

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, September 12, 2022

The September 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 (via phone); Dennis Badman, Commissioner-Secretary; Mark Jacobson, Commissioner. Employees present: Wendy Weyer, Neil Pickard Guest present: None

Minutes of the August 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.

TREASURER'S REPORT

Income for the period August was \$31,456 and expenses were \$71,449. Commissioner Tryggestad reported that expenses were high due to Grinder Station upgrades, Cleaning and Carlson SV Audit.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report. We have received full payment from all but 5 residences and one business. The office has been busy with permits for dwelling replacements, garages, boathouses and additions.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. The LWBT Staff and Commissioners met with Marcus Johnson from Bolton & Menk. Consensus from our group is to give them a try and reevaluate going forward. Mowing issue- Garfield mowed around the ponds inside the fence. They will no longer offer this service. Lincoln's Board met and are not interested in offering this service. Commissioner Badman offered to contact a farmer to mow. New DNR Contact: Carson Johnson.

HARVEST REPORT:

Cleaning and service complete on equipment. The dump truck will be stored with the harvester this winter.

CONSERVANCY REPORT:

Two grants are being applied for \$25,000 each.

OLD BUSINESS:

NEW BUSINESS:

AIS Grant and Comprehensive Lake Management Grant are being finalized with Steve and Cheryl tomorrow. Erspamer motioned to authorize \$1000 contribution for the fees involved for the AIS Grant and Comprehensive Lake Management Grant. Seconded by Badman. Motion passed.

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

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

Respectfully Submitted, Wendy Weyer, Recording Secretary