

LAKE WAPOGASSET & BEAR TRAP LAKE SANITARY DISTRICT

MEETING MINUTES, March 10, 2026

The March meeting of the LWBT Sanitary District was called to order by David Erspamer at 4pm at the District Office.

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

Employees present: Wendy Weyer Neil Pickard Guest: Tom Dye MSA, Erik Evensen MSA, Jacob Novitz MSA (via Zoom)

The February 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 \$170,027 and expenses were \$47,595. 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 476 households have paid and 208 contributed to the Fireworks \$18,051. Eighty households have yet to respond. A reminder notice was mailed to all outstanding households on March 1.

The alarm system has been correctly installed by CWS and is up and running.

Harvest Permits were submitted and paid (3/6), just waiting on approval.

Fireworks date has been set to Friday, July 3 with a rain date of Sunday July 5, 2026. Total balance \$19,111.00

MSA REPORT:

MSA submitted the plan to the DNR on 12/31/2025 and we are waiting for a response. The staff met with MSA on February 19 to review the list before it goes to the engineers. MSA sent minutes from that meeting (see attached).

Jacob Novitz via Zoom presented the preliminary design facility plan. The plan has moved to a single-phase including relining three ponds, three seepage cells, new blowers and bubblers, electrical service upgrades and repairing driveway upon completion.

Tom Dye presented the Contract for Design Services. Tryggestad motioned to approve the MSA Contract for Design Services (\$307,000) Badman seconded. Motion passed.

OPERATIONS REPORT: Maintenance

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

The system is running well. Well samples need to be taken for Q1. We ordered pine trees from Polk County to be planted along the driveway to block the blowing snow. Ash trees have been killed by Emerald Ash Borer and they can safely be harvested and used locally. We will need to clean out the ones that could fall into the access road.

OPERATIONS REPORT: Harvester

OLD BUSINESS:

NEW BUSINESS:

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

Our next Sanitary District meeting is scheduled for Tuesday, April 13 at 5:00 pm in the District Office.

Respectfully Submitted,
Wendy Weyer, Recording Secretary