



**May 24th, 2018 LAR Board Meeting
U of M Extension Meeting Room– 5:30 P.M.**

Board Members Present: Jodi Gray, Ben Johnson, Angie Krebs, Robert Kuhlman, Jeff Oberg, Patrick Running and Alan Zeithamer.

Board Members Absent: Dave Anderson and Vern Lorsung

Staff Attending: Daniel Bukowski and Lori Gulbranson.

Douglas County Representative: Jerry Rapp

Guest: Todd Jensen (City of Alexandria)

Patrick Running called the meeting to order at 5:30 p.m.

Motion by Oberg, seconded by Kuhlman, to approve the April Minutes. Discussion held. Motion carried 7 - 0.

Motion by Zeithamer, seconded by Johnson, to approve the April Financial Report. Discussion held. Motion carried 7 - 0.

Motion by Kuhlman, seconded by Krebs, to approve the May Cash Disbursements. Discussion held. Motion carried 7 - 0.

Fritz Bukowski held a discussion on the Jefferson Site Project. He discussed with the board the bonding options for this project. He also asked the board to make a motion to authorize 50% payment of the appraisal that needs to be done on the land. Motion by Oberg, seconded by Kuhlman, to approve 50% of a payment for the appraisal up to \$3000. Discussion held. Motion carried 7 - 0.

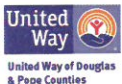
Fritz discussed the Lakes Area Recreation programs and how they are going well. Staff is getting ready for the summer programs starting in June.

Alan Zeithamer updated the board on how the YMCA/LAR Meetings are going and what they have been discussing. He mentioned that no meeting has been set up at this time for next month.

Motion by Johnson, seconded by Gray, to adjourn the meeting at 6:20 p.m. Motion carried 7 - 0.

Respectfully submitted,

Jodi Gray
Secretary/Treasurer



Fritz Bukowski, Director

