

May 24, 2025, LPWPD Agenda  
9:00am Lake Region Golf Course

Chairman John Pantzke to call meeting to order

Board members: John Pantzke, Dave Meyer, ~~Bob Westall~~, Scott Ross, ~~Joel Mohlenhoff~~,  
Drake Mohr & Doug Bierschbach. (crossed off = not present)

Reviewed & approved minutes/financials of the April 05 meeting following a motion by Dave & second by Scott.

**Old Business:**

- Status of gates / outlet: water is barely running over the sill plate. There is a lot of water in the river coming down from Watertown. The lake is about 6-8" higher than the outlet. The sand bar between the outlet & lake is still closing the outflow.
- NRCS (National Resources Conservation Services) Dave Meyer: promote water filtration efforts in Lake Poinsett watershed. This was discussed and will be a part of the Lake Poinsett Management Plan as well. LPWPD will focus on direct lake area and options for improvement. Identify potential areas: NRCS, Ducks Unlimited...? John will visit NRCS location in Hayti.

Open incentives:

- **Josh & Sara Fiedler** 308 W Lake Dr, Lake Norden – receipts received-Hurley
- **John Hurley**
- **Nicholas & Veronica Radigan** 132 S Lake Drive, Arlington – Caliber
- **Joseph & Renita Walters** 112 NE Lake Drive, Estelline, SD – GS Enterprises
- **Ty Eschenbaum** 268 S Lake Drive – photos received – receipts pending
- **Greg & Stacy Himley** 146 E Lake Drive, Estelline – done 2024-receipts on file

**New Business:**

Bills which have been paid since the last meeting:

Big Sioux Water Festival donation #2681	\$1,000	04/29/2025
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Bills approved to be paid following a motion by Scott & second by Doug.

Lake Poinsett Methodist Camp-annual meeting donation \$150

Gina Pantzke \$680.40 wages

Hamlin County Publishing-annual mtg publication \$18.40

Brookings Register-annual mtg publication \$26.23

Deposited Credits: Jensen Insurance \$520.00; \$591.00

**Reports:**

**Sanitary District & LPA:** Scott Ross-If You See Something – Say Something" initiative to identify theft & vandalism was discussed from the LPA. June 23 is the beginning of lake-wide cleanup sponsored by the Sanitary District.

**Lake Poinsett Project Management:** next public meeting July 19<sup>th</sup> at 10am – this will be the 'report out' day.

**Next scheduled meeting:** July 19<sup>th</sup> at 9:00am. (NOTE: same day as Management Plan report out)

Motion to adjourn meeting was made at 10:01am by Drake and second by Dave. Board approved.

## 2025 Budget of the Lake Poinsett Water Project District

5/23/2025

Income	2024 (budget)	2024	2025 (budget)	2025 (to date)
Hamlin County tax credit	\$ 78,000.00	\$ 70,612.23	\$ 80,000.00	\$ 11,053.01
Brookings County tax credit		\$ 7,152.11		\$ 940.17
Accrued Interest-chkg acct		\$ 237.49		\$ 79.53
<b>Total</b>	<b>\$ 78,000.00</b>	<b>\$ 78,001.83</b>	<b>\$ 80,000.00</b>	<b>\$ 12,072.71</b>

### Expenses

2024 Expense	2024 (budget)	2024	2025 (budget)	2025 (to date)
Wages	\$ 4,000.00	\$ 2,737.50	\$ 4,000.00	-
Mileage	\$ 50.00	\$ -	\$ 50.00	-
Office Supplies	\$ 150.00	\$ 100.91	\$ 150.00	-
Jetpack/Trimble	\$ 2,400.00	\$ 1,907.04	\$ 2,400.00	\$ 1,650.00
Surety Bond	\$ 500.00	\$ -	\$ -	-
Utilities, HD Electric (gates)	\$ 500.00	\$ 1,239.35	\$ 500.00	-
Big Sioux Water Festival (donation)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Shoreline Incentive	\$ 24,000.00	\$ 5,150.00	\$ 20,000.00	-
Lake Management Plan	\$ 16,000.00	30,262.91	-	2,458.33
Legal fees/publishing/notary	\$ 200.00	\$ 48.47	-	\$ 44.63
Facility Donation	\$ 1,000.00	\$ 830.63	\$ 700.00	-
Audit	\$ 250.00	\$ -	\$ 250.00	-
Repairing right-of-way	\$ -	\$ -	-	-
Outlet Maintenance	\$ 5,000.00	\$ -	\$ 10,000.00	-
<b>Total</b>	<b>\$ 59,815.00</b>	<b>\$ 46,883.66</b>	<b>\$ 45,065.00</b>	<b>\$ 5,152.96</b>

CD242966	07/02/25	\$ 39,556.74
CD242504	11/01/25	\$ 20,029.93
CD242505	11/01/25	\$ 104,571.10
HD Electric acct#5031 credit balance	05/01/25	\$ 366.09
Reliabank Statement Ending	05/05/25	\$ 102,462.20