

## Shetek Area Lake Association Minutes, Oct, 21st 2025

**Roll Call** – Trevor Humphrey, Marv Nysetvold, Randy Martin, Kyle Krzmarzick, Kris Toner, Jon Hoyme, Steve Koch, Brandon Sonstegard.

**The Secretary's report** was read and approved w/ a motion by Steve Koch and a Seconded by Brandon Sonstegard. Voted on and passed.

**The Treasures report**, was given w/ a balance of \$5,893.60. We do have an upcoming bill of \$500 from DigiKor for Website payments. The treasures report was approved w/ a motion by Steve Koch and Seconded by Kyle Krzmarzick. Voted on and passed.

**New Business - Road Project update** – The hope is to get it paved yet this fall. Dunnick is the paving company. Any late completion fees would be decided at the end of the project. The County is managing the funds from the grant we got. **Zoom Subscription** - It was discussed that maybe we should set up our own zoom meeting account. That way if Marv is gone, we can still have zoom members present w/o having to rely on Marv's acct. A motion to set up our own zoom account for SALA was made by Steve Koch and seconded by Brandon Sonstegard. Voted on and passed. **Bank affiliation** - We are currently w/ First National. There were some concerns raised w/ them about the security of our online payment feature, we are having set up through DigiKor. Trev and Jon have had several meetings with them. We will see if we can get ahold of someone to see if there is a solution.

**Old Business - City Incorporation** - Trevor reached out to 5 new "towns". Empire was the only one that replied. Our next step would be to get a petition signed w/ 100 signatures on it. At that point the county would provide a study. Steve would look into what the petition would need to say and include. **Slough Dredging of North 1<sup>st</sup> dike** – Steve had some info to report. The DNR is ok w/ whatever the EPA suggests. Things like waterfowl usage, and fish spawns would have to be considered, along w/ any other negative impacts. Brad Hovdet would take any of the dredging material removed.

**Motion to Adjourn** – W/ no further business at hand a motion to adjourn was made by Randy Martin and Seconded by Brandon Sonstegard. Voted on and passed. Next meeting November 18<sup>th</sup>, 2025 at the Lakota Retreat Center. Minutes Prepared by Secretary Randy Martin