

The **Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:00 P.M. on Wednesday, May 7th, 2025, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:03 pm by President Tom Dvorsky.

Trustee's present: Tom Dvorsky, Rick Happe, Tom Hinders, Josh Giannetto

Absent: Todd Eiler

Visitors: Chelse Beumer, Pat Beatty, Deb Mills, MaryAnn Hinders

President Dvorsky asked for additions to the agenda: Review and sign contract from meeting with engineers and Approve AEC Contract. Rick Happe moved to approve the agenda as presented. Tom Hinders seconded, and the motion was carried by unanimous voice vote.

Minutes of the Regular Meeting held on April 9th, 2025, were reviewed: Tom Hinders moved to approve the minutes as presented. Josh Giannetto seconded, and the motion was carried by unanimous voice vote.

The Treasurer's report for the month ending April 30th, 2025, was presented by Rick Happe. These reports included a summary of account activity, unpaid bills, a summary of outstanding loans, a summary of Tax Increment receipts and copies of the bank statement. The account activity was reported as:

3/31/2025		Beginning balance was	\$18,727.08
4/7/2025	POS	HP Instant Ink-Printer Ink	(\$50.87)
4/11/2025	ACH	Intuit, Inc. QuickBooks software – Monthly fee	(\$65.00)
4/14/2025	1667	Chelse Beumer- Jan-March Secretarial	(\$150.00)
4/14/2025	POS	Microsoft 360 software	(\$12.50)
4/14/2025	DEP	Pow. Co Treas- 2023 Cur taxes	\$145,370.91
4/22/2025	1668	North Star Fishery-1/3 of grass carp	(\$1,000.00)
4/24/2025	POS	Walmart- 4 reams of paper	(\$23.84)
4/29/2025	1670	The Record- budget Publication	(\$40.00)
4/30/2025	DEP	Interest on Account	\$76.73
		Ending Bank Statement Balance	\$164,832.51
Outstanding Checks			
4/15/2025	1669	Aquatic Ecosystem consultants- Inv. 7351	(\$4,459.40)
Unpaid Bills			
5/7/2025		Aquatic Ecosystem consultants Invoice 7439	(\$4,459.40)
5/7/2025		Aquatic Ecosystem consultants Invoice 7441	(\$498.00)
Total Unpaid Bills			(\$4,957.40)

The Treasurer's report was approved on a motion by Tom Hinders and seconded by Josh Giannetto and carried out by unanimous voice vote.

Bills Presented for Payment: Motion made by Rick Happe to pay the unpaid bills (Aquatic). Tom Hinders moved to approve of paying the presented bills. Josh Giannetto seconded, and the motion was carried by unanimous voice vote.

Unfinished business:

Rick Happe brought to the attention of the Riz trustees that they needed to sign the contract with AEC (Aquatic). The contract was sent only to the Lake Board, and it needed to be sent to both so that Riz could pay half and the lake board pay the other half. The motion was made at the last meeting to approve them to spray and to pay as the bills are received.

New Business:

Tom Dvorsky talked to the Riz trustees about the Engineering agreement that they had a meeting about in the previous month. Tom asked if anyone had any questions about the agreement, as there were no questions at this time. Rick Happe made a motion to sign agreement with Engineering company (French Reneker). Seconded by Tom Hinders and carried out by unanimous voice vote.

As there being no further business to come before the Trustees, President Tom Dvorsky adjourned the meeting at 6:22 P.M. Josh Giannetto moved to approve and seconded by Tom Hinders. Motion carried by a unanimous voice vote.

Next meeting will be June 4th, 2025, at 6:00 P.M. at Holiday Lake Community Center.

Tom Dvorsky 6-4-25
President Date

Sam Hinder 6/4/25
Clerk Date