April 20, 2024 LPWPD Notes & Financial

9:00am location: Alsville Crossing

Vice Chairman Dave Meyer called the meeting to order at 9:10

Attendance: Dave Meyer, Joel Mohlenhoff, Scott Ross, Wade Jensen, and Bob Westall, John Pantzke online.

Guest: Drake Mohr

Minutes & financials were reviewed from last meeting held on September 16, 2023. Board approved following a motion by Wade and a second by Joel.

**Old Business:**
Water level status land and outlet. John spoke with the new homeowners. They are willing to let us use their property for clean-out as necessary. The outlet has filled back in since clean out last fall.

Review open incentives –

John Hurley: This will be approximately 700’ of shoreline. John Pantzke met with John Hurley last fall and followed up with a letter of items needed to complete the stabilization project. There has been no further action to date.

**New Business:** Incentive application for Mason Winterboer @ 74 Stonebridge Dr Castlewood, SD. John will schedule a time to survey the completed project.

**Bills paid since last meeting 09/2023:**

****

Financials and bills were reviewed. Joel made motion to approve, Scott second, all approved.

Two positions are open on the board as Wade & Glen will be leaving when their term is up.

**Sanitary District report:** Scott Ross – purchase of land is complete

**Lake Poinsett task force / lake study update:** Scott – surveys will be available online and in the LPA newsletter to do your survey! Be watching LPA website and your mail on how to access. This will lay the landscape for the Lake Poinsett Management Plan efforts. Banner Associates will take part in the open house on May 18th at the Lake Poinsett Methodist Camp.

Discuss TV donation: Joel will work with the golf course to determine best size & report back with an anticipated amount.

Discuss incentive: our goal is to pay 1/3 of the cost however there is a cap depending on the finished elevation. John P. will bring examples to the annual meeting & discuss.

The Annual meeting will be April 27th this year at the Lake Poinsett Sportsman’s Club. Tom Dempster, chairman of the Lake Poinsett Task Force will be speaking.



Motion to adjourn meeting

The annual meeting of the LPWPD is scheduled for April 27th at 10:00am at the Sportsman’s Club. May 18th will be the next regular scheduled meeting and held at the golf course.