

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, November 8, 2021

The November meeting of the LWBT Sanitary District was called to order by President Erspamer at 5:00 pm at the District Office.

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

Employee present: Wendy Weyer, Neil Pickard

Guest present: None

Minutes of the October 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 October was \$2481 and expenses were \$38065. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report. Three properties have not paid and were added to the property taxes with the respective Townships. Conservancy project- 40 donations received for a total of \$4970. CBCW grants has been awarded in the amount requested (\$3000).

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Continuing the lagoon study and quote for lift station 12A. 4th quarter well samples next week.

HARVEST REPORT:

Supplies have been ordered and waiting for shipment.

CONSERVANCY REPORT:

Mark Jacobson reported that the Grant Application has been submitted and a purchase agreement has been signed.

OLD BUSINESS:

Board will pursue bids for a Harvester storage shed, with the intention to build in 2022.

NEW BUSINESS:

Insurance Quote- we will continue to pursue other quote options.

Annual billing will be prepared in December for distribution on 1/1/2022.

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

Our next Sanitary District meeting is scheduled for Monday, January 3rd at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary