

**SCHOOL SECTION LAKE MANAGEMENT DISTRICT
MEETING MINUTES – Monday, February 20, 2017**

BOARD MEMBERS PRESENT: Frank Arndorfer, John Manthe, Chuck Wood
LAKE MEMBERS PRESENT: None

1. **CALL TO ORDER** – Frank called the meeting to order at 7:05 PM.
2. **APPROVAL OF MINUTES** – the minutes of the special elector meeting of January 25, 2017 and the subsequent board meeting of January 25, 2017 were approved as written
3. **TREASURERS REPORT** – Treasurer’s report approved as presented
4. **OLD BUSINESS**
 - a. Smukowksiland purchase follow up: John reported that there have already been 4 pre-payments made on the land purchase and 1 call of complaint. Frank noted that Attorney Chapman will be contacted to find out whose signature(s) will be necessary on the closing documents as he will be going on vacation around the planned end of March closing date.
5. **NEW BUSINESS**
 - a. Engine replacement update: There are new EPA rules going into effect on 1/1/2018 that will make the engine replacement more costly. Frank reported that the used engine looked at is no longer viable and the company was not forthcoming with more information. There is another option available for a rebuilt engine. It was brought up that simply scrapping the old engine may be more economical than shipping it in for the core charge. Frank will work with Dan Poppy to move the purchase forward.
 - b. Audit of 2016 financials: it was agreed to get a committee set up to conduct the audit. Mark Brickner was suggested as a good starting point. A review of the Chapter 33 requirements will be made and reported. A suggestion was made to look into a private audit by a CPA or similar firm.
6. **Town and County Report -None**
7. **Public Comments**
 - a. Dan Poppy spoke on the concerns raised regarding Jerry Smukowski continuing to garden on the property being purchased and the use by the person running the sweat lodge.
8. **ADJOURNMENT** - John motioned to adjourn the meeting. Chuck seconded. Motion carried. The meeting was adjourned at 7:48 PM

RESPECTFULLY SUBMITTED BY John Manthe for Donald Solberg, SECRETARY, (262-965-3545)