

October 25th, 2025, LPWPD Notes & Financials

9:00am Met at the Outlet Gate – Outlet Bridge on 459th Ave and resumed at John Pantzke's shop at 244 E Lake Drive

Chairman John Pantzke called the meeting to order at 244 E Lake Drive at 9:22am following a demonstration of operating the gates.

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

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

Old Business/Action Items:

- There is an open position on the Lake Poinsett Water Project District board. Please help get the word out to fill the vacant position.
- Status of gates / outlet: Joel to rough-draft letter for review and send to Rhett Russel @ GF&P.
- New key needs to be given to Drake Mohr for control of the gates per FC-5.
- NOAA gauge control– Scott Ross will talk with Jay Gilbertson of Eastern Dakota to check on the status of funding of this project after reviewing the Lake Management Project Report.
- Project status-Gina: Automating website gate status-Twilio awaiting campaign/regulation approval
- Shoreline mapping for incentive payments paid. - Gina to discuss with Todd Keys at FirstDistrict and/or Lydia at LPSD.
- CDs: maturing 12/02/25. Dave will check with BankStar in Volga regarding interest on checking account balance. Reliabank is currently paying
- 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 to talk with Rhett Russel & Dave to get quotes for equipment and well casing.
- Erosion Control Incentive update: 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. LPA & LPSD have approved a joint website. Lydia at LPSD will merge the sites and Gina will assist with updates.
- Bylaw review – as time allows

Open incentives:

- **John Hurley**- pending receipts & survey (John will talk w/ Jhurley next Spring on status)
- **Greg & Stacy Himley** 146 E Lake Dr, Estelline –receipts recd- House is being built, completion estimated by Spring 2026 and incentive can be reviewed.

New Business:

HD Electric - maintenance repairs at the gate: \$413.57

Outlet Maintenance \$52.89 Lowe's Keys

JetPack service thru 12/31/25 \$142.25 GPS / Service annually

Office Supplies \$157.15 Paper, Ink, Stamps, Twilio fees thru 10/01/25

Gina Pantzke wages – 10/25/25 \$485.10

WIX website management plan renews Feb 15, 2026 @ \$15/month (billed for 3 years at a time=\$540)

Board approved paying bills the bills mentioned above following a motion by Scott, second by Dave.

The 2024 Berkley Insurance audit has been completed for 2024.

Lake Poinsett Organization Status:

LPA: The association is working on wrapping up the Management Plan with Chairman Tom Dempster. The LPA membership drive will start again in Feb/March.

LPSD: De-watering & digging will begin on the north side of the lake Monday. Approx 600' at a time will be de-watered. Septic tanks will be replaced with full sewer systems where possible and lift systems have been updated already.

There will be a public meeting regarding NW Lake Drive-funding etc in the future. TBD date.

Garbage pickup renewal bids were put out. One bid was returned.

Next scheduled meeting: April 11 or 18, 2026; Annual meeting April 26, 2026.

Motion to adjourn meeting was made by Scott at 10:46 and second by Joel. Board approved.

The Board continued into Executive Session at 10:46 to discuss Secretary / Treasurer wages.

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	\$ 46,026.38	\$ 80,000.00
Brookings County tax credit		\$ 4,413.73	
Accrued Interest-chkg acct (+misc)	*	\$ 6,834.48	
Total	\$ 80,000.00	\$ 57,274.59	\$ 80,000.00

Expenses

	2025 (budget)	2025 (to date)	2026
Wages	\$ 4,000.00	\$ 1,820.70	\$ 2,000.00
Mileage	\$ 50.00	-	\$ 50.00
Office Supplies	\$ 150.00	\$ 219.86	\$ 150.00
Jetpack/Trimble	\$ 2,400.00	\$ 1,792.25	\$ 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	\$ 12.50	\$ 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	\$ 466.46	\$ 10,000.00
Total	\$ 45,065.00	\$ 22,977.18	\$ 97,965.00

CD242966	mat 12/2/2025	\$ 39,556.74
CD243733	03/16/26	\$ 20,399.64
CD243734	03/16/26	\$ 106,341.95
HD Electric acct#5031 credit balance	10/01/25	\$ 667.36
Reliabank Statement Ending	10/06/25	\$ 122,900.15

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