WIGGINS LAKE LEVEL AUTHORITY BOARD
Held at Sage Township Hall
July 16, 2024

Meeting called to order by Mike Hermann at 7:30pm.

Pledge of Allegiance lead by Mike Hermann

Present: Ron Taylor, Terry Walters, and Mike Hermann
Also Present: Lucy Zeestraten
Absent: Renee Zelt

Motion to approve minutes of May 21, 2024, by Terry Walters. Seconded by Ron Taylor. All in favor. Motion carried.

Additions to Agenda: None

Correspondence: None

Account Ledger received and filed. Lucy read off the balance of the accounts. Operations account has $35,192.63 and the Construction Fund account is at $2,475.01

New Business:

Mike Hermann explained the Budget and Expense ledger. He feels if nothing unexpected comes up we should be able to pay back the borrowed money by the end of this year or be really close. Mike feels the budget is good shape.

Old Business:

Mike Hermann explained that one of the residents recommended that flags are put on the catwalk at the dam. The county supported that, Mark Fedewa, Tom Stack helped with the installation and Susan Brechteisbauer sourced the flags and the poles. Now we need to decide when to take them down.

The other projects that are in the works are what is referred to as the Human Machine Interface was swapped out at the Dam. One of the things it did was set the date and time stamp back to where it should be. There was a glitch in the Red Lion system which had the date and time stamp to back to the original install date. We are still working on with the folk on the Ewon System. This is how we communicate with the Red Lion system. They have changed their process and now want a subscription service to pay for the interface which they use to do for free. We are in the process of signing up for the subscription service. We have selected the light version, there is some speculation is we are not getting text messages for alarms. The speculation is because we topped out. There is only so much you can get for free, and we have exceeded that. We are also putting new cameras at the dam. They have 3 of the 5 in. Mark Fedewa is currently helping Mike Hermann to fabricate mounting brackets for the cameras. Once we are done, we will get that shared out. It's basically like a ring camera. You will download an app and Mike being the administer he will others in. The band width is having an issue so the video might be fuzzy.

Motion to adjourn was made by Ron Taylor. Seconded by Terry Walters.
All in favor. Motion carried.

Meeting adjourned at 7:37pm.

Respectfully submitted.
Lucy Zeestraten, Secretary