

The **Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:00 P.M. on Wednesday, April 9th, 2025, at the Holiday Lake Community Center, Lakeshore Drive. The meeting was called to order at 6:04 pm by President Tom Dvorsky.

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

Absent: Todd Eiler

Visitors: Chelse Beumer, Pat Beatty, Nyah Watters, Deb Mills, Tawni Hammans

President Dvorsky asked for additions to the agenda: No additions to the agenda.

Minutes of the Regular Meeting held on March 5th, 2025, were reviewed: Rick Happe moved to approve the minutes as presented. Tom Hinders seconded, and the motion was carried by unanimous voice vote.

Minutes of the Public Budget hearing held on March 5th, 2025, were reviewed: Rick Happe moved to approve the minutes as presented. Tom Hinders seconded, and the motion was carried by unanimous voice vote.

The Treasurer's report for the month ending March 31st, 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:

2/28/2025		Beginning balance was	\$17,901.14
3/6/2025	POS	HP Instant Ink-Printer Ink	(\$36.03)
3/10/2025	ACH	Iowa State Auditor- Invoice 26284- 6/30/23	(\$7,714.00)
3/10/2025	ACH	Iowa State Auditor Invoice 26449- 6/30/24	(\$8,270.70)
3/11/2025	ACH	Intuit, Inc. QuickBooks software – Monthly fee	(\$65.00)
3/13/2025	POS	Microsoft 360 software	(\$12.50)
3/14/2025	DEP	Pow. Co Treas- 2023 Cur taxes	\$16,922.79
3/20/2025	DEP	Interest on Account	\$1.38
		Ending Bank Statement Balance	\$18,727.08

Outstanding Checks

Unpaid Bills

4/1/2025		Aquatic Ecosystem consultants Invoice 7351	(\$4,459.40)
		The Records (Live deep Publishing) Legal Notice	(\$40.00)
		North Star Fishery- 1/3 of Grass Carp	(\$1000.00)
		Chelse Beumer- Jan-March Secretarial	(\$150.00)
		Total Unpaid Bills	(\$5,649.40)

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, Records, North Start, Chelse Beumer). Tom Hinders moved to approve of paying the presented bills. Tom Dvorsky seconded, and the motion was carried by unanimous voice vote.

Unfinished business:

Rick Happe made a motion to approve the Aquatic Ecosystems to spray the lake and approve Monthly billing of \$4,459.40. Tom Dvorsky moved to approve the motion. Tom Hinders seconded the motion. Motion was carried by unanimous voice vote.

New Business:

Tom Dvorsky asked everyone if they had any new business they would like to discuss. Pat Beatty stated that he had a few items he wanted to talk to the Riz Trustees about. Pat talked about how they have been working on erosion control and making sure to only do what is needed, but they are going through the rock quickly and with different things at the lake needing to be done they were going to have money going to that. They planned to keep buying rock but was wondering if Riz would be able to help with some of it. Rick Happe stated that they would like to come to the next Lake Meeting and discuss what the Riz plan is for Dredging and once they have a better understanding on what finances look like they will let them know.

Pat then ask if he should be asking the Riz trustees before doing any other erosion work. Tom Dvorsky requested that they do that. That way everyone is on the same page when it comes to work being done for erosion. Pat said OK they will make sure to contact a Riz Trustee when they find something.


Pat then asked about slit basin prep. If there was anything they needed from the Lake Board when it comes to that. Tom Dvorsky stated that they have one basin that they would like to go look at, but hopefully they know more in the next couple of weeks what they will need after meeting with an engineer for dredging.

Tom Dvorsky then started to discuss the Dredging that will hopefully be happening in the near future. Rick Happe handed out a few items that shows the process they are working on and reviewed it with everyone.

Deb Mills asked if we knew when Brad would start doing water testing on the lake. Riz trustees discussed what information they had as to when they thought Brad use to do the testing.

As there being no further business to come before the Trustees, President Tom Dvorsky adjourned the meeting at 6:48 P.M. Josh Giannetto moved to approve and seconded by Tom Hinders. Motion carried by a unanimous voice vote.

Next meeting will be May 7th, 2025, at 6:00 P.M. at Holiday Lake Community Center.

 May-7-25
President Date

 5/7/25
Clerk Date