

Lake Madison Development Association

Board of Directors Meeting

April 11, 2017 – 7:00 p.m.

Hillside Resort

The meeting was called to order by President Kyle Elenkiwich at 7:00 p.m.

Directors present were Kyle Elenkiwich, J.B. Farquhar, Ed Arshem, Martin Jarrett, Dan Carlson, Jeff Landeen, Vic Graham, Jim Halpin, Steve Kant, Mark Wolfe, Mike Anderson, Bob VanLiere, LaDell Swiden, Terry Ryan, Brian Anderson, Eddie Fischer, Jackie Haggar-Tuschen. Bob Ellsworth, Millie Moser.

LMDA Guests present were: Wayne Backus – Wentworth Fire and Rescue, Tim Walburg – Lake County Sheriff, Cody Symens – South Dakota Game Fish and Parks, Roger Hageman – Lake County Commission, Doug Huntrods, Emergency Manager, Marlene Farquhar and Sandra Elenkiwich.

Approval of Minutes: The minutes of the November 1, 2016 meeting were e-mailed out to Directors. Vic Graham moved to approve the minutes as presented. Jim Halpin seconded the motion. The motion was approved.

Treasurers Report: Millie Moser presented the treasurers report. Jackie Haggar-Tuschn moved to approve the report. The motion was seconded by Brian Anderson. The motion was approved.

The Treasurers Report is on file with this report on separate sheet.

Millie Moser, LMDA Treasurer announced that she would be stepping down as LMDA Treasurer and asked that the group be thinking about who they can get to replace her. She said she will be willing to help train the new person.

Membership Report: Membership is around 500 at this point in time. The goal is to reach or exceed last year's membership number of 614.

The directors are reminding all lake residents that they should ask neighbors if they know about LMDA and ask them to join.

County Commission: Roger Hageman, county commissioner, reported that they continue to work with Wentworth Volunteer Fire Dept. working on fire and land rescue. Commissioner Hageman also reported that the commissioners have decided that the county beach by Hilde's Gravel Pit will be named the "Scott Pedersen Memorial Park."

Lake County Sheriff's Report: Sheriff Tim Walburg reported that there are four people that have expresses an interest in getting their water rescue training. There are a few others that have also expressed an interest in the diving and others in other areas of the rescue process. Walburg also said they hope to work with Game Fish and Parks to be able to use their "sonar" system that they recently acquired. It was determined that the LMDA needs to send representatives to the County Commissioners meeting to say we need a "dive team" for the lakes area.

Vic Graham moved that LMDA will go on record to support the formation of a dive team and water rescue for the lakes area. Bob Ellsworth seconded the motion. The motion was carried.

Representatives of LMDA will be sent to the next county commissioners meeting on April 18 to present LMDA's support of a dive and water rescue team. Community member's support would be good as well. Spread the word.

Sheriff Walburg also reported that there would be a speed board on a trailer around the lake this summer to hopefully decrease the speed of the traffic around the lake.

Walburg also reported that Lake County jail is full and that crime and drugs are prevalent in the community. He recommends that Lake Residents continue to be good neighbors and have a neighborhood watch mentality. If you see something that doesn't look right – call your neighbor or law enforcement.

Game Fish and Parks: Cody Symens, GFP reported that walleye had been stocked in Lake Herman and that Perch had been netted/pulled out of Long Lake and placed in other waters.

Cody Symens also reported on the Supreme Court ruling on "meandering waters" and the 24 lakes it will affect in South Dakota.

Wentworth Fire Dept.: Wayne Backus, Wentworth Volunteer Fire Dept. Chief, reported that there have been three fires on Lake Madison in the last year and 30 medical calls. He also reported that they have been having ongoing training in Land Based

Rescue with their Fire Dept. which covers the Lake Madison area.

The Wentworth Fire Dept. is also having a Pancake Feed on April 23 at Wentworth Community Hall (The Barn). The cost is \$6.00 for adults and \$3.00 for children ages 12 and under. If you cannot make it to the Pancake Breakfast please support them and make a donation to the Wentworth Fire Dept.

Old Business:

- 1) **Website:** Mike Swiden reported that the Lake Madison website has been redone and has a new format. It is also paid up for five years. If you have any information that you wish to put on the website or anything that needs to be updated, contact Mike Swiden.
- 2) **Outlet Clean Up:** Bob VanLier reported that Jay VanLier will do the outlet clean up but it cannot be done until the outlet is dry. When it dries he will do it.
- 3) **Lake Map:** This will be included in the Directory.

New Business:

- 1) It was brought up that the incidence of West Nile is present around Lake Madison. A motion was made by Jim Halpin to put a notice on the LMDA website for mosquito abatement and each area around the lake to decide how they want to handle it in their area. The motion was seconded by Vic Graham. The motion was approved. Using the e-mail list was suggested as too how to get the information out to everyone.

- 2) **Water Quality:** Martin Jarrett reported that there will be a change in the chlorination process using a different kind of chlorine agent. It is better for people but not good for fish. If you have fish in an aquarium or fish bowl refer to your April 2017 Volume 12, Issue 4 “Big Sioux Community Water System “Quality on Tap” publication. The article is titled “Chloramines and Fish” or contact Rural Water to find out what you need to do to the water to keep your fish alive.
He also reported that there is no longer a “Watershed group”.

- 3) **Public Meeting:** There will be a Fire Insurance Ratings meeting at the Public Safety Building on April 19th at 7:30 p.m. The public is invited to attend a meeting to learn how our insurance ratings are determined.

Adjournment:

A motion was made by Bob Ellsworth to adjourn the meeting. The motion was seconded by Mike Swiden. The motion carried and the meeting was adjourned.

Sandra Elenkiwich

Acting LMDA Secretary