

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, August 11, 2026

Call to Order: A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, August 11, 2026 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Nathan Germundson, Ronica Pederson, Wendy Lenzen
ABSENT: Pat Alberts
Guest: Trista Vandermark, Randi Raan, Trygve Heimdal

Opening: Pledge of Allegiance

Minutes: June 11, 2026 Minutes

Germundson made a motion to approve the minutes of July 11, 2026; second by Pederson.

Call: Aye: Myles Rosencrans, Nathan Germundson, Ronica Pederson, Wendy Lenzen
Nay: None

Reports: Tioga Fund Balance Sheet

Germundson made a motion to approve the Tioga Fund balance; second by Lenzen.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, Ronica Pederson, Wendy Lenzen
Nay: None

New Business:

1. Bakken Nightmares Haunted House and Tioga Halloween Party – Community Improvement

Trista Vandermark and Randi Raan shared their application for funding for the Halloween Party. Estimated expenses for both the Haunted House and the party total \$28,687.58. They did not request a specific amount from Tioga Fund. They shared where other funding has historically come from, including donations, gaming funds and Visitor Promotion Fund.

Germundson made a motion to approve \$12,000, second by Lenzen, to come from Community Improvement portion.

Pederson abstained from voting.

Call: Aye: Myles Rosencrans, Nathan Germundson, Wendy Lenzen
Nay: None

2. Tioga Golf and Country Club – Community Improvement

Trygve Heimdal shared plans to build a new 60x40 steel maintenance facility with an attached 12' x 20' maintenance building. The larger building would be used for club cart storage while the smaller section would be a separate maintenance space for tools and repairs. Total project cost is \$437,402.50. They are requesting \$337,402.50. They shared their bank balance and yearly revenue. They also have 2 large tournaments coming up this week. With better facilities, they can keep equipment running, keep equipment/tools from not disappearing, attract more out of town visitors, and possibly allow a rate increase to memberships and cart storage. They shared possibilities of splitting the project up, doing some of it now and finishing the rest later. He stated they were not expecting the full amount but are starting here. They are also going to Visitor Promotion Fund and Williams County.

Germundson made a motion to approve an amount of \$168,000.00, with 80% (\$134,400) to come from Parks, 10% (\$16,800) from Recreation, and 10% (\$16,800) from Community Improvement; second by Pederson.

Call: Aye: Myles Rosencrans, Nathan Germundson, Ronica Pederson
Nay: Wendy Lenzen

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:50 p.m. motioned by Lenzen, second by Pederson.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Brenda Rohde, Deputy Auditor