

June 21, 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.

Review minutes/financials of the May 24 meeting / discussion & questions

**Old Business:**

- Status of gates / outlet:
- NRCS (National Resources Conservation Services) Dave Meyer : promote water filtration efforts in Lake Poinsett watershed. Status update.

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 received
- **Greg & Stacy Himley** 146 E Lake Drive, Estelline – done 2024-receipts on file

**New Business:**

Bills paid

Lake Poinsett Methodist Camp-annual meeting donation \$150

Gina Pantzke wages \$680.40

Hamlin County Publishing-annual mtg \$18.40

Brookings Register-annual mtg \$26.23

Deposits:

Insurance: Jensen Insurance \$520.00; \$591.00

Bills to be paid:

**Reports:**

**LPA:**

**Sanitary District:**

[https://docs.google.com/document/d/13pAnBOd7gwE\\_87o0S3bT4iTRtcl9QvprHkATH1iovX4/edit?usp=sharing](https://docs.google.com/document/d/13pAnBOd7gwE_87o0S3bT4iTRtcl9QvprHkATH1iovX4/edit?usp=sharing)

**Lake Poinsett Project Management:** public meeting July 19<sup>th</sup> at 10am LP Methodist Camp

**Next scheduled meeting:** July 19, 2025

Motion to adjourn meeting

## 2025 Budget of the Lake Poinsett Water Project District

6/13/2025

Income	2024 (budget)	2024	2025 (budget)	2025 (to date)
Hamlin County tax credit	\$ 78,000.00	\$ 70,612.23	\$ 80,000.00	\$ 38,371.54
Brookings County tax credit		\$ 7,152.11		\$ 3,529.24
Accrued Interest-chkg acct		\$ 237.49		\$ 98.31
<b>Total</b>	<b>\$ 78,000.00</b>	<b>\$ 78,001.83</b>	<b>\$ 80,000.00</b>	<b>\$ 41,999.09</b>

Expenses	2024 (budget)	2024	2025 (budget)	2025 (to date)
2024 Expense	2024 (budget)	2024	2025 (budget)	2025 (to date)
Wages	\$ 4,000.00	\$ 2,737.50	\$ 4,000.00	\$ 680.40
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	\$ 150.00
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>\$ 5,983.36</b>

CD242966		07/02/2025 exp	\$ 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		06/02/25	\$ 131,388.58