

Dredging Committee Meeting March 9, 2018

Attendees: Tom Walters, Glenn Choroszy, Dick Fish, Jim Mercier, Brad Horner, Chuck Ecklund, Mike Mittelstadt, and Ayres Representatives Janelle Skoyen and Chris Goodwin by conference call.

The meeting was called to order at 3:00 p.m. Roll call, approval of the agenda, and February meeting minutes followed.

- Public input from Mike Mittelstadt involved questions regarding the cost and sources of funding for the project. Other questions re: disposal sites and consequences of the district not approving the dredging project were discussed as a result of Mike's questions.
- Ayres has created an FTP site for this project for file sharing.
*Go to site at: <ftp:///ftp.ayresassociates.com/>
* Username: LRPDdredging2018. Password: LRPDshared
- Property agreements are not necessary to submit an application and Ayres recommends having them in hand before May 1,2018. The agreements have been written by LaRowe, Gerlach & Taggart LLC and reviewed by Glenn and Tom. Glenn will communicate with the attorneys of the deadline and get them signed and prepared.
- Ayres will travel to the lake and do some "base testing" for polymer compatibility with the disposal bags. Results will be included in bid package for contractor information.
- Ayres suggested we consider including all bays that were originally surveyed in the application to the DNR. We suggested the bays we eliminated from dredging should be included using the language "could possibly be dredged."
- Drawing reviews, Technical Specs Reviews, and WDNR Permit package reviews were discussed, all of which had been uploaded to the FTP site.
- An action item the Committee and Board need to decide is how we would like the work divided. Ayres suggests two options: 1. Bid all the work together for phases one, two, and three. 2. Bid phases one and two together and have phase three bid separately. Phase one: site prep, phase two: dredging, phase three: spoils site returned to farmland.

- Ayres recommends a four week bid timeline to allow contractors to conduct tests and review the scope of the job.
- Ayres recommends a 24-7 work schedule due to the scope of the job. It will be fall with cooler temps and many property owners closed up for the season.
- It is expected the disposal bags will require 6400 linear feet which calculates out to 64 bags, 100ft in length, 50ft in circumference, and 9 ft high.
- Removal of all the disposal bags could substantially increase the cost and we must have another discussion with Joe Gates about that.
- The Royal Bank sent out a letter to Glenn and Paul that their board has approved a one time draw line of credit during the project, followed by the termed out balance over ten years. We should receive a full bid sheet to review soon.
- The meeting was lengthy and not all agenda items were discussed. Brad suggested we have another quick meeting in the near future to go over questions about the tri-folds that were sent out. We also want to develop FAQ's to post on our website and Facebook page as questions and phone calls are beginning to come in.