

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 (via Zoom) & Mark Jacobson, Commissioner (via Zoom)

Employees present: Wendy Weyer Neil Pickard

Guest:

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

TREASURER'S REPORT

Income for the period was \$166,200 and expenses were \$. 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- 2025 Dave's newsletter, fireworks listing and Annual Billing has been prepared and mailed via USPS (176 stamps) and emails went out January 5-10 (361 emails). Annual Billing received 261 households have paid and 137 contributed to the Fireworks \$11,269.

The alarm system is still not hooked up to the phone line.

Fireworks date has been set to Friday, July 3 with a rain date of Sunday July 5, 2026. Remaining balance \$1377

MSA REPORT:

MSA submitted the plan to the DNR on 12/31/2025 and we are waiting for a response. MSA has scheduled a meeting with our staff on February 19, to discuss the details of the plan.

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. Well samples need to be taken for Q1. We would like to plant pine trees along the driveway to block the blowing snow. Neil will check with the County to order saplings. Commissioner Tryggestad motioned to approve up to \$500 to purchase pine saplings to be planted along the driveway. Seconded by Commissioner Denny Badman. Motion passed.

OPERATIONS REPORT: Harvester

OLD BUSINESS:

NEW BUSINESS:

Comprehensive Lake Management Plan Survey will be emailed to lake residents. They are looking for twelve committee members.

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

Our next Sanitary District meeting and Public Hearing is scheduled for Tuesday, March 10 at 4:00 pm in the District Office.

Respectfully Submitted,
Wendy Weyer, Recording Secretary