

LAKE REDSTONE PROTECTION DISTRICT

Tuesday, March 14, 2017 6:00 pm

Minutes

1. Call meeting to order, verify compliance with the Open Meeting Law.

Meeting called to order by chair Tom Walters at 6:03pm.

2. Roll Call:

John Dietz, Ray Demaskie, Glenn Choroszy, Tom Walters, Tom Happ Absent: Chuck Ecklund

Phone: Ken Keegstra, Dave Blumer

Others: Brandon Rinehardt, Paul Burke, Geeg Drum, Anna Demaskie

3. Approval of Agenda

Motion to approve agenda by Demaskie, second by Happ. Motion carried.

4. Approval of minutes for February 14, 2017 regular meeting

Motion to approve February minutes by Demaskie, second by Choroszy. Motion carried.

5. Public Input

Property owners have received their letter from Cason about spring treatments.

6. Treasurer's Financial Report

a. Approve vouchers

DNR/Permit for spraying	\$270.00
Tom Walters/soil health lunch-farmers 30 people	\$448.22
MBE/process 1099's and 1096 for year ended 2016	\$ 92.57
LEAPS/preliminary MGT, planning	<u>\$153.60</u>
Total	\$964.39

Motion to approve current invoices by Happ, second by Demaskie. Motion carried.

b. Review monthly financial reports

7. Chairman's Report

a. Report on inspection of sediment ponds

Five people went to inspect the ponds. The two upper ponds are filled and the lower two are still functional. Each pond has its own weir.

b. Report on February 22nd lunch meeting with farmers

Thirty people attended the luncheon. Justin Morris gave a presentation and Serge Koenig and Jon Field also talked a bit. There will be a follow up meeting in June or July. A summary will be put in the newsletter and it will be posted on the Facebook page. Some farmer's would be interested in the spoils from dredging.

c. Candidates for election to board at the August annual meeting

Choroszy and Happ will run again.

8. Secretary's Report

a. Update on plans for a survey of LRPD property owners

The third draft has been completed and sent to Bev Valencourt to be put into Survey Monkey. A survey link will be sent out to property owner's to complete the survey online. It was suggested that some paper copies of the survey be made available.

9. Committee Reports

a. Water Quality Committee: Walters

i. AIS control-Update on plans for spring 2017 treatments

The permit has been submitted, notices were sent to residents and published in the Reedsburg Independent.

ii. AIS control-Update on planning for manual harvesting in summer 2017

iii. Brandon Rinehardt-ideas on mechanical harvesting in Lake Redstone

Brandon has purchased an aquatic weed cutter and is interested in using it to perform mechanical harvesting of aquatic plants in Lake Redstone. It uses a cutting bar that cuts plants in water up to 5 feet deep, uses a conveyor to carry the weeds into a boat; the plants would be hauled away in a truck. In order for mechanical harvesting to be done in Lake Redstone, the method would need to be added to our DNR-approved aquatic plant management plan. The cost would vary per job depending on area size and thickness of weeds. An estimate for Dutch Hollow was twenty acres for \$150 dollars per hour. The LRPD board will investigate mechanical harvesting before making a decision on whether this option should be added to our aquatic plant management plan.

iv. Update on plans for 2017 Lake Fair

- **LRPD table at the Lake Fair**

Presentations are lined up and tables and booths identified. The next meeting of the planning committee will be March 16, 2017 at 1 pm.

- **Presentation on "Take a stake in your lake"**

Tom Walters suggested that Jeanne Scherer may be able to do it.

b. Dredging Committee: Choroszy

i. Update on preparation for pre-application meeting with DNR representatives

- **Plans for coordination with Ayres prior to meeting with DNR**

The meeting is scheduled for March 29th at 11 am.

- **How much dredging is requested and where?**

- **How will sensitive areas be handled?**

- **Possible sites for disposal of dredging spoils**

- **Consideration of bank stability in narrow bays**

Dredging in these areas will be more for navigational purposes.

c. Newsletter: Happ

i. Planning for 2017 Newsletter

•Update on topics and authors for Newsletter articles

Articles due April 1st.

d. Web site: Happ

Lake Management plan report added. Annual renewal is due.

11. La Valle Town Coordinator: Demaskie

Comprehensive plan review is due. Some new police ordinances will be added.

12. Sauk County Coordinator: John Dietz

Lisa Wilson is the new director of planning and zoning.

13. Agenda items for next meeting:

Newsletter Pre-application meeting report Lake Fair Survey

Manual harvesting Mechanical harvesting

14. Date and time of next meetings: Wednesday, March 29, 2017 11am, LaValle Town Hall

Tuesday, April 11, 2017, 6pm, La Valle Town Hall

15. Adjourn

Motion to adjourn meeting by Demaskie, second by Choroszy. Motion carried. Adjourned at 7:36 pm.

Recorded by Anna Demaskie 3/14/17