

**Lake Madison Development Association
Regular Board of Directors Meeting**

February 20, 2014 at the Hillside Resort.

Minutes

Call to Order

President Steve Koch convened the meeting of the Board of Directors of the Lake Madison Development Association (LMDA) at 7:0 PM February 20, 2014.

Guests were: John Maurestter, Lake County Environmental Specialist; Sharon Arshem, Tim Wahlburg, Lake County Sherriff; Jan Nicolay, BLIA, Doug Huntrad.

The following directors were in attendance: Michelle Anderson, LaDell Swiden, Steve Koch, Ron Schmidt, Martin Jarrett, Vic Graham, Ed Arshem, Jeff Nelson, Jeff Landeen, Mike Hagedorn, Curt Nelson, Dan Carlson, Bob Ellsworth.

Secretary's Report

- ◆ The December 5, 2013 minutes were emailed. Director Vic Graham moved to accept the LMDA Meeting minutes as presented. Director Robert Ellsworth seconded. Motion carried.

Treasurer's Report

- ◆ The Treasurer's report was given by Director Anderson in the absence of Director Moser (see attached). Director Vic Nelson moved to approve the Treasurer's Report. Director Graham seconded. Motion carried.

Tim Wahlburg, Lake County Sherriff report and update on siren project:

- Announcements on the Siren Project:
 - People are very receptive of sirens going in.
 - Locations will be: Walker State Park, Johnsons Park, The Poor Farm Beach area, Golf Course, and Wentworth Park.
 - Sioux Valley Energy will be asked for a donation.

- Installed this spring.
 - There is a State Grant that will help pay for them. To be used within two years.
 - They will be checked on the last Friday of every month.
 - The weather station in Madison sets them off as needed.
 - It will be County power to the sirens.
 - Association will be responsible for batteries and checking on working sirens.
- ◆ After much discussion on project, it was moved by Jeff Nelson to approve up to \$42,000 for sirens. Director LaDell Swiden seconded the motion. Motion approved. Opposed: Robert Ellsworth.
- County jail will make trustees do laundry.
 - More prisoners are spending time in county jail rather than prisons these days.
 - There is another deputy certified.

Jeff Nelson thanked Tim for all of his work.

Tim introduced **Doug Huntrad** the new Emergency Manager. Doug stated that there are a high percentage of veterans in Madison. He will work with Tim on Siren Grant project.

John Maurestter, Lake County Environmentalist Specialist reported:

- Environmental grant applied for.
- There will be an Ag Forum with five speakers Tuesday night.
- He asked that people from the Association come to the Clean Water Committee meetings.

Ron Smidt, Water Quality Committee reported:

- There was no meeting in November and will be no meeting until April.
- Met two times – 25 July, 2013 and 19 Sept, 2013.
- Lake problems of the phosphorous levels and the blue/green bloom of nuisance algae.
- Possibility to buy land and plant trees or shrubs to keep phosphorous and manure out of the stream that feeds the lake.

Old Business

Inlet/Outlet Update: President Koch asked if we should find someone else to clean it up as Johnson Brothers are not getting around to doing it. He will talk to them again.

New Business

Martin Jarrett, Big Sioux Rural Water warned about freeze ups of water pipes this year. It is worse this year than in 30 years. He asked that permanent residents leave a pencil thin stream of water running in their home to keep their pipes from freezing.

Adjournment

- ◆ Director Dan Carlson moved to adjourn at 8:20 P.M. as there was no further business. Director Curt Nelson seconded. Motion carried.

Respectfully recorded and submitted by:
Michelle Anderson, Secretary