

June 1st, 2022

The Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees held a meeting at 6:00 P.M. on Wednesday, June 1st, 2022, at the Holiday Lake Community Center, Lakeshore Drive.

The meeting was called to order at 6:03 pm by **President, Brad Storm.**

Trustee's present: Brad Storm, Tom Dvorsky, Jim Patten, Todd Eiler

Absent: Rick Happe

Visitors present: Chelse Beumer, Ernie Tomlinson, Creighton Roethler, Judy Storm, Rick Kriegel, Carol Sherwood, Del Sherwood, Vicky , Rick Hudson, Barry , Marc Brown

President Storm asked for additions to the agenda: Marc Brown wanted to address the Riz Trustees and the lake board wanted to address the Riz Board. Tom Dvorsky moved to approve the agenda as written. Seconded by Todd Eiler and approved by unanimous voice vote.

Minutes of the Regular Meeting held on May 4th, 2022, were reviewed: Jim Patten moved to approve the minutes as presented. Tom Dvorsky seconded, and the motion carried by unanimous voice vote.

The Treasurer's report for month ending May 31st, 2022, Rick Happe was unable to attend meeting. Treasurers report will be reviewed at next meeting on July 6th, 2022.

Bills Presented for Payment:

No bills presented at this time.

Unfinished Business:

New Business:

Marc Brown addressed the Riz trustees with dredging issues. He feels that the dredge did not get close enough to the shore and that he feels that the cove he lives in should be done again. He is upset that he had to pay for his lifts and docks out and feels nothing was done with the dredging. Brad Storm addressed the issue with showing what kind of dredging machine was used for the dredging and that when the dredging was planned the lake was in a dry season. Barry brought to the meeting attention that when they were looking for someone to move docks and lifts that they could not find a company that would return calls or do the work unless you bought something from them. Brad stated that about 2 years ago he addressed the board with this issue and that we needed to get someone local to help with this. Never given a response.

Rick Kriegel asked to comment on Marc's concerns and stated that he understands that this project of dredging was not an easy decision to make with how the weather was responding and the decision to go ahead with dredging was a good call, but he also understands how the lake owners feel and if it was anyone of the members they would be upset as well.

Brad Storm explained to the Lake Board and visitors that when it came to dredging there are many distinct aspects that have to be met for the dredge to work properly. Brad also showed what the new bid requirement will be from this point forward.

Carol Sherwood had a comment that she feels that most of the lake owners might not know as much about what dredging means and that when they hear the word dredging, they were expecting things to be better in the lake (boat lifts) and when the dredging was done it was not better. Carol feels that the Riz Board could have educated lake homeowners more on what to kept from the dredging. Todd Eiler replied with "we had meeting with the Dredging operators' multiple times, where were the homeowners at that time." They did not come to meetings to hear about what dredging would do for the lake.

Carol also stated that she does not feel as a lake owner that the information was giving correctly and feels that when you hear the word dredging that the finished product would be better. Be upfront with what could be expected. It could or could not be better. Rick Kriegel asked that "if we would have had better weather and not so dry, would it have worked better?" Riz trustees replied with yes it would have made a difference.

Brad Storm stated that he has put the dredging out for bid and that there are multiple pages that would need to be followed by the dredging company. He also stated that there might not be anyone that bids on it and then the Lake board will need to think of something else for the lake.

Brad Storm asked if there was anything else anyone wanted to bring forth to the Riz Trustees.

Ernie Tomlinson stated that he has a few things he would like to bring to the Riz Trustees attention on behalf of the Lake Board. Controlling the erosion- Should less Riz money be spent on erosion control and less on dredging? Brad stated that for the last few years that half the money was spent on erosion control and the rest on other projects around the lake. Brad and the Riz trustees feel that the budget is better spent this year on the removes of sediment or dredging and the lake is self-funded to be able to do crosion maintenance.

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Ernie then asked Carol Sherwood to explain the treasure side of the lake board. She stated that the Lake has a general practice that states they need to help at least one-year operating budget in the bank at all times. Brad Storm wanted to be clear on this and asked if this was a board policy or a requirement. Lake board responded with that it is a policy. And this was due to when the lake had funding issues and wanted to make sure that the Lake never had this issue again.

Brad feels that if there are specific areas of erosion control that the Lake Board would like to have Riz take a look at, it would be put into writing so that the Riz Trustees are able to go around a look at these areas. And make the improvement if needed.

Ernie asked both Rick Kriegel and Rick Hudson to comment on erosion concerns since they are both familiar with this area. Rick Kriegel stated that they are made different areas that needs to be looked at. Gave an example of a rusty culvert the goes cross the road that is creating a sink hole.

Ernie Tomlinson asked where they should start with prioritizing what is most important. Jim Patten stated that the dam would be the first place to start. The Riz Trustees already have a project would look over the spill way, if the spill way were to give then all the was would rush down the hill and it would cause significant issues and damage. Brad Storm commented that he is waiting on French-Reneker engineering is to look at the spillway and see what needs to be done. The lake and Riz agreed that the spillway is the most important to start with and go from there.

Brad Storm explained what projects the Riz has other than the dredging. We have done a few ditches and have worked with Rick on a few things. They are just waiting to hear what is going on with the dredging bid process.

The next item that the Lake Board wanted to discuss was the fish structures. Brad Storm stated that he and the Riz trustees do not want plastic fish structures in the lake. Brad wanted to go over many varied reasons that the PVC Piping is toxic and how everyone gave their comments about them taking the tires out of the lake and how they were not hurting anything. Brad stated how toxic the tires are and how taking them out of the lake benefited the lake. The Lake Board is going to keep investigating on what would be the best fish structure for the lake and will talk with the Riz and the fish committee.

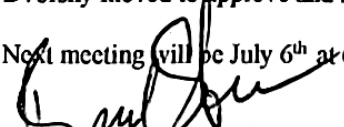
Barry asked that the next time the Riz has an issue with something that is said on social media if it could be in a proper manner, not an argument on social media. To contact the fish committee, lake board or whoever it may concern. Riz trustees listened to the comments an felt they did not do anything wrong with what was being said.

Lake board has a few more comments they wanted to discuss. One of them would be about Greg Johnson would was the person who ran into one of the dredging tubes and had damage to his boat. Was requesting that the Lake Board or Riz trustees pay for the damage that was caused. Lake Board Lawyer told them that the lake board is not responsible for the damage, and it should be between the Riz, dredging company and Greg Johnson. Riz Trustees all agree that they are not responsible for the motorist hitting and object in the lake. Holiday Lake is a no-fault lake and if a motorist hits something in the water it is on the motorist to repair that damage.

Next was the slit basin tree brush that needs to be removed and burned from a project a few years back. The Lake board was wondering when this might be done. Brad Stated that Faas was contacted to do this project for the Riz, and it was never completed. Brad requested that the Lake Board email the Riz requesting it to be a project, then they will take a look at it come next year.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:47 P.M. Tom Dvorsky moved to approve and seconded by Todd Eiler. Motion carried by a unanimous voice vote.

Next meeting will be July 6th at 6:00 P.M. at Holiday Lake Community Center.



President



Clerk