

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, April 11, 2022

The April 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 March 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 March was \$ 13,306 and expenses were \$30438. Commisionr 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. The month of March was busy receiving donations and payments on the annual billing. 22 accounts have yet to respond. Statements were sent on April 1.

Conservancy project – 70 donations received and acknowledged totaling \$12,445

Fireworks – Donations \$13,310

Harvesting permits were submitted and paid in full.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. DNR has yet to get back to us about future plans.

Grinder Bids: Tri State and Quality Flow both returned bids.

Commissioner Badman motioned (Second by Commissioner Tryggestad) to proceed with bid from Quality Flow to replace four grinder stations. Motion passed.

HARVEST REPORT:

No changes. Harvest permit have been submitted. Harvester will be pulled from storage as soon as conditions cooperate.

CONSERVANCY REPORT:

Commissioner Jacobson motioned to commit \$20,000 from the Conservancy Savings Account for the purchase and related expenses of the Friday Creek Land Acquisition. Seconded by Commissioner Tryggestad. Motioned passed. Expected closing date before September.

OLD BUSINESS:

Commissioner Tryggestad talked about the finances of constructing a storage building for the Harvester. Commissioner Erspamer suggested a Storage Meeting for Friday at 3pm.

NEW BUSINESS:

Aquatic Plant Management updated plan. Going forward there will be an educational aspect to the plan along with additional signage and annual follow up.

Commissioner Jacobson moved to adjourn at 5:30, seconded by Commissioner Tryggestad and passed.

Our next Sanitary District meeting is scheduled for Monday, May 9th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted,

Wendy Weyer, Recording Secretary