

## September 20th, 2025, LPWPD Agenda & Financials

9:00am Lake Region Golf Course

Chairman John Pantzke called the meeting to order at 9:09am.

Board members: John Pantzke, ~~Dave Meyer~~, Scott Ross, Joel Mohlenhoff, Drake Mohr (via phone) & ~~Doug Bierschbach~~.

The minutes/financials of the Augst meeting review were approved following a motion by Joel and second by Scott.

### **Old Business/Action Items:**

- There is an open position on the Lake Poinsett Water Board. Scott will post this on the LPA Facebook site as well. Please help get the word out to fill the vacant position.
- Status of gates / outlet: Joel spoke with Rhett Russel of Game Fish & Parks. Rhett requests we create a list of questions / items for discussion. Please send questions to Gina and a letter will be typed and sent to Rhett.
- New keys to be given to Drake Mohr for control of the gates per FC-5 (all other board members have a key).
- NOAA gauge control– Scott Ross will talk with Jay Gilbertson of Eastern Dakota to check on the status of funding of this project.
- Project status-Gina: Automating website gate status- in process. This will be automated with a text message from a board member's cell phone. Shoreline mapping for incentive payments paid. - graphic will be done following gate status automation project.
- CDs: maturing 10/16/25, and 12/02/25. October CDs will be renewed at maturity following a motion by Scott and second by Joel. Our current account is interest accruing however we should consider alternative options. Gina will review and report options at the next meeting in October.
- John and Scott's terms end April 2026. John is not planning to be Chairperson for another term.
- Lake level monitor on state land / NOAA gauge. Further discussion is needed regarding equipment for a gauge to read the lake level. John / Dave action items.
- The incentive for erosion control on East Lake Drive was discussed and approved following a motion by Joel & second by Scott. The incentive is for 100' of lot and requires a site survey for work done for approval and should be completed by May 1, 2026.
- 'Joint website' endeavor with Lake Poinsett Associations/Sanitary/LPWPD. Scott & Joel will discuss with the Sanitary District and LPA and report back for further discussion.
- Secretary/Treasurer wage discussion at October meeting.
- Additional: Bylaw review – carried over

### **Open incentives:**

- **John Hurley**- pending receipts and site survey (**John will talk w/ JHurley**)
- **Greg & Stacy Himley** 146 E Lake Dr, Estelline –receipts recd- project is incomplete until backfill, recyclex, grass is done.

### **New Business:**

New bills: none

HD Electric did maintenance repairs at the gate, a bill will be coming.

### **Lake Poinsett Organization Status:**

**LPA:** LPA hosted a Family Fun day and the 3<sup>rd</sup> Annual Golf Tournament since last meeting. New board elections were held and Scott Ross holds the Association's President position. New Editor

was selected, Joel Mohlenhoff is the Treasurer. Zebra mussels have been identified when removing lifts this fall on E Lake Drive, the west side of the lake and the southwest. Please continue to report any findings to the Lake Poinsett Association or Game Fish & Parks.

**SanitaProject will be starting on the north end of the lake next week.ry District:**

**Next scheduled meeting:** Oct 25, 2025 at 9am. **Please meet at the gate structure near the county road 459<sup>th</sup> Ave bridge.** The regular meeting will resume at John's shop at 244 E Lake Drive.

Motion to adjourn meeting was made at 9:58am by Joel and second by Scott.

## 2025-2026 Budget of the Lake Poinsett Water Project District

| Income                             | 2025 (budget)       | 2025 (to date)      | 2026 (budget)       |
|------------------------------------|---------------------|---------------------|---------------------|
| Hamlin County tax credit           | \$ 80,000.00        | \$ 44,584.99        | \$ 80,000.00        |
| Brookings County tax credit        |                     | \$ 4,181.80         |                     |
| Accrued Interest-chkg acct (+misc) | *                   | \$ 6,811.00         |                     |
| <b>Total</b>                       | <b>\$ 80,000.00</b> | <b>\$ 55,577.79</b> | <b>\$ 80,000.00</b> |

### Expenses

|                                     | 2025 (budget)       | 2025 (to date)      | prelim 2026         |
|-------------------------------------|---------------------|---------------------|---------------------|
| Wages                               | \$ 4,000.00         | \$ 1,335.60         | \$ 2,000.00         |
| Mileage                             | \$ 50.00            | -                   | \$ 50.00            |
| Office Supplies                     | \$ 150.00           | -                   | \$ 150.00           |
| Jetpack/Trimble                     | \$ 2,400.00         | \$ 1,650.00         | \$ 2,400.00         |
| Insurance                           | \$ 4,000.00         | \$ 3,070.00         | \$ 4,000.00         |
| Surety Bond                         | \$ -                | \$ 732.45           | \$ -                |
| Utilities, HD Electric (gates)      | \$ 500.00           | \$ 500.00           | \$ 500.00           |
|                                     | -                   |                     | -                   |
| Big Sioux Water Festival (donation) | \$ 1,000.00         | \$ 1,000.00         | \$ 1,000.00         |
| Shoreline Incentive                 | \$ 20,000.00        | \$ 10,710.00        | \$ 75,000.00        |
| Lake Management Plan                | -                   | 2,458.33            | \$ -                |
| Legal fees/publishing/notary        | -                   | \$ 44.63            | \$ 100.00           |
| Reliabank Safe Deposit Rent         | \$ 15.00            |                     | \$ 15.00            |
| Facility Donation                   | \$ 700.00           | \$ 150.00           | \$ 500.00           |
| Audit                               | \$ 250.00           | -                   | \$ 250.00           |
| Shoreline Inspections               | \$ 2,000.00         |                     | \$ 2,000.00         |
| Repairing right-of-way              | -                   | -                   | \$ -                |
| Outlet Maintenance                  | \$ 10,000.00        | -                   | \$ 10,000.00        |
| <b>Total</b>                        | <b>\$ 45,065.00</b> | <b>\$ 21,651.01</b> | <b>\$ 97,965.00</b> |

|                                      |               |               |
|--------------------------------------|---------------|---------------|
| CD242966                             | mat 12/2/2025 | \$ 39,556.74  |
| CD242504                             | 10/16/25      | \$ 20,029.93  |
| CD242505                             | 10/16/25      | \$ 104,571.10 |
| HD Electric acct#5031 credit balance | 09/01/25      | \$ 207.00     |
| Reliabank Statement Ending           | 08/04/25      | \$ 127,404.23 |

\$6666.66 check from LPA for 1/3 East Dakota - Lake Poinsett Management Plan payment \*