

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, January 5, 2026

The January meeting of the LWBT Sanitary District was called to order by Mark Tryggestad at 5pm at the District Office.

Commissioners present: David Erspamer Commissioner-President (via Zoom), Mark Tryggestad Commissioner-Treasurer, Dennis Badman Commissioner-Secretary & Mark Jacobson, Commissioner

Employees present: Wendy Weyer Neil Pickard

Guest:

The November and December meeting Minutes were approved as distributed on a motion by Commissioner Jacobson and a seconded by Commissioner Badman. Motion passed. Publication of the open meeting notice was acknowledged.

TREASURER'S REPORT

Income for the period was \$92.71 and expenses were \$74,641.91. Commissioner Tryggestad reported that our expenses are not out of the ordinary for this time of year. Balance sheet was shared with interest rates for all our bank accounts.

OPERATIONS REPORT: Office

Wendy submitted a written Office Report.

Annual Billing- The delinquencies were submitted to Lincoln and Garfield, Garfield replied with payment with payment on three properties (\$1765.72). The upgrade to fiber optic has been completed and paid (\$300).

The CBCW Grant was approved for \$4000.00

Fireworks date has been set to Friday, July 3 with a rain date of Sunday July 5, 2026.

MSA REPORT:

MSA submitted the plan to the DNR on 12/31/2025 and we are waiting for a response.

OPERATIONS REPORT: Maintenance

Neil submitted a written Maintenance Report. Pump in Lift 15 (Wallace Dr.) is waiting on parts and appropriate weather.

The system is running well.

OPERATIONS REPORT: Harvester

OLD BUSINESS:

Commissioner Tryggestad presented the 2026 Budget. A motion to approve the Budget for 2026 was motioned by Commissioner Jacobson and seconded by Commissioner Badman.

NEW BUSINESS:

Commissioner Badman motioned to approve the Budget for 2026 was seconded by Commissioner Jacobson. Motion passed.

The CarlsonSV Audit was reviewed. Commissioner Tryggestad motioned to approve the Audit was seconded by Commissioner Jacobson. Motion passed.

Commissioner Mark Jacobson moved to adjourn, seconded by Commissioner Denny Badman. Motion passed.

Our next Sanitary District meeting and Public Hearing is scheduled for Monday, February 9 at 5:00 pm in the District Office.

Respectfully Submitted,
Wendy Weyer, Recording Secretary