



**October 25, 2018 LAR Board Meeting  
U of M Ext Conference Room– 5:30 P.M.**

**Board Members Present:** Jodi Gray, Ben Johnson, Angie Krebs, Robert Kuhlman, Vern Lorsung, Patrick Running and Alan Zeithamer.

**Board Members Absent:** Dave Anderson and Jeff Oberg

**Staff Attending:** Daniel Bukowski, Lori Gulbranson, Sammie McDaniel and Kelly Wencl.

**Douglas County Representative:** Jerry Rapp

**Guest:** Todd Jensen

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

Introductions and welcome for Sammie McDaniel our Office Assistant that started in July 2018.

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

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

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

Patrick held a discussion about Lakes Area Recreation strategic planning. He asked all the selected officials of the townships to please help out with a step with the process and have it completed by the end of the year. He is willing to visit with all of the townships if needed.

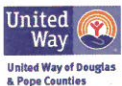
Alan Zeithamer updated the board on the status of the YMCA meetings.

Fritz held a discussion on the purchase of playground equipment in the Auxiliary Gym. After much discussion the board decided to table the motion of purchasing the playground equipment. Patrick said he would go to LaGrand, Alexandria City and County meetings to discuss the project with them.

Motion by Johnson, seconded by Kuhlman, to adjourn the meeting at 6:02 p.m. Motion carried 7 - 0.

Respectfully submitted,

Angela Krebs  
Secretary/Treasurer



Fritz Bukowski, Director

