

# **April 25, 2026 ANNUAL MEETING of the Lake Poinsett Water Project District 10:00am Arlington Beach Resort - agenda**

Chairman John Pantzke call meeting to order

Board Members: John Pantzke (Chairman), Dave Meyer (Vice Chairman), Scott Ross, Joel Mohlenhoff, Drake Mohr & Doug Biersbach (one vacancy)

Guests in attendance:

Review Minutes and financials of the April 26, 2025 annual meeting

## **Old Business:**

Sandbar / outlet status:

The outlet was first cleaned out in 2020 and has had 2 follow-up clean-outs since. The clean-outs are a temporary measure and permanent solutions need to be considered. This would need to be approved by the state and federal. We have had discussion with Game Fish & Parks but are still on a waiting list for a more permanent solution.

## **New Business:**

There were four shoreline incentives totaling \$10,710.00 in calendar year 2025.

John Pantzke: Shoreline Incentive Application discussion

John Pantzke & Scott Ross board positions term this year; both have agreed to continue their service.

There was one official petition received for the open board position: Jay Baldwin

## **Guest Speakers:**

Tom Dempster, Chairman, Lake Poinsett Management Plan

Jay Gilbertson, East Dakota Water Development District

## **Sanitary District update**

June 22<sup>nd</sup> begins the lake-wide spring cleanup sponsored by the Lake Poinsett Sanitary District.

## **Lake Poinsett Association President, Scott Ross:**

- May 9<sup>th</sup>: Beach Trash Bash
- LPA Open House May 16<sup>th</sup> 9-11 am at the Arlington Beach Resort.
- June 13<sup>th</sup>: Coffee Chat at 9am at Alsville,
- June 19-20<sup>th</sup>: Garage Sales
- June 22<sup>nd</sup> week: Lake-wide cleanup sponsored by Lake Poinsett Sanitary District
- Aug 1<sup>st</sup>: Annual Meeting – Lake Poinsett Living Waters Retreat Center 9-11am followed by 2<sup>nd</sup> Annual Family Fun Day from 12:00-2:00pm
- Aug 22<sup>nd</sup>: 4<sup>th</sup> Annual Golf Tournament will be held at Lake Region Golf Course, Shotgun Start at 9am. Contact the golf course to sign up!!! (605)983-5437

Motion to adjourn meeting

The next scheduled monthly meeting will be rescheduled to May 16<sup>th</sup>, 2026 at 9:00am at Lake Region Golf Course.

# Financial report Lake Poinsett Water Project District

## Saturday, April 25, 2026 Annual Meeting

### Credits received in 2025:

Hamlin County tax credits	\$74,362.05
Brookings County tax credits	\$6,805.00
Accrued Interest payments	\$228.41
<b>total credits:</b>	<b>\$81,395.46</b>

### Debits paid in 2025:

Lake Poinsett Management Plan	\$2,458.33
Operating expenses:	\$9,808.85
Incentives for shoreline stabilization: (4 property owners)	\$10,710.00
<b>total expenses</b>	<b>\$22,977.18</b>

CD1	\$108,026.90
CD2	\$ 40,368.15
CD3	\$ 20,399.64
H-D Electric credit as of 04/01/2026	\$ 368.59
Checking account balance as of 4/01/2026	\$159,741.06