

April 05, 2025, LPWPD
10:00 online meeting

Chairman John Pantzke called the meeting to order 9:05am.

Board members: John Pantzke, Dave Meyer, ~~Bob Westall~~, Scott Ross, ~~Joel Mohlenhoff~~,
Drake Mohr & ~~Doug Bierschbach~~. (Those not present have a line through their names.)

Review minutes/financials of the October 2024 meeting. Motion by Scott, second by Dave.

Old Business:

Status of gates / outlet: 2-3" over sill last checked.

FAQ were posted online. No feedback noted

Cameras will be installed at gate in May by John & Dave.

The shoreline incentive application has been revised & posted online.

Open incentives: (John to train others to complete site surveys)

Josh & Sara Fiedler 308 W Lake Dr, Lake Norden – Hurley – no update 04/05/25

Hurley's status – no update

Nicholas & Veronica Radigan 132 S Lake Drive, Arlington – Caliber – status update

Joseph & Renita Walters 112 NE Lake Drive, Estelline, SD – submitted March '25/work
complete and ready for review.

*open incentives will be revisited in May.

NRCS (National Resources Conservation Services) Dave Meyer : promote water filtration
efforts in Lake Poinsett watershed. Status: Dave will update for May meeting.

New Business:

Lake Poinsett is officially infested with zebra mussels. :(

We have received a request for donation for the 33rd annual Big Sioux Water Festival to be
held on May 13th, 2025. Those not familiar with the event can get more information at
<https://bigsiouxwaterfestival.org> or visit their profile on FB. We have donated \$1,000 annually
in the past. Scott made a motion, Drake second the motion, approved to donate 1,000 for
Festival '25.

Annual meeting will be Saturday, 04/26/25 at Living Waters Retreat Center.

Guest speaker(s): John will contact Tom Dempster (or Kelly?)... Isaac Rubel(?), Logan
Hammer (Dave Meyer), Rhett Russel (John), Tanner Davis (Scott Ross), Brad Schutt (Scott
Ross)

Bills paid since our October meeting:

Gina Pantzke Wages	#2676	\$403.50
John Pantzke Surveys for Shoreline Incentives	#2677	\$200.00
Jon or Michelle Larson Shoreline Incentive	#2678	\$1,500.00
Banner Associates Lake Poinsett Lake management plan	#2679	\$2,458.33
Butler Machinery Trimble annual fee	#2680	\$1,650.00

Reports:

Sanitary District: There will be projects on refurbishing lift stations. Updates planned on n side of lake (Winter Construction) from Stone Bridge to Sanchez. Lift station replaced past the state park entrance as well as two septic tanks.

LPA: Open house May 17th – directories distribution; window clings for \$500 ...will be given out with directories this year. June 7th Coffee Chat regarding zebra mussels. Aug 2nd 'Fun Day' at Methodist Camp. Mailboxes on E Lake Drive will be moved to the west for a township project in May.

Lake Poinsett Project Management: next public meeting July 19th 9-10a

Next scheduled meeting: Annual Meeting 10AM April 26, 2025 at Living Water Retreat Center at Lake Poinsett (Methodist Camp)

Motion to adjourn meeting 9:36 by Drake, second by Scott.

2025 Budget of the Lake Poinsett Water Project District

Income	2024 (budget)	2024	2025 (budget)	2025 (to date)
Hamlin County tax credit	\$ 78,000.00	\$ 70,612.23	\$ 80,000.00	\$ 13,982.25
Brookings County tax credit		\$ 7,152.11		\$ 45.15
Accrued Interest-chkg acct		\$ 237.49		\$ 551.56
Total	\$ 78,000.00	\$ 78,001.83	\$ 80,000.00	\$ 14,578.96

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
Insurance (commercial/wc)	\$ 4,000.00	\$ 3,394.35	\$ 4,000.00	
Surety Bond	\$ 500.00	\$ -	\$ -	
Utilities, HD Electric (gates)	\$ 500.00	\$ 1,239.35	\$ 500.00	
Sanitary Dist. (donation)	\$ -	\$ -	-	
Big Sioux Water Festival (donation)	\$ 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	-	
Safe Deposit rent (Reliabank)	\$ 15.00	\$ 12.50	\$ 15.00	
Facility Donation	\$ 1,000.00	\$ 830.63	\$ 700.00	
Audit	\$ 250.00	\$ -	\$ 250.00	
Inspections for incentives	\$ 250.00	\$ 200.00	\$ 2,000.00	
Water testing (nitrates)	\$ 500.00	\$ -	-	-
Repairing right-of-way	\$ -	\$ -	-	-
Outlet Maintenance	\$ 5,000.00	\$ -	\$ 10,000.00	
Total	\$ 59,815.00	\$ 46,883.66	\$ 45,065.00	\$ 4,108.33

CD#	Opened 01/02/2025	5 mo spec	\$ 39,556.74
CD#239622	Opened 06/06/2024	11 mo spec	\$ 19,658.18
CD#239621	Opened 06/06/2024	11 mo spec	\$ 102,476.77
HD Electric acct#5031 balance	03/01/25	credit	\$ 442.86
Reliabank Statement Ending	03/03/25		\$ 98,321.05