

Evans - Tonn Ditch Company Meeting May 13 2024 at Rocket Park Minutes

Present: James Merkel, Nicole Krautschun, Andy Johnson, Ann Mollman, Frank Ward, Joanne Krambeck, Spike Jorgensen, Dr. (name?) Dana .

James called the meeting to order at 5:00 pm

5:01 Discussion with visitors about how to fix the flows between Dana and Krambeck, and how to get water for Spike.

About 10 years ago the ditch got redirected at the South end of Joanne's property.

Dana wants water to the south end of his property.

The concrete box at Joanne's SE corner "doesn't work". The board needs to check what it does.

Spike still isn't getting enough water. Spike's system is complicated. Needs more water which, in the past, came through multiple ditches under I-90.

Dana doesn't want the ditch eroding his property line.

Dana thinks a schedule can be helpful so he and then Spike could get enough water.

5:26 Andy read the minutes from the March 4 meeting. Ann moved to approve the minutes. Nicole seconded, minutes approved.

5:29 Treasurer's report: Income so far in 2024 is \$5,858. Total balance in checking and savings is \$48,326. Yet to be collected in ditch fees is \$6,418.24. Interest has been earned on the MM account but it's not yet reported.

Andy moved to approve the treasurer's report, Frank seconded, report approved.

Old Business:

5:32 Dana's hole has been filled with the first layer of rocks, the Groom and Board ditch was widened, silt was scooped out of part of Engesser's ditch, the flume has been cleared, the Dana diagonal has been straightened.

New business:

5:38 James Leonhardt on Bridgewater - second house from the ditch – wants to use ditch water. The board didn't act on this request yet.

5:42 The board is electing officers. James Merkle is president, Nicole Krautschun is Vice President, Ann Mollman is Treasurer, Andy Johnson is Secretary, Frank Ward is the At Large member.

5:43 Next meeting will be planned by text message.

5:44 Ann moved to adjourn. Nicole seconded. Meeting adjourned.

Respectfully submitted by Andy Johnson, secretary