

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, March 13, 2018 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 6:02pm.

2. Roll Call:

Tom Happ, Chuck Ecklund, Tom Walters, Glenn Choroszy, Ray Demaskie, John Dietz Phone: Ken Keegstra

Others: Anna Demaskie, Bev Vaillancourt, Steven Vaillancourt

3. Approval of Agenda

Motion to approve agenda by Ecklund, second by Choroszy. Motion carried.

4. Approval of minutes for February 13, 2018 regular meeting

Motion to approve minutes by Ecklund, second by Happ. Motion carried

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Ayers Associates/Dredging Assistance	\$ 3,769.45
Glenn Choroszy/file folders, paper, binder	\$ 24.24
MBE/Prepare quarterly reports, Process W2,W3/WT-7	\$ 413.40
WELD RILEY/ Draft tax levy questions for dredging project	\$ 279.50
LEAPS/General Support, Preliminary MGT Planning	\$ 480.00
LEAPS/Grant Preparation	\$ 750.00
LEAPS/Project materials	\$ 3,273.81
LEAPS/2018-19 Phase 1 1LPL Implementation	\$ 812.45
LEAPS/Water Quality Support	\$ 62.73
Jon Field/Farmer's lunch	\$ 349.06
LaRowe/Land Contract	\$ 353.00
Total	\$ 10,567.64

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

b. Review monthly financial reports

Ecklund made a motion to buy stream measuring equipment in the amount of \$3,273.81, second by Keegstra. This purchase will be reimbursed by the new grant. Motion carried.

7. Chairman's Report

a. A LRPD app for smart phones?

Bev and Steven Vaillancourt introduced various features of a progressive web app that the board could use to communicate with residents. The app would be free to residents; the board would need to pay a monthly fee to have a provider host the app. Bev said that she would handle updates for free, but that someone from the district (board member or a volunteer) should also learn how to maintain and modify the app. The app would send notifications directly to individual phones. After extended discussion, it was decided to postpone a final decision until a later meeting.

b. Update on voting requirements/process at LRPD annual meeting and/or special meetings

The board still needs to obtain an opinion from an attorney on what the state statutes require in order to legally conduct the voting at the annual meeting. Tom Walters will get this opinion before the April meeting.

8. Dredging Committee Report: Choroszy/Walters

a. Report on March dredging committee meeting

Ayres has created a website about dredging. This web site is password protected. It has all of the materials for the project including the materials that will be submitted to the DNR with the permit application. Ayres recommends that the contracts with the land-owners of the spoils site and those where the pipes will cross their land should be signed and notarized by May 1st.

b. Approve plans for spoils disposal

The plan is that all bags will not be removed from the site. Once the bags are open the sediment would be spread out over the top in a way that bags deeper than six feet will remain in place; it is likely that the presence of these deeper bags will promote stability.

c. Approve DNR permit application

Preparation of the permit application is in progress; it will be submitted in the near future.

d. Update on plans to communicate with district residents regarding dredging

The tri-fold brochure has been sent out to all district residents. A list of FAQ, and the answers, will be prepared in the near future and put on the website and the Facebook page. The questions will cover a range of topics, but one major focus will be on the costs.

e. Update on funding options

If the district chooses the Royal Bank funding offer, the bank will open a onetime draw line of credit during the project followed by a ten-year repayment period. The loan will be repaid through a ten-year levy of properties in the district. The final cost to residents will depend upon the total cost of the project, but the current estimate is that it will cost residents \$15.92 per \$1,000 of assessed value over the ten years. This will be \$1.59 per \$1000 of assessed value per year for ten years.

f. Update on time line

The project is mostly on time, but the dredging committee will update the time line once the permit application has been submitted to the DNR.

g. Other issues and plans for moving forward

Ayres needs information on whether Sauk County requires a permit for dredging or the spoils site.

9. Other Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. Report on March water quality committee meeting

There was a meeting on the morning of Thursday, March 1st at the La Valle Town Hall that included Matt Komiskey and Brian from Juneau, Dave Blumer from LEAPS, Chuck Ecklund and Tom Walters from the LRPD to discuss the activities associated with the new Lake Management Planning Grant from the DNR. Ken Keegstra joined via phone. The major focus of this meeting was planning for the stream sampling activities associated with phase 2 of the grant.

Later in the afternoon of March 1st, Dave Blumer joined a meeting of the water quality committee. The committee reviewed the plans for lake water sampling, stream sampling and the shoreline habitat assessment of lake properties, all of which are part of the new grant. The latter will be an ecological assessment of areas within 35 feet of the waters edge and will include where culverts and drainage systems are located.

ii. Update on whole bay treatments in 2018

Cason is preparing a DNR permit application requesting permission to perform whole-bay treatments on Swallow, Eagle, Cardinal and Mourning Dove bays. A public notice was published in the Reedsburg Independent on March 8, 2018 and Cason will send letters to all district residents.

iii. Status of Lake Management Planning grant activities

The grant is funded and Walters will sign and submit the formal acceptance of the grant.

iv. Update on AIS education grant

The reimbursement request has been processed and the funds should be coming in the next few weeks.

b. Newsletter: Happ

i. Status of articles for 2018 Newsletter

Five articles are completed and will be submitted to Kristin in the near future. Articles include those covering: dredging, whole lake management planning grant activities, results from the 2017 survey, volunteer opportunities, and fishing club/walleye stocking.

ii. Review of timeline for newsletter production and mailing

Pictures usually take the longest. The goal is for a mid-to-late April for mailing.

c. Web site: Happ

i. Updates. Website is up to date.

11. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

May is the start day for construction.

b. Update on interactions with farmers in the watershed

The farmer's chose a president and vice president for their committee. They will meet on March 23rd and will apply for a grant to support their activities.

c. Update on Timmons road situation

There will be cement up in a month and there will be an hourly rate on equipment.

12. Sauk County Coordinator: Dietz

The board would like to know if the county would provide financial support for dredging.

13. Agenda items for next meeting: Tuesday, April 10, 2018, 6 pm, La Valle Town Hall

LRPD App	Voting Requirements	Lawyer
Borrowing/Funding	DNR application	Gates/bags

15. Adjourn

The meeting was called to an end at 8:37pm when all business was concluded.

AD/March 21, 2018

KK/March 25, 2018