

SOUTH WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

REGULAR MEETING MINUTES

12/6/2025

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Present: Chairman John Crist was present. Secretary Jim Purucker, Jackie Smith, Tom Fujimura, and Rick George were present via Zoom. Ginny Munroe was present to act as recording secretary. Accountant Steve Carter of Krohn & Associates LLC was also present via Zoom. John Stimson was absent.

The meeting began at approximately 10:05 a.m. John Crist announced that the meeting had been advertised in accordance with state law and a quorum was present with 5 board members. Note that board member Jackie was late to the meeting but approved of the claims that she had missed earlier in the meeting.

Minutes

No minutes were presented at this meeting. The minutes for the October 25, 2025 meeting will be presented at the February meeting.

Claims

Ginny Munroe presented the claims. Tom mentioned that he had talked to someone about mowing and would follow up if he had any luck with getting someone. There was also mention about creating a plan for plowing as a contingency if that became necessary. **Rick George motioned to approve the Claims. Tom Fujimura seconded the motion. The motion passed 5 to 0.**

Financial Reports:

Steve presented financial reports for September and October. Tom asked about the user fees and operating fees being out of alignment with user fees being negative. Ginny explained that some of our users pay a year or 6 months in advance, so sometimes user fees come in high for a month and low for another month because of those who pay in advance. Steve confirmed that was the case and why the user fees look low for these months. **Jim Purucker motioned to approve the financial reports. Rick seconded the motion. The motion passed 5 to 0.**

EBA Transfer: Ginny asked the Board to approve of her moving EBA funds when the County deposited them. **Rick motioned to approve of the transfer of funds to Bank of New York. Tom seconded the motion. The motion passed 5 to 0.**

Lake Maxinkuckee Association: Board members discussed the 2026 membership fees. After discussing it, **Rick motioned to pay for membership only and create the ad promised in 2025. Tom seconded the motion. The motion passed 5 to 0.**

Credit for Billings: The Board decided to table the discussion of crediting members of the District for one month.

Krohn Contract: Steve Carter presented to the Board that he had not increased the Krohn monthly fee since taking over the work in 2021. He wanted to give the Board notice that he would ask for an increase to \$1350 in 2026.

2026 Dates: The Board decided on the following dates for the 2026 meetings:

February 21 (Q1), April 25 (Q2), September 5 (Q3), September 26 (Public Hearing), and October 24 (Q4).

Public Comments: There were no public comments.

Motion to Adjourn: Rick motioned to adjourn. Tom seconded the motion. The motion passed 5 to 0.

Jim Purucker, Board Secretary and Ginny Munroe on behalf of Jim Purucker