

Shetek Area Lake Association Minutes from March 18th 2025

Roll Call – Trevor Humphrey, Marv Nysetvold, Randy Martin, Adam Humphrey, Jon Hoyme, Steve Koch, Kyle Krzmarzick, Teresa Gilbertson, Kris Toner, Guest Barb Sizer and Joe Henry

The Secretaries report - Was read and approved w/ a motion by Teresa Gilbertson and seconded by Marv Nysetvold. Voted on and passed.

The Treasures Report – Was given by Jon Hoyme w/ a current balance of \$5,621.31 in the checking account. A motion to approve was made by Teresa Gilbertson and Seconded by Kyle Krzmarzick, voted on and passed.

New Business – Joe Henry – Keep it Clean Minnesota – Is an organization that was formed to inform lake users, primarily people w/ ice houses, to clean up after themselves in regards to garbage and waste. It can be applied to people winter or summer. The biggest part of the program is information and signage that can be put up at public use areas of the lake. Signing up with them costs us nothing and is just a matter of downloading and filling out an application. Then we'd be able to get signs – templates to put up at the launches etc. A motion was made by Jon Hoyme and seconded by Kyle Krzmarzick to join. Voted on and passed. **Recycling** - Aaron Witte had inquired w/ Schapp Sanitation about recycling services. It is available to the lakes area for a cost of \$3.00/ month.

Multipurpose building - Local townships have showed interest in having a centrally located multipurpose building that could house a first responder rig, a fire truck (Garvin has an extra ladder truck) and maybe something else.

The county commissioners wouldn't be able to fund this. Plus, additional spots around the lake would be needed for hydrants or dry hydrants pumped directly from the lake. A spot for the building has not yet been found. **Bylaws**

– Term limits – mission statement – Teresa Gilbertson, Sheila Holland and Marv Nysetvold went over information and suggested changing the bylaws to allow for multiple consecutive terms with out a 3 yr. absence. As we have not been following that protocol anyways. Also, they gave different options for new mission statements. The one everyone agreed on was ***"The purpose of the Shetek Area Lake Association is to preserve the surrounding lake communities located within the Des Moines headwaters and watershed, and to enhance water quality, fishery, boating safety, shorelines and aesthetic values, as a public recreational facility for today and for future generations."*** A motion to adapt the above changes was made by Kyle Krzmarzick and seconded by Steve Koch. Voted on and passed.

Old Business– Dikes project – The project bids have been opened and awarded to Towne and Country Excavating from Garvin MN. **Spring Cleanup** – discussion was had on what was to be allowed, and if this would turn into people setting hazardous materials, appliances out as they do for city wide clean up days. How would the logistics of pre paying for items and would Schapp Sanitation pick them up? Or be brought to a central location? Or would it be easier to just have each section of lake pick up trash around their own roads / ditches / water front etc. With out opening it up to individuals own cabins or sheds. **Annual meeting** – A motion was made by Randy Martin and seconded by Teresa Gilbertson to have the annual meeting on June 14th from 10 a.m. to 12 p.m. Voted on and passed. Notifications Should be put on the web site and Facebook page.

Motion to Adjourn – w/ no further business at hand the meeting was adjourned w/ a motion by Teresa Gilbertson and Seconded by Jon Hoyme. Voted on and passed.

Next Meeting April 15th 6:30 pm at the Lakota Retreat Center.

Minutes Prepared by Sec. Randy Martin