

Minutes For Lake Redstone Protection District Meeting of December 10, 2009

1. Having been posted in accordance with Wisconsin statues pertaining to open meeting laws the meeting was called to order at 6:04 pm by Jim Mercier, Chairperson.

Present:

Jim Mercier, Chairperson

Warren Frank, Secretary

Cal Maurer, Treasurer

Marietta "Geeg" Drum, Commissioner

Cal Brey, Commissioner Representing Town of La Valle

Visitors:

Al Baade, Lake Redstone Protection District Volunteer Coordinator

Erik Henningsgard, General Engineering

Joe D. Gates, Box 63, La Valle, WI 53941

Joe J. Gates, 313 Hwy 33, La Valle, WI 53941

2. Approval of Agenda per State of Wisconsin Laws Pertaining to Open Meetings:

Brey moved to approve the Agenda, seconded by Drum and approved by the Board.

3. Approval of Minutes For Meeting On November 10, 2009: With two minor corrections, a motion to approve was made by Drum, seconded by Brey, and approved by the Board.

4. Public Input: Nothing.

5. Secretary's Report: Frank mentioned article in WISCONSIN STATE JOURNAL about Devils Lake program to remove phosphorous by suctioning it from the bottom of the lake and transferring by pipeline to land and the Baraboo River south of the lake.

6. Treasurer's Report: Maurer distributed copies of the following: Budget Report (1/1/09-12/10/09), Register Report (11/11/09-12/10/09) and Balance Sheet (As of 12/10/09). He noted that the reimbursement for the cost of Mourning Dove Bay project will now be shown in the future as an expense item. After a brief discussion, Brey's motion to approve the report was seconded by Frank and approved by the Board.

7. Current Invoices Payable: Maurer had no expense vouchers for the month. However, Mercier noted a tax underpayment of \$5.68 to the Town of La Valle. Frank motion to approve paying this was seconded by Drum and approved by the Board.

8. Chairman Report: Nothing to report.

9. Commissioner Reports: Nothing reported.

10. Committee Reports:

- A. Elections: Frank**
 - 1. Term Expirations:**
 - a. 2010: Jim Mercier and Cal Maurer**
 - b. 2011: Warren Frank and Priscilla Bondhus**
 - c. 2012: Marietta “Geeg” Drum**
 - 2. Possible Candidates For Future Election: Nothing to report.**
- B. Auditing: Mercier: Nothing.**
- C. Water Quality Projects: Baade/Drum Nothing**
- D. Committee and Project Volunteer Coordinator: Baade/Frank Nothing**
- E. Grant Monies: To Included Shoreline Stabilization:**
Bondhus/Drum/Baade: Nothing.
- F. Newsletter/Website: Bondhus**
 - 1) Status of Fall Newsletter: Tabled.**
 - 2) Web-site Content: Tabled.**
- G. Township Coordinator: Brey Nothing to report.**
- H. County Coordinator: Borleske Tabled.**

11. Water Quality Test Study: Al Baade

- A. Review Meeting With Kurt Muchow, Vierbicher And Possible Legal Action Regarding Issues Related to Water Quality Study Done With Grant From WI DNR: Baade/Mercier Tabled**
- B. Status of Report to DNR Regarding Water Quality Study: Tabled**

12. Joint Lake Redstone Protection District/Town of La Valle Mourning Dove/Oriole Bay: Brey/Mercier

- A. Needed Follow-Up Actions Tabled.**
- B. Status of Engineering and Construction Company Contract: Tabled.**

13. Review Actions On Meronic Meadows: Bev Vaillancourt Tabled.

14. Review DNR Input Regarding Alum Treatment of Lake Redstone Bottom Sediment: Baade

- A. DNR Response To Barr Engineering Recommendations Tabled.**
- B. Recommendations On Taking Lake Bottom Core Samples Tabled.**

15. Review And Possible Action Based On General Engineering “Project Evaluation”, Nov, 2009 Regarding The Following Projects: Erik Henningsgard (The following list is based on the same names and order used by Erik in his report).

In addition to specific recommendations for each site, the list was prioritized in a recommended order to actually do the work.

A. (1) Section 11 Boat Landing: In addition to land-side washout, there are large boulders pushed down the hill and about 20 feet into the water. The Report recommends contacting Army Corps of Engineers who, we were initially told, did the work. However, Kurt Muchow of Vierbicher told Mercier and Baade that the Lake

Redstone Protection District actually sponsored the work. Based on this input, Henningsgard now recommends moving this item toward the top of the list.

B. (2) Blackbird Court: A retention pond with flow control pipe is recommended.

C. (3) Robin Court: A retention pond with flow control pipe and concrete abutments.

D. (4) Wetland North of Lake At Bridge on Sauk County Highway F
Approximately 40% of the water flowing into Lake Redstone comes through this area. The DNR has told Henningsgard that little can be done in this area. They will not allow a major project.

E. (5) County F Culvert: A retention pond with flow control pipe is recommended.

F. (6) Swallow Bay: A weir was installed to slow the flow and reduce erosion not long after Lake Redstone was built. This is another major source of water flowing into Lake Redstone. An improved retention pond with a stand pipe, along with a concrete abutment at the road to improve control of run-off and protect the road.

G. (7) JJ Gates Pond: A series of three ponds was installed by Joe Gates. Three people have ownership to these ponds; Joe Gates, Tom White and Johnny Wegner. It was 14 feet deep, but is now much less. There is now about 8 feet of sediment. Initially, there was an 8 inch pipe, a rock wall and a drum that are now completely buried. Three separate creeks flow into this area. Both Joe Gates, father and son, were present at the meeting. They made a couple suggestions, including installing a culvert and other devices to control water flow.

H. (8) Timmons Road Pond (On Tom White's Property): This pond no longer exists. When the JJ Gates Pond (Item 15 G.(7) above) let loose, the water from it flowed into this pond which, in turn, quickly overflowed its banks and washed out the downstream side of the small earthen dam/levy.

I. (9) Raven Bay: At this time, most of the sedimentation seems to have occurred with little expected in the future. No specific recommendation other than to consider digging out what has occurred in the past.

J. (10) Original 67/68: A retention pond with flow control pipe is recommended.

K. (11) Original 49/50: A retention pond with flow control pipe is recommended.

16. Review Status of Town of La Valle Slow/No Wake Ordinance: Mercier Tabled.

17. Discuss Placement Of Buoys Around Lake Redstone: Mercier Tabled.

18. Review Status Of Sale Of LRPD Garage To Town of La Valle In Exchange For Office and Storage Space In New Town Hall Building: Mercier/Brey Tabled.

19. Sale/Disposal of Cutrine Pesticide: Frank Tabled.

20. Update On Dam Repairs: Frank Tabled.

21. Purchase of Computer For Lake Redstone Protection District Business: Baade checked out costs for three from different sources and provided a table of the date, but most Board members had left, so no action could be taken, so this item was tabled.

22. Discuss Possible Property Leasing and/Or Land Acquisition; Donation Or Direct Purchase: Mercier Mercier has received an offer for the Original 24 property, but again no action could be taken, so this item was tabled.

23. Status of Follow-Up Meeting With DNR Managers: Mercier Tabled.

24. Potential New Business For Next Month: All of the above.

- A. General Engineering's Project Review
- B. Office Space
- C. Computer
- D. Review Baade's meeting with the DNR regarding alum treatment.

25. Time and Date Of Next Meeting:

6:00 pm on January 12, 2010

26. Adjourn: No later than 9:00 pm Since various Board members left at 6:40, 7:00 and 7:30, the quorum was no longer present at 7:00, so the actionable part of the meeting ended at the point. Frank and Mercier continued discussions with Baade, Henningsgard and both Joe Gates until about 8:00.

WDF, 1/12/10