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SUGAR SPRINGS LAKE AUTHORITY
PUBLIC MEETING MINUTES
March 27, 2026

Present: Dan Gonzales, Matt Schindler, Terry Walters, Dan Griffin and Mike Visnaw

Absent: None

- **Call to Order**

  Terry Walters called the meeting to order at 9:00 a.m.

- **Pledge of Allegiance**

- **Roll Call**

  - Terry Walters, Chair
  - Dan Griffin
  - Dan Gonzales
  - Matt Schindler
  - Mike Visnaw

- **Approval of Agenda**

  Motion to approve the agenda made by Dan Griffin.
  Second by Matt Schindler.
  No discussion on the motion.
  All in favor.
  Motion carried.

- **Approval of October 21, 2025, Meeting Minutes**

  Motion to approve October 21, 2025, meeting minutes made by Matt Schindler.
  Second by Dan Gonzales
  No discussion on the motion.
  All in favor.
  Motion carried.

- **Receive and File Financial ledger**
  Motion to receive and file financial ledger made by Mike Visnaw.
  Second by Don Gonzales.
  No discussion on the motion

All in favor.
Motion carried

- **Approval of Invoices**

Motion to approve Spicer Group invoices:

- #245082 for $12,400.50
- #244421 for $14,643.50
- $27,044.00 total

Motion to pay Spicer Group bill made by Matt Schindler.
Seconded by Dan Gonzales.
No discussion on the motion.
All in favor.
Motion carried.

A. Construction update.

Warren also gave an update on construction on Lake Lancer and Lake Lancelot. Due to weather the construction has been a little behind. Warren covered how construction will continue moving into boating season and allow the lake to come up to summer lake level. There were previsions made to be able to work behind the coffer dam in the summer on the grass lake structure. The change orders are at about $20,000.00. Warren explained that we need to use some of the contingences and why. He reminded the board they were the lowest bid and sometimes things come up. The contingency was set at $362,000.00. Warren is expected to use about $150,000.00 to be used up construction. He is expecting to leave $70,000.00 to $60,000.00 in the budget. They are currently under weight restrictions.

B. Public Comment.

Questions on the project from lake members.

- **Next Meeting** – no meeting needed at this time.

- **Adjourn Meeting**

Motion to adjourn the meeting made by Mike Visnaw.
Seconded by Dan Gonzales.
No discussion on the motion.
All in favor.
Motion carried.

Meeting adjourned at 9:29 a.m.