

Shetek Area Lake Association Minutes, Nov. 18th 2025

Roll Call – Trevor Humphrey, Marv Nysetvold, Randy Martin, Kyle Krzmarzick, Kris Toner, Jon Hoyme, Sheila Holland, Brandon Sonstegard.

The Secretary's report was read and approved w/ a motion by Marv Nysetvold and a Seconded by Kyle Krzmarzick. Voted on and passed.

The Treasures report, was given w/ a balance of \$5,393.60. The treasures report was approved w/ a motion by Sheila Holland and Seconded by Brandon Sonstegard. Voted on and passed.

Old Business - Road Project update – The 3 Dikes and most of all the bike paths have had a single layer of paving. Not having any sides or curbs was part of the design, that took snow removal into account. Another layer of asphalt is needed in spring. **Zoom Account** – Marv is getting our own zoom account set up. This will be an annual charge. He just needs some banking info, which led into the discussion of online banking. **Banking** - Jon had gotten things sorted out at First National Bank. A discussion was had and a motion was made by Jon Hoyme and Seconded by Brandon Sonstegard to have a Basic Business Checking Account with online banking. This will allow Trevor and Jon access w/ a log in, to balances, updates, and monthly statements. Voted on and passed. **City Incorporation** – The city of Empire (the population that just incorporated, that we have contacted) suggested using a specific Law firm for any legal info. It was also discussed to provide the petition to get things started at the annual meeting. We need to specify what info is on the petition between now and then.

New Business – Dumpsters – Brandon reported that a single dumpster from Schaap Sanitation would cost \$45 per month, per location, and that we could have this as a seasonal 3-month service. Places of discussion were on Shetek: Floyd Ragan access on south side, North Shore drive on north Side, Marshes landing, North side of Keeley, and by Teepeotah. On Sarah Hwy 59 launch and the launch on the south west side of Sarah. It was also discussed to have signage made, letting people know that the dumpsters are provided by the lake association w/ a donation box. A sign committee was formed of Brandon Sonstegard, Kyle Krzmarzick and Sheila Holland. A motion was made by Brandon Sonstegard and seconded by Sheila Holland to have the sign committee decide on 5 places to put the dumpsters. Voted on and passed. Total bill for the 5 dumpsters for 3 months should be around \$675.00

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

Approved with the addition of changing the meeting time to 6 AM for the winter.