

**Lake Petersburg Board of Directors
Board of Directors Meeting Minutes
LPA Office
June 9, 2025**

Call to Order

President, Jake Vangeison called the meeting to order at 7:02 p.m.

Preliminary Matters- President

A Roll Call was taken.

Directors in Attendance

Jake Vangeison-President, Mike Foley- Treasurer, Lisa Schmidt - Secretary, Laura Sinclair-Vice President, Darren Allen, Darin Muller, Chad Golembeck, Bob Bagby

Employees Present

Brenda Scupham

Members in Attendance per sign in sheet

Tracy Muller, Ty Turek, Dave Tanner, Harry Schmidt

Adoption of Agenda

Jake Vangeison asked if there were any changes to the agenda. Brenda Scupham requested to add the email vote for fireworks to the agenda. Jake made a motion to adopt the agenda with the with a second by Darren Allen. The motion passed.

J & D Lake Service Presentation

- Presentation for mechanical weed removal
- Dates scheduled June 18 – 20

Jake Vangeison made a motion to change the order of the agenda by moving Hearing of the Members with a second by Darren Allen. Motion passed.

Hearing of the Members

Dave Tanner spoke regarding the use of grass carp.

Items voted on via email vote in-between meetings

- Pay the Smith Plumbing bill (approved on 5/20/25)
- Prepay bill for fireworks to J & M Displays (approved on 6/3/25)
- Special Meeting Request
 1. **Jack G Powers, Co-Trustee of the J and J Powers Trust to Joseph H. Meister and Cheryl L. Lowary
(Lot(s) 168, 169 Birch)**
 - Paperwork received
 - Survey provided – yes
 - Sewer Pump Pit Status – yes
 - \$100 Transfer Fee – paid
 - \$500 New Membership Fee – yes
 - \$200 Special Mtg. Fee – n/a

Laura Sinclair made a motion to ratify the email votes with a second from Chad Golembeck. The motion passed.

Officers Report

Secretary

Approval of 5/12/25 meeting minutes by unanimous consent.

Lease Transfers/New Memberships

- *Lease Transfers/New Memberships*
 1. **Dennis M Ryan and Theresa L Ryan to Dennis W Power Sr
(Lot(s) (336 ½, 337 Elm Lane)**
 - Paperwork received
 - Survey provided – yes
 - Sewer Pump Pit Status – yes
 - \$100 Transfer Fee – paid
 - \$500 New Membership Fee – paid
 - \$200 Special Mtg. Fee – n/a

Lease Transfers/New Memberships passed by unanimous consent.

Treasurer

Finance Report

Mike Foley asked if there were any questions and none were presented. Mike made a motion to transfer \$100,000 from the Alliance checking account to the Edward Jones money market account and Jake Vangeison seconded the motion. A roll call vote was taken and the motion passed unanimously.

Bills Payable

Mike Foley presented the Bills Payable report as May 8 – June 4, 2025. Mike made a motion to approve the bills and a second from Darren Allen. A roll call vote was taken and the motion passed.

President

Variances

New Business

Old Business

Mike Foley stated he is still waiting on quotes regarding the Reserves Study.

Darin Muller discussed hiring USIC for the utility locates. He will request a sample contract for the next meeting.

Board Member Responsibilities

Darren Allen

Building Permits

1. 228 N Shore – Install boat lift
2. 849 Forest – Replace driveway

Building permits were approved by unanimous consent.

Farm and Haying

Insurance

Bob Bagby

Insurance

Personnel

Maintenance

- 198 panels installed
- Utility locates
- Mowing
- Mower maintenance
- Brush pick up and removal
- Pump calls
- Rebuilding pumps
- Dead animal removal

Sewer Calls						
Address	Name	Date	Last Replaced	Work Performed	Rebuilt/New	
261 N Shore	Jerimiah Liebendorfer	05/05/25		Changed Pump	Rebuilt	
809 Poplar	Michelle Moore	05/07/25		Checked Pump/Plumping Issue	No	
63 N Shore	Jason Kistenfeger	05/10/25		Plumping Issue	No	
800 Poplar Dr	Steven Dudley	05/17/25		Changed Pump	Rebuilt	
228 N Shore	Rollie Ashbaugh	05/19/25		checked Pump	No	
221C Cherry Pt	Rick Holzmacher	05/21/25		Checked Pump	No	
343 S shore	David Long	05/21/25		Changed Pump	Rebuilt	
381 Fir	Mary Stratman	05/24/25		Changed Pump	Rebuilt	
406 Hemlock	Carol Seguin	05/25/25		Changed Pump	Rebuilt	
802 Poplar	Randy Goodman	5/27/2025		Changed Pump	Rebuilt	
11 Apple	Ryan Watson	5/28/2025		Changed Pump	Rebuilt	
506 Juniper	Sue Hultgren	5/30/2025		Changed Pump	Rebuilt	

Mike Foley

Election

Fireworks

Mike Foley reported there are only 43 tickets left for purchase.

Golf Course Lease

IALC

Chad Golembeck

Dredging

Still working on dredging plan.

Fireworks

Lake Patrol

Newsletter

Chad reported he would like to schedule a meeting with Joy Duling, owner of Journey Care, to go over possible newsletter templates. He asked that Brenda Scupham join him in the meeting and asked if any board members would like to attend also.

Darin Muller

Beautification

Dredging

Lake Patrol

Lisa Schmidt

Master Calendar

Lisa Schmidt reviewed the master calendar with the board.

Recreation and Events

Rules and Regulations

Lisa stated the first meeting for this committee will be on 7/8.

Laura Sinclair

IT

Newsletter

Rules and Regulations

Aquatic Weed Spraying

Fishing & Nuisance Wildlife

Personnel

Adjournment to Executive Session

Darren Allen made a motion to adjourn to executive session at 9:42 p.m. with a second by Chad Golembeck. The motion passed.

Post-Executive Session

A motion was made by Darren Allen to adjourn from executive session with a second by Laura Sinclair at 10:10 p.m. The motion passed. A motion was made to send a uniform complaint to a member by Jake Vangeison with a second by Darren Allen. A roll call vote was taken and the motion passed.

Adjournment

Chad Golembeck moved to adjourn at 10:12 p.m. with a second by Mike Foley. The motion passed.