Lake Dabinawa Special Board Meeting Draft Minutes

November 21st, 2025 at 6:00 PM

For greater inclusiveness, member participation is facilitated in-person at the community building and remotely via Zoom Meetings. Join the Zoom meeting at this link: https://us02web.zoom.us/j/81228537987?pwd=eLTBhts8SUzTHM8Ra15xkuSA4aLG7G.1

1. Call to Order - Doug Von Feldt called the meeting to order at 6:01 pm.
2. Roll Call
    a. Board Members - Cole Chmielewski, Dave Noll, Jared Soppe, Rusty Thomas, Doug Von Feldt. Curtis Eichman and Kelly Woodward were absent.
    b. Residents - Kathleen Carpenter, Matt Brown, Phil and Peggy Englehart.
    c. Guests in person and online - None
3. Primary road maintenance/improvements - Dave sent a bid to Board members for $6,300 plus tax to crack seal Dabinawa Dr. A couple years ago we crack sealed Dabinawa and Saratoga Dr for $12,000. Dabinawa Dr had major repairs two years ago. Crack sealing this fall would allow us to preserve the road condition until after the reconstruction project for Cheyenne Ln that will likely take place in spring 2026. The work could likely be done by next weekend. Dabinawa Dr was on schedule to receive chip and seal this year, however the contractors could not commit to this work until spring, and there was concern that the major reconstruction project for Cheyenne Ln would damage the chip and seal. This is why crack seal is being considered instead.

    Crack seal for Saratoga Dr was also discussed. Saratoga Dr was patched last fall but some big cracks have occurred since. It was discussed that investing in crack seal may save money in more extensive patching later. There is enough money in the Primary Roads fund to cover the cost.

    Rusty motion to crack seal Dabinawa Dr and Saratoga Dr not to exceed $15,000, paid from the primary roads fund, to be done this fall, motion passed.

4. Adjournment - the meeting was adjourned at 6:12 pm.

DRAFT