

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, April 12, 2021

The March 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; Mark Tryggestad, Commissioner-Treasurer; Dennis Badman, Commissioner-Secretary; Mark Jacobson, Commissioner.

Employees present: Neil Pickard and Wendy Weyer

Guest present: None.

Minutes of the March 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.

OPERATIONS REPORT: Office

A written Office Report was submitted. The Carlson SV Audit has been scheduled for Friday April 16. The Harvester permits will be submitted soon.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Preparations for equipment and manpower for Harvest season commencing after Memorial Day are underway.

TREASURER'S REPORT

Income for the period February was \$9,759 and expenses were \$37,279. Commissioner-Treasurer, Mark Tryggestad, reported that our expenses are not out of the ordinary for this time of year, due to full payment of West Bend Insurance.

OLD BUSINESS

This fall we will look for quotes for Insurance.

NEW BUSINESS

Town of Lincoln will be moving our mailbox to bring it into compliance.

The Audit by Carlson SV is underway.

Planning for the Harvest season is ongoing.

Commissioner Badman moved to adjourn at 7:30, seconded by Commissioner Jacobson and passed. Our next Sanitary District meeting is scheduled for Monday, May 10th at 7:00 pm in the District Office and via Zoom Call.

Respectfully Submitted,

Wendy Weyer, Recording Secretary