

## LAKE REDSTONE PROTECTION DISTRICT

**APPROVED** minutes March 10, 2015

### 1. Call meeting to order and verify compliance with open meetings law

Meeting called to order at 6 pm by Chairman Mercier

**2. Roll Call LRPD Board Members:** Nathan Johnson, Tom Happ, Jim Mercier, Geeg Drum **Others:** Jon Field, Nick Ladas, Brad Horner **Excused:** Chuck Ecklund, Ken Keegstra, Glenn Choroszy

### 3. Approval of March 10, 2015 Agenda:

Motion to approve by Happ, second by Johnson. Motion carried.

### 4. Approval of minutes for January 13, 2015

Motion to approve by Drum, second by Johnson. Motion carried.

#### Approval of minutes for February 10, 2015

Motion to approve by Happ, second by Johnson. Motion carried.

### 5. Public Input - none

### 6. Northern Watershed Committee: Drum

#### a. Jon Field: Intern proposal for summer 2015

Jon presented opportunity for LRPD and NRCS (Natural Resources Conservation Service) in Juneau County to again share 1/4 intern time for Summer 2015 at cost to LRPD of \$1000. This intern will be following up on surveys and **construction** of berms in Northern Watershed to reduce sediment into Lake Redstone. Motion by Drum to approve this internship/cost sharing, second by Happ. Motion carried.

Jon also discussed RCPP (Regional Conservation Partnership Program) and how LRPD might benefit from this 5-year program administered by NRCS.

### 7. Treasurer's Financial Report

#### a. Approve vouchers

Invoices submitted: Krueger Office Supplies	375.00
LEAPS, LLC	221.18
News Publishing	27.41
Cason & Assoc.	<u>2,144.00</u>
<b>TOTAL</b>	<b>2,767.59</b>

Motion to pay current payable invoices by Drum, second by Johnson. Motion carried.

#### b. Review monthly financial reports – reviewed and discussed.

## **8. Chairman's Report**

### **a. Planning Calendar items for review: UPDATE STRATEGIC PLAN**

Drum made motion to defer this review to special Board meeting when all could participate.

Tentative date set for **Thursday April 23, 2pm, Town Hall.**

### **b. Status of Landowner Survey** – awaiting AIS 2015 Permit approval, which was received today.

Mercier will develop this letter with Dave Blumer and hope to present at April LRPD meeting.

### **c. Status of Fence @ Meronek Meadows** – defer to April Agenda.

### **d. WAL convention = April 23, 24, 25**

Mercier and Drum considering attending; unsure if Choroszy is going.

### **e. CBCW 2015 – budget/funding**

Mercier verified \$2250 deposited into LRPD from 2014 CBCW Grant. This money will be Available for use this year toward CBCW, and more money available from Aquatic Plant Management fund to meet estimated needs of \$5500 for the year.

### **f. Soil Samples for Potassium, Nitrogen** - deferred to April meeting to discuss with Serge Koenig

### **g. Retention pond update:**

#### **1. tree removal**

Happ reports Troy Rose has viewed, given estimate, will be completing project soon.

#### **2. water diversion**

Happ reports Josh Roehling has viewed, given estimate, will be completing project soon.

#### **3. original DNR permit status for sediment ponds.**

Mercier obtained hard copy from Vierbiecher. Re-dredging will be difficult due to terrain. Will discuss health of sediment ponds (according to our water quality testing results) with Serge Koenig at April meeting.

### **h. Constituent concerns/follow-up**

Drum suggested we keep records of complaints from constituents on the lake, and map these so we can see changes and/or patterns. Brad Horner suggested we share this map at Annual Meeting to acknowledge that we are listening to landowner complaints; also it will be useful as an education tool for discussion on treatment: how, when, where treatment is needed.

## **9. Secretary's Report**

### **a. Status of APM Plan**

Notification received today that APM Plan has been approved. Dave Blumer has been notified. Drum will notify Cason & Assoc. Brad Horner suggested Dave Blumer present the APM Plan at the Annual Meeting and how it will guide us in future decisions on Lake Redstone.

**b. Status of AIS Permit for 2015**

Notification received today that AIS Permit for 2015 has been approved, so plans for whole bay early spring treatments in Martin/Meadowlark and Swallow bays will move forward.

**c. Status of AIS treatments**

**1. need for pre-treatment survey in Martin/Meadowlark and Swallow Bays?**

Email response from Susan Graham of 3/4/2015 to Drum verifies we don't need to do early spring plant surveys in these upper bays.

**2. need 2 volunteers to check temps in 2 bays noted above**

Choroszy informed Mercier that he would check temps in Swallow Bay.

No volunteer for Martin/Meadowlark. More information needed: can this be from shoreline or must be in middle of bay? Are special thermometers needed? Drum will get more info. Brad Horner suggested using LRPOA chimp-mail to solicit volunteers for Martin/ Meadowlark Bay.

**3. status of equipment for bay treatments: lake measurements/thermometers**

Drum will get more clarification and report back next meeting.

**d. Status of Grant AEPP # 366 13**

Was awaiting APM Plan approval; will move forward with closing this out soon. Deadline for reimbursement is June 2015. Will get summary of APM Plan from Dave Blumer if needed.

**10. Committee Reports**

**a. Web Committee: Happ**

Contract with Town Designs was renewed x 1 year. Happ is working with Vaillancourt to redesign our website via Weebly or Wix but not ready to switch over yet.

**b. Water Quality Projects Committee: Keegstra**

Drum reports Dave Blumer's request to ask Board today for input regarding designation of bays for early spring treatments next year. Board discussion followed; not willing to commit but agree that Kingfisher and Cardinal are good choices. Need to discuss Oriole, Eagle, and Winnebago at next meeting, along with chickadee and Tanager. Suggestion made by Brad Horner that we designate ranking system to prioritize areas of focus.

**c. Dredging Committee: Mercier**

Mercier will be contacting 4 firms (General Engineering, Midstate, Leisch, and Team Engineering) to see if they are interested in responding to RFP for Feasibility Study on dredging.

Next step: writing RFP. Dredging committee will work with Al Baade on this.

**d. Newsletter Committee Update: Happ (March 15 deadline for articles)**

All assigned articles per Jan 13 minutes have been submitted. APM Plan approval and AIS Permit approval were pertinent to content of articles to be published. Per Bondhus request, Board reviewed and agreed to reprint Take a Stake in Your Lake info and also include info re: August 1 2015 Annual Meeting info. Other info to be included in newsletter: regular meeting date, time and location; website address (which contains past Newsletters). The article regarding soliciting email addresses for Newsletter was deferred to next Newsletter.

**e. Lakefair Committee Update: Happ**

**1. Dutch Hollow contribution/allocation**

Drum presented check from Dutch Hollow Property Owners Assoc for \$1500. This is proceeds from their lake to lake challenge, and they donated their half to Lakefair 2015. Drum motioned that LRPD also allocate our \$750 portion to Lakefair 2015. Second by Happ, motion carried. Happ will have committee write thank you note to Dutch Hollow Lake POA on behalf of LRPD board.

**2. LRPD table?** All present were in favor. Drum purchased display boards for committee to design. LRPD Board members will rotate through to man this table; should be near Dutch Hollow LPOA and also Lake Redstone POA to help clarify confusion and answer questions.

**3. Presentations**

Happ discussed list of possible presentations; Brad Horner asked about lake/educational focused activities for the children. Drum suggested DNR Fish shocking presentation/equipment be available. Discussion/suggestions followed. Lakefair committee will follow up.

**11. La Valle Township Coordinator: Chuck Ecklund**

Mercier informed Board about Town's recent discussion of buoys and reasons Town of LaValle and not LRPD is responsible for buoy placement on lake. Also mentioned Ecklund's last meeting will be April, after which Board will designate new Town representative but no one on ballot except Mercier will be property owner at Lake Redstone.

**12. County Coordinator: Nathan Johnson**

**Information re: Baraboo Watershed (Regional Conservation Partnership Program, RCPP)**

Already covered by Jon Field, refer to 6a.

**13. Agenda items for next meeting:** Serge Koenig: water sampling data analysis, sediment pond effectiveness, soil sampling input; Jon Field: Intern introduction; RCPP update, bids for construction work in northern watershed and payment options; landowners survey; Fencing at Meronek Meadows; volunteer for temperature readings in Martin/Meadowlark, selection of bays for early treatment in 2016 and plan PI surveys accordingly; Planning: post treatment water analysis samples and PI surveys in Martin/Meadowlark and Swallow Bay; establish date for review of LRPD Strategic Plan.

**14. Time and Date of next meeting: Tuesday April 14, 2015 @ 6 pm**

**15. Adjourn**

Motion to adjourn by Happ, second by Johnson. Motion carried. Meeting adjourned 8:03 pm.

**Geeg Drum 3/26/2015**