

April 18, 2026, LPWPD Agenda & Financials
9:00am Meet at John Pantzke's shop at 244 E Lake Drive

Chairman John Pantzke call to order

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

Review minutes/financials of the October 25, 2025 meeting and approvals/modifications.

Old Business/Action Items:

- Status of gates / outlet: Joel to rough-draft letter for review for Rhett Russel @ GF&P. Status:
- Gate access key - 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.
- Terms ending April 25, 2026: Chairman John Pantzke and Scott Ross.
- 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.
- Shoreline Incentive application review

Old Business:

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.
- 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. Review of sites.
 - **Terry & Minnie Rook** 120 E Lake Dr, Estelline, SD 57234
 - **David & Valerie Mickelson** 135 E Lake Drive, Estelline
 - **Dan & Lynne Finn** 124 E Lake Drive, Estelline, SD

New Business:

Gina Pantzke wages – thru 04/17/2026 **TBD**

Big Sioux Water Festival annual donation - \$1,000 in past years

Banner Associates: Lake Poinsett Management Plan balance: \$887.57

Paid over winter: Wix subscription (3-year as of 01/28/26): \$898.45

Twilio thru end of 2025: \$62.71 (reimburse Gina)

Lake Poinsett Organization Status:

LPA:

LPSD:

Bylaw review – bring copies from last year

There is an open position on the Lake Poinsett Water Project District board.

Next scheduled meeting: May 16, 2026 10am Lake Area Golf Course

Annual meeting April 25, 2026.

Motion to adjourn