

# LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, June 6, 2022

The June 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. Employees present: Wendy Weyer, Neil Pickard Guest present: None

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

## **TREASURER'S REPORT**

Income for the period April was \$3543 and expenses were \$18525. Commissioner 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. Fireworks paperwork and payment are ready to go. CarlsonSV audit has begun.

Conservancy project – 76 donations received and acknowledged totaling \$60,570

Fireworks – Donations \$13,310

\$100 bank error has been acknowledged, corrected and precautions implemented.

## **OPERATIONS REPORT: Maintenance**

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

### Coming soon:

Grinder Station upgrades

Well Samples

Lagoon sludge sample

MAR

Back Office computer needs to be upgraded. Board authorized \$1000 budget. Going forward there is a need for a workbench and basic tools. The remaining Generator will be prepped and sold.

## **HARVEST REPORT:**

Harvesting has begun. New GPS is working well. The Weed beds appear to be shrinking. The Harvester will remain on the lake through July Fourth weekend.

## **CONSERVANCY REPORT:**

Friday Creek land purchase closing is set for June 13. Funds (\$54,181.00) will need to be submitted. Mark T will make those arrangements.

Motion to approve Aquatic Plant Management Plan as submitted was made by Mark Jacobson and seconded by Mark Tryggestad. Motion passed.

## **OLD BUSINESS:**

Harvester Storage Shed bids- due to the high cost of building this project has been put on hold.

## **NEW BUSINESS:**

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

Our next Sanitary District meeting is scheduled for Monday, August 8th at 5:00 pm in the District Office and via Zoom.

Respectfully Submitted, Wendy Weyer, Recording Secretary