

WIGGINS LAKE LEVEL AUTHORITY BOARD
Held at Sage Township Hall
September 19, 2023

Meeting called to order by Terry Walters at 7:30pm.

Pledge of Allegiance lead by Terry Walters

Present: Ron Taylor, Terry Walters, Mike Hermann, Tom Stack and Lucy Zeestraten

Absent: Renee Zelt

Motion to approve minutes of August 15, 2023, and September 16, 2023, by Ron Taylor. Seconded by Mike Hermann. All in favor. Motion carried.

Additions to Agenda: None

Correspondence: None

Account Ledger received and filed.

New Business:

Ron Taylor asked if there was any feedback on the budget that was adopted? Terry answered no. Mike passed out a ledger with any variants on it. This was an update from July. What it says is that we have \$6,551.00 which matches Lucy. Based on what I think we are going to spend the rest of the year we are going to be short. We will probably be about \$15,000.00 short depending on what we must spend on monitoring wells, Dam house investigations. The only thing I wanted to point out is the single large line item is Spicer Group. We need to get better at managing Spicer. There was some discussion on how to watch the spending with Spicer Group. There was a lake level alarm last night. Mike looked at the logs and there wasn't anything there. This does happen sometimes. Ron asked if it was a sensor and Mike H. thinks it might be in the software. They cleaned some weeds around the sensors. Terry said sometimes you have a little glitch in the electric and that could be it also. Tom Stack asked if Mike was able to clear it from home. Mike said yes. Tom asked about monitoring wells and what would be the frequency and method of checking that. Terry stated we can check them ourselves, but we need to get documentation from Spicer. Terry explained that the Corp of Army Engineers did a study, and it was around 9ft and when they were digging it was around 7ft or 8ft. Tom asked what does that mean to us. We don't want the water to be higher. Ron stated it means your berm is not saturated. If the berm is saturated, then the water level will come up higher. Lucy stated that will compromise the berm. Terry did state that is no clay in the berm its all sand. Terry said that's bad. Mike asked when you say 9ft you mean 9ft from the surface. There was more discussion on monitoring the wells.

There was discussion on the state contacting Mark Justin about projects that were needing to be done in the different departments. We have submitted a request for new cameras for Wiggins Lake and Sugar Springs. Mike asked about the stick that was put in the pond to monitor the water level. Terry and Lucy stated that there are 2 pink lines on the stick. The water needs to be between the lines.

David Petterch is wanting an overflow tube to go under the road for the auxiliary pond. Motion that we are not pursuing installing an overflow tube under the road by Mike Hermann. Seconded by Ron Taylor. All in favor. Motion carried.

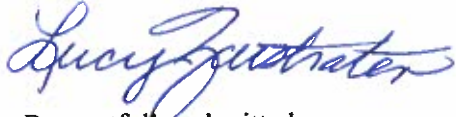
Tom Stack asked what information are we waiting on from Spicer about the berm other than the wells? They did soil samples, and we are waiting to hear back on the report. Tom asked will we have to do anything. Lucy stated we have to wait to see how the samples come back. Mike is worried they might say the berm needs some kind of support. Terry stated that we have to look at liability if that ever went out. Ron Taylor stated that if Spicer says we

don't do anything then we have liability on our hands. Right now, we don't know if it's bad. Mike Hermann stated that Spicer said we needed to do something than we would also ask for alternatives to fix it.

Motion to approve 2024 meeting schedule by Ron Taylor. Seconded by Mike Hermann. All in favor. Motion carried. Ron Taylor asked if we could have a special meeting if needed. Lucy stated yes but notices would have to be posted.

Motion to adjourn was made by Ron Taylor. Seconded by Tom Stack. All in favor. Motion carried.

Meeting adjourned at 7:48pm.

A handwritten signature in blue ink, reading "Lucy Zeestraten". The signature is written in a cursive, flowing style.

Respectfully submitted.

Lucy Zeestraten, Secretary