman moved to adjourn at 7:50, seconded by Commissioner Jacobson and passed. Our next Sanitary District meeting is scheduled for Monday, February 8th at 7:00 pm via Zoom Call.

Respectfully Submitted,

Wendy Weyer, Recording Secretary