

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 at 9:03am

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

Guest: Jay Baldwin

Minutes & financials of the October 25, 2025 meeting were approved following a motion by Scott and second by Dave.

Old Business/Action Items:

- Status of gates / outlet: John checked on Tuesday. At that time there was 6" flowing over the gates. The outlet was flowing slow at the sand bar but it did stay open over the winter. Joel will be providing a rough-draft letter for Rhett Russel @ GF&P.
- Drake Mohr was given a key for control of the gates per FC-5 at the meeting.
- 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.
- 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. Range is \$500-15k. Real time elevations sent to phone for \$500 or \$15k option is more similar to NOAA gauge system. Suggested to meet with the Corp of Engineers & discuss with Rhett Russel.

Open incentives:

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

Erosion Control Incentive update: The incentive is for 100' of lot & requires a site survey for work done for approval & should be completed by May 1, 2026. John has reviewed 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:

Butler Machinery 2026 GPS/Trimble service (apprvd 10/25/25)	\$1750 paid 01/26/26
Gina Pantzke wages – thru 04/17/2026	\$490.00
Change to \$35/hr effective 01/01/2026 following a motion by Scott & second by Joel	
Big Sioux Water Festival annual donation -	\$1,000 in past years
Banner Associates: Lake Poinsett Management Plan balance:	\$887.57
Twilio thru end of 2025:	\$62.71

Payment of bills was approved following a motion by Scott & second by Joel.

Doug brought up discontinuing the \$500/connection donation to sanitary department hookups and suggested to use funds that affect the Water Project District and let the Sanitary District deal with the things that affect them. Further discussion was that we have the same goals in mind and that is the health and quality of the lake water. Further discussion may be had at a later meeting, no decisions were made.

One notarized petition was received for the board member vacancy. John postponed appointment of the position until the annual meeting.

Annual meeting 10AM, April 25, 2026 at ABR- John will reach out to Tom Dempster and Jay Gilbertson as suggested guest speakers. Drake will see if Isaac at State Park is available. Terms ending April 25, 2026: Chairman John Pantzke and Scott Ross. There is an open position on the Lake Poinsett Water Project District board.

Lake Poinsett Organization Status:

LPA / LPSD: The new website is active: lakepoinsettcommunity.org. This site encompasses Sanitary District, LPWPD & LPA activities. Gina to post a notice on our website to start redirecting traffic to the joint site. All events have been posted and all meetings are online.

Bylaw review – bring copies from last year: Did not have time to review.

Next scheduled meeting: May 16, 2026 9am Lake Area Golf Course

Motion to adjourn

2025-2026 Budget of the Lake Poinsett Water Project District

Income	2025	2026 (budget)	2026 (to date)
Hamlin County tax credit	\$74,362.05	\$80,000.00	\$6,515.85
Brookings County tax credit	\$6,805.00		\$767.95
Accrued Interest-chg acct (+misc)	\$228.41		\$107.46
Total	\$81,395.46	\$80,000.00	\$7,391.26

Expenses

	2025	2026	2026
Wages	\$1,820.70	\$2,000.00	\$-
Mileage	-	\$50.00	\$-
Office Supplies	\$219.86	\$150.00	\$-
Jetpack/Trimble	\$1,792.25	\$2,400.00	\$1,750.00
Insurance	\$3,070.00	\$4,000.00	\$-
Surety Bond	\$732.45	\$-	\$-
Utilities, HD Electric (gates)	\$500.00	\$500.00	\$-
		-	\$-
Big Sioux Water Festival (donation)	\$1,000.00	\$1,000.00	\$-
Shoreline Incentive	\$10,710.00	\$75,000.00	\$-
Lake Management Plan	2,458.33	\$-	\$-
Legal fees/publishing/notary	\$44.63	\$100.00	\$-
Reliabank Safe Deposit Rent	\$12.50	\$15.00	\$-
Facility Donation	\$150.00	\$500.00	\$-
Audit	-	\$250.00	\$-
Shoreline Inspections		\$2,000.00	\$-
Repairing right-of-way	-	\$-	\$-

Outlet Maintenance	\$466.46	\$10,000.00	\$-
Total	\$22,977.18	\$97,965.00	\$1,750.00

CD2 244007		\$40,368.15
CD 243733		\$20,399.64
CD 244784		\$108,026.90
HD Electric acct#5031 credit balance	04/01/26	\$368.59
Reliabank Statement Ending	04/06/25	\$159,741.06