

The Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:00 P.M. on Wednesday, August 7th, 2024, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:07 pm by President Tom Dvorsky.

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

Absent: Todd Eiler

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

President Dvorsky asked for additions to the agenda: New Computer for Treasurer Rick Happe. Todd Hinders moved to approve the minutes as presented. Rick Happe seconded, and the motion was carried by unanimous voice vote.

Minutes of the Regular Meeting held on July 3rd, 2024, were reviewed: Tom Hinders moved to approve the minutes as presented. Rick Happe seconded, and the motion was carried by unanimous voice vote.

The Treasurer's report for the month ending July 31st, 2024, was presented by Rick Happe. These reports included a summary of account activity, unpaid bills, a summary of loans outstanding, a summary of Tax Increment receipts and copies of the bank statement. The account activity was reported as:

6/31/2024		Beginning balance was	\$14,707.69
7/10/2024	1630	Northshore lock and Store-6 months	(\$390.00)
7/11/2024	DEP		\$13,815.82
7/11/2024	Wth		(\$21,819.63)
7/11/2024	ACH	Intuit-QuickBooks Software, monthly	(\$60.00)
7/15/2024	DEP	Pow Co Trea-2022 cur tax & 2022 Homestead Cr	\$1,056.42
7/15/2024	1628	Aquatic Eco. Consultants -	(\$498.00)
7/15/2024	1629	Aquatic Eco. Consultants -	(\$3767.00)
7/16/2024	1627	Iowa Bridge & Culvert Retainage	(\$2,713.84)
7/16/2024	1626	Chelse Beumer secretarial Work April, May, June	(\$150.00)
7/30/2024	DEP	First State Bank Interest on Account	\$.58
		Ending Bank Statement Balance	\$14,707.69

Outstanding Checks

Unpaid Bills

7/1/2024	ACH	Intuit-QuickBooks Software, monthly	\$(60.00)
		The Record- Publishing Loan renewal	(\$5.00)
		Aquatic Eco. Consultants - Inv 6139 water mgt	(\$3,767.00)
		Aquatic Eco. Consultants - Inv 6135 water mgt	(\$498.00)
		JDM- Intake and Basin	(\$3,054.22)
		Chelse Beumer GoDaddy dom.	(\$35.16)
		Rick Happe- 3reams of paper	(\$17.88)
		Tom Dvorsky- Gas for mini dredge	(\$34.00)
		Total Unpaid Bills	(\$7,471.26)

The Treasurer's report was approved on a motion by Tom Dvorsky and seconded by Tom Hinder and carried by unanimous voice vote.

August 7th, 2024

Bills Presented for Payment: Rick Happe made a motion that all unpaid bills be paid. (Intuit, Aquatic, Chelse Beumer, JDM, Rick Happe, Tom Dvorsky, The Record). seconded it by Tom Hinder. Motion carried by unanimous voice vote.

Unfinished business: Tom Hinders and Pat Beatty when up to the compost site to look at some of the items that might have been left by the Riz over the years. Tom said that there are only a few that were not damaged and got rid of the rest of them. Tom said that if they were able to store them up there that would be great. Pat Beatty said they are good to be up there.

Deb Mills said that they did the testing of the water that Brad Storm used to do, and she was wondering if the Riz was still going to be able to pay for it, but she was not sure. Tom Said that if they get the bill to make sure to bring it to the Riz and they will make sure to get it paid. This is test for water quality, so the Riz is more than happy to cover it.

New Business: Deb Mills said that people are telling, and she is seeing that there are a lot of weeds are the lake. So, she met with the Aquatic guy that came and talked with him about what he does. He had noticed that leafy pond weeds growing, and he has not sprayed for that since 2017. Because it was growing on the shoreline. Deb was wondering if a group of people could get together each month or every couple of months to discuss what they are seeing in the lake for weeds. Maybe a few board members, Riz, fish committee and then Tom Dvorsky said to talk with the guy that scubas in the lake and finds all kinds of stuff.

Deb also talked about the Blue/Green algae and that she has been keeping an eye out for it and when someone wants to use the mini dredge making sure that she is not seeing any new blue/ green algae.

Deb also stated that the gentleman that she was talking to about the weeds also told her that if we were to put Grass carp in the water it would help with some of the weeds because they would eat a lot of it. The fish committee does not have the funds to supply the amount of carp that would be needed. Pat Beatty said it would be about \$3500.00 for the fish to be put in the lake.

Pat Beatty wanted to see if the Riz would be willing to help/pay for a mini excavator to help with the ditches and culverts. The excavator would end up being around \$35,000.00 to buy. The group discussed the different models and different places that you can buy these at and would like to do a little bit more research and would get back to Pat. Pat also talked about how they were going to stock up on rock and if they would like to help out on the big rock. And then there are a few different areas that Pat noticed with culvert/ditches needed a few things done. Pat handed Tom Dvorsky a few Project submissions forms to go look at the areas. Riz members were doing to go look and see if there is anything they can do.

Pat Beatty also talked about the lake needing a new skid loader as well. They discussed the different kinds and what would be needed. Talked about making sure that it is enclosed so that they would still be able to use it in the winter if needed be. Iowa has had a few mild winters. Tom Dvorsky also stated that with the mini excavator they would have it enclosed as well. Equipment they would be able to use in the colder weather to do erosion control and many other things.

Tom Dvorsky said that they would go look at all the equipment that was talked about during this meeting and would get some more information about them. He will get back to the Lake board members.

Rick Happe then asked the Riz trustees if they were ok with him getting a new computer. It is time for an upgrade. Motion was made by Rick Happe to buy a new computer. Tom Hinders moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

August 7th, 2024

As there being no further business to come before the Trustees, Clerk adjourned the meeting at 7:15 P.M. Todd Eiler moved to approve and seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

Next meeting will be September 4th, 2024, at 6:00 P.M. at Holiday Lake Community Center.

Tom Dvorsky 9/4/2024
President Date

Tom Eiler 9/4/2024
Clerk Date