WIGGINS LAKE LEVEL AUTHORITY BOARD
Held at Sage Township Hall
September 16, 2025

Meeting called to order by Mike Hermann at 7:01pm.

Pledge of Allegiance lead by Mike Hermann

Present: Terry Walters, Mike Hermann, Tom Stack, Alan Donaldson and Lucy Zeestraten
Absent: Renee Zelt

Additions to Agenda:
Pay bill all incoming bill till the 2026 board meeting.
2026 Lake Level board meeting schedule.

Motion to approve the agenda by Tom Stack. Second by Terry Walters. All in favor. Motion carried.

Motion to approve minutes of July 16, 2025, after corrections are made, by Tom Stack. Second by Alan Donaldson. All in favor. Motion carried.

Correspondence: None

Financial ledger: Motion to receive and file financial ledger by Alan Donaldson. Second by Tom Stack. All in favor. Motion carried. Mike stated that we are within budget for the year. We are under budget with Spicer Group.

New Business:
Motion by Terry Walters to pay incoming bills until the next board meeting in May by Terry Walters. Seconded by Alan Donaldson. All in favor. Motion Carried.

Motion to approve the 2026 Lake Level board meeting schedule.
May 19 at 5:45pm
July 21 at 5:45pm
September 15 at 5:45pm by Alan Donaldson. Second by Mike Hermann. All in favor. Motion carried.

Operations Update:
DeLisle was asked to do some additional work on the berms and south side of the dam house. He did a great job. Must locate the west drain on the dike. We have had some low level alarms but aren't seeing why. Due to the dry weather, there have not been any gate openings. The lake has stayed at the lake level. Terry is going to get fuel for the generator.

Dam inspection is coming up. Mike or Tom would like to be present.

Old Business:

Public Comment:

Motion to adjourn was made by Alan Donaldson. Second by Terry Walters.
All in favor. Motion carried.

Meeting adjourned at 7:13pm.

Respectfully submitted.
Lucy Zeestraten, Secretary