

July 19th, 2025, LPWPD Unapproved Notes
9:00am Lake Region Golf Course

Chairman John Pantzke called the meeting to order at 8:59am. It was a shortened meeting due to the Lake Poinsett Management Plan meeting at 10:00a at the Methodist Camp.

Board members: John Pantzke, Dave Meyer, ~~Bob Westall~~, ~~Scott Ross~~, ~~Joel Mohlenhoff~~, Drake Mohr & Doug Bierschbach. (strikethroughs mean not present)

Approved following a motion by Dave and second by John were the minutes/financials of the June meeting.

Old Business:

- Status of gates / outlet: The gates are open. The lake is getting very close to being over the sandbar. All past money & efforts to clean out the sandbar have been unsuccessful with the bar filling in within months. The board will be considering cleanout again this fall, but this again will only be temporary. This was also addressed at the Lake Management Plan meeting on 07/19/25.
- **There is an open position on the Lake Poinsett Water Board. If you are interested, please download a petition from our website or contact one of the board members for information.**
- Water levels were read on 07/08: 1651.8' at the lake & 1652.2' at the sand bar.
 - 07/16: 1652' at the lake and 1652.5' at the sand bar.
- NOAA gauge control is yet to be determined – Jay Gilbertson
- Township right of way on E Lake Drive update Joel will talk to Pat Carey at Banner but a complaint has been filed with the DANR for this area which has been eroding due to the heavy rains.
- Bylaw review: Please review the bylaws. Plan to discuss again at Aug. meeting.

Open incentives:

- **John Hurley**- pending receipts and site survey
- **Greg & Stacy Himley** 146 E Lake Dr, Estelline –receipts rec'd- **project is incomplete** until backfill, recyclex, grass is done.

New Business:

Paid: Incentives (4)

New: Gina Pantzke \$157.50 wages – approved following a motion by Dave, second by Drake.

- John will be getting a new lock and keys for the gates.
- John & Scott's terms are both up in 2026.
- ***Our CD will be rolled over into a new CD at maturity date. Two others will be maturing by the end of the year.
- The budget review is also due.

Lake Events:

LPA: August 2 - Annual Meeting/Family Fun Day at the Methodist Camp & 3rd Annual Golf Tournament Aug 16th.

Lake Poinsett Project Management: Public meeting July 19th, 10am-12 @ Methodist Camp

Next scheduled meeting: Aug 16th, 2025 at 9am @ golf course

Motion to adjourn meeting was made by Doug at 9:35 and second by Dave.

2025 Budget of the Lake Poinsett Water Project District

Income	2024 (budget)	2024	2025 (budget)	2025 (to date)
Hamlin County tax credit	\$78,000.00	\$70,612.23	\$80,000.00	\$44,018.47
Brookings County tax credit		\$7,152.11		\$4,014.91
Accrued Interest-chkg acct (+misc)		\$237.49		\$6,790.97
Total	\$78,000.00	\$78,001.83	\$80,000.00	\$54,824.35

Expenses

	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	\$10,710.00
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	-
Total	\$59,815.00	\$46,883.66	\$45,065.00	\$16,693.36

CD242966	07/02/2025	\$39,556.74
CD242504	11/01/25	\$20,029.93
CD242505	11/01/25	\$104,571.10
HD Electric acct#5031 credit balance	07/16/25	\$286.54
Reliabank Statement Ending	07/18/25	\$137,117.73

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