

June 27, 2026, LPWPD Agenda & Financials

9:00am at Lake Region Golf Course

Chairman Joel Mohlenhoff to call meeting to order.

Board members present: Dave Meyer, Scott Ross, John Pantzke, Drake Mohr, Doug Bierschbach and Jay Baldwin

May 16th minutes & financials to be reviewed.

Old Business/Action Items:

- Jay Baldwin - key for control of the gates per FC-5 at the meeting.
- Thank you card for ABR-annual meeting
- Status of gates / outlet:
- A letter was sent to Rhett Russel of Game Fish & Parks on 05/26/2026.
- NOAA gauge updates:
- Stone Bridge DOT project discussion:
- Development south of Lake Region Golf Course discussion:
- Sanitary District donation updates:

Bills paid:

- Hamlin County Publishing for Notice of Annual Meeting (check #2707) \$25.35
- Brookings Register - Notice of Annual Meeting (check#2706) \$33.63
- Gina Pantzke: wages through 05/15/2026 \$262.50

Open incentives:

- **John Hurley**- pending receipts & survey (John will talk w/ JHurley)
- **Greg & Stacy Himley** 146 E Lake Dr, Estelline –receipts recd- site is not yet complete.

New Business:

Bills due:

Wix: Invoice #1219666177& 1221575319 (domain and core premium plan final bill)	\$983.35
Jetpack (GPS location device) service through May 31, 2026	\$TBD
Gina Pantzke wages through June 19, 2026	\$TBD
Lydia Fuhr (website work for Lake Poinsett community site)	\$TBD

Lake Management Plan report / team development: to be created with members from each Lake Poinsett board to determine a plan going forward to address the findings of the Report. This plan should include goals and financial responsibilities for each involved.

Lake Poinsett Organization Status:

LPA / LPSD: The new website: lakeponsetcommunity.org. This site combines the Sanitary District, LPWPD & LPA activities. LPWPD site needs updating on the new site, but the 'old' site remains current and active. Gina will work to update the 'new' site, then the 'old' will be discontinued.

Bylaw review – as time allows

Next scheduled meeting: July 18, 2026, 9am Lake Area Golf Course

Motion to adjourn the meeting

Financials update to be posted closer to the meeting date.