

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS WATERTOWN, SOUTH DAKOTA

**September 22, 2026
12:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: Jeff Ranum, Mark S. Roby, Mark Messerli, Dan Gabriel, Bradley D. Johnson and Bret Holien. Also, present were Katie M. DeBoer, Toby Lindner from Lindner Dock and Lift Services and numerous members of the Watertown community.

Bret Holien presided as chairman and Katie M. DeBoer acted as secretary.

The chairman called for approval of the minutes of the last meeting on August 4, 2026. Upon motion made by Johnson, seconded by Roby and carried unanimously, the minutes were approved.

The chairman announced that Lake Kampeska Water Project District received a donation from Lew's Fireworks for \$1,120.20 from their annual Fourth of July fireworks sale that benefits four local organizations. DeBoer will send a thank you to Lew's Fireworks for their generous donation.

Next was approval of Kampeska Marine invoice for \$159.75. Upon motion by Johnson, seconded by Gabriel, and carried unanimously, the invoice was approved.

Next the Lindner Dock and Lift Services for the weed harvesting invoice for \$8,496.00 was presented for approval. Upon motion by Roby, seconded by Gabriel, and carried unanimously, the invoice was approved.

The Board brought in Toby Lindner from Lindner Dock and Lift Services to report on the weed growth and weed harvesting activities at Lake Kampeska. The Board hired Lindner to complete a five day-40 hour weed harvesting trial at Lake Kampeska. Lindner reported on his findings from the weed harvesting trial. Extensive discussion took place regarding the weed growth at Lake Kampeska, areas that Lindner targeted during the weed harvesting activities, disposal of weeds, the plan for future weed harvesting activities and costs associated with weed harvesting.

Johnson presented the Lake Kampeska Aquatic Vegetation Action Plan to the Board and community members for discussion. The action plan presents a plan to organize a 2027 Lake Kampeska aquatic vegetation pilot and establish a small Lake Kampeska vegetation working group. The immediate goal of the action plan is to assemble the science, partners, permits and cost information needed for a defensible pilot in two or three priority areas next summer. Discussion took place regarding the action plan, but no further action was taken during this portion of the meeting.

The existing shoreline stabilization reimbursement funding was discussed as we currently only have approximately \$3,653.01 funds remaining for shoreline stabilization reimbursement funding through end of calendar year 2026. Currently we have six pending shoreline stabilization requests for approximately \$40,000.00. Lake Kampeska Water Project District intends to contribute up to an additional \$40,000.00 to support the current shoreline stabilization requests. Upon motion by Ranum, and seconded by Messerli, and carried unanimously, the additional shoreline stabilization funds of \$40,000.00 were approved.

The six pending shoreline stabilization requests were discussed but were not approved and tabled until the next meeting as the Board would like to see project photos. Upon motion by Gabriel, seconded by Roby, and carried unanimously, the Board approved tabling the six below requests until project photos were received.

- 976 Sunset Drive: Shore 100 Feet \$50,181.54
- 664 South Lake Drive: Shore 105 Feet \$61,840.93
- 122 North Lake Drive: Shore 75 Feet \$19,040.85
- 1244 South Lake Drive: Shore 50 Feet \$17,883.15
- 994 South Lake Drive: Shore 100 Feet \$165,100.00
- 1336 South Lake Drive: Shore 100 Feet \$62,525.62

Discussion took place regarding finding a replacement Secretary/Treasurer as DeBoer needs to step down from her commitment as Secretary/Treasurer. No further action was taken.

Discussion took place regarding establishing a Lake Kampeska vegetation working group. Upon motion by Johnson, seconded by Ranum, and carried unanimously, the Board agreed to form an eight-member working group. Additional discussion took place regarding how many members should be a part of the working group. Upon motion by Johnson, seconded by Ranum, and carried unanimously, the motion was amended to form a seven-member working group instead of an eight-member working group: two Lake Kampeska Water Project District representatives, one representative from South Dakota Lakes and Streams, one city representative, one county representative, one lake resident and one technical adviser.

There being no further business to come before the meeting, the same was, on motion, adjourned.

Katie M. DeBoer
Secretary