

Ericson Lake Corporation Regular Board Meeting

Saturday, September 17, 2022 9:00AM

Meeting called to Order by President Joe Wadas

Pledge of Allegiance

Mission Statement

Roll Call

Present: Joe Wadas, Tom Haase, Amy Gizinski, Norm Mieth, Paul Claus Jr., Cyndi Schure, Delmer Pelster

Absent: Ashley Kaiser, Jerry Shoenenberger, Kevin Hlavac, Mike Knake, Roger Helgoth

Secretary's Report: Minutes were emailed to board members for review. Paul Claus Jr made a motion to approve minutes as emailed, seconded by Norm Mieth. Motion Carried.

Treasurer's Report:

General Fund: \$30,220.33

On Line: \$14,421.22

Event Committee: \$9,030.26

Money Market: \$6106.23

Paul Claus Jr made a motion to approve the Treasurer's Report, seconded by North Mieth. Motion Carried.

Events Committee:

Trail of Lights is scheduled for December 2nd and 3rd. Our insurance agent is looking to the cost of insurance for the paddle poker and trail of lights events.

Playground equipment has been ordered and we have an estimated delivery early February. We will need people to help off load the truck of the equipment. In addition, we will need donations to help purchase the concrete for the playground footings.

Old Business:

Campsite reservations

Tom Haase and Norm Mieth contact several companies that do the campsite reservations on line. CampSpot.com seems to be the best fit for our needs. You can lock out dates when spaces are not available. There is a training fee of \$500 and more that one person can be present. Tom Haase will get ahold of the company to get training scheduled and the ball rolling so that we can implement this as of January 1, 2023. Tom Haase made a motion to use CampSpot.com, seconded by Amy Gizinski. Motion Carried.

Roger Helgoth is still working on a list of projects (Wish List) to present to NRD. The board would like to focus on Dam update/repair and dredging the lake.

Group Mail Box is needed at the lake to prevent theft. Joe Wadas will speak with the post master and try to find a good location. We are looking at a 16 stall with 2 package compartments and one out going mail slot. We need to have residents that want a box to sign up to help with the cost.

Dam Controls have been ordered but do not have a date or time when they will be installed.

Norm Mieth and Joe Wadas attended a County Commissioners meeting seeking funds with the cost of the new dam controls and computer. The county commissions were receptive of trying to help, but at this time unsure if they can and if they county will have extra funds to assist.

Joe Wadas is working on a formal request to present to the Lower Loup NRD to help with the cost of dam repair.

NEW BUSINESS:

Thank you!! to Kevin Knott for using the bush hog to clear out trees and shrub at the dam and along the back trails.

Fishing Tournament will be September 24th.

Joe Wadas and Norm Mieth are working on a grant package to present to the Environmental Trust.

The tree dump will need to be burned as soon as we get enough snow.

Chris Levander is trying to figure out a way to stabilize the carousel structure.

It was discussed that at entrance A to the dead end needs some road gravel. Paul Claus Jr. made a motion to purchase road gravel, seconded by Norm Mieth. Motion Carried.

Fall clean up will be October 15th after the short board meeting at 9:00am. The following is a start of a list that needs to get done.

- Branches at leaf dump needs moved to tree dump

- Clean out fire pits in campgrounds

- Fix wash out on North side of Dam and remove all trees

- Repair roof on well house at river campground

- Install bubble and ice eater

- Fix some street signs (straightened or moved)

- Branches overhanging roads need trimmed

City of Ericson would like us to make a sign for the RV sewer dump site near the softball fields. Joe Wadas will get with them on possible new drive so that RV's can pull through instead of back into the site.

Norm Mieth reported that he has received 53% of quit claim deeds on lots adjacent to the traveled roads, and 45% of land owners. We appreciate all that have signed and returned their deeds. Currently traveled roads are not going to be moved so a few deeds need to be customized for a few land owners. Deeds will be mailed out to owners that have not been to the lake recently.

Motion by Tom Haase to adjourn meeting, seconded by Amy. Motion Carried.