

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, September 20, 2021

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

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

Employee present: Wendy Weyer

Guest present: None

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

TREASURER'S REPORT

Income for the period August was \$980 and expenses were \$30224.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report. Four properties have not paid and will be added to the property taxes in October.

Conservancy mailing for the Friday Creek Project completed and \$2600 received.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report.

Les Mateffy has requested further study of the ponds.

Harvest Report

Dave Schleusner is scheduled to inspect the Harvester this week to recommend a parts list for next year. Neil arranged for storage at the same facility as used in previous years. Final report is underway.

OLD BUSINESS

Bury line at 937 Wallace Dr- scheduled for 9/22

Repairs to Lift Station 1- scheduled for 9/21

NEW BUSINESS

Insurance Quote- we will pursue other agencies in the near future.

Quote from Sunrise Land Surveying- mapping the system- review next month.

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

Commissioner Erspamer motioned to Authorize a Resolution to obtain a grant from the DNR for the purpose of a Land Acquisition on Lake Wapogasset and authorize Commissioner Jacobson as an agent to complete this process. Motion seconded by Commissioner Badman. Motion passed.

Our next Sanitary District meeting is scheduled for Monday, October 11th at 7:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary