

# LAKE REDSTONE PROTECTION DISTRICT

Tuesday, October 11, 2016 6:00 pm

## MINUTES

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

Meeting called to order at 6:02pm by Walters.

### **2. Roll Call:**

Nathan Johnson, Ray Demaskie, Glenn Choroszy, Tom Walters, Ken Keegstra, Chuck Ecklund, Tom Happ  
Others: Geeg Drum, Al Baade, Aaron Pape, Cary Dudczak, Paul Burke, Anna Demaskie

### **3. Approval of Agenda**

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

### **4. Approval of minutes for September 13, 2016 regular meeting**

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

### **5. Public Input**

### **6. Treasurer's Financial Report**

#### **a. Approve vouchers**

MBE/CPA-payroll processing for September	\$56.22
Ken Keegstra-hanging files	\$14.98
Tom Happ- web site expansion/updates and features	<u>\$47.70</u>
Total	\$118.90

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

#### **b. Review monthly financial reports**

### **7. Chairman's Report**

#### **a. Assign the task of creating an email list for messages to residents**

Happ will create the email list. He will compare mailchimp.com and the LRPD website option to see what is the best to create an email list.

#### **b. Getting a report on rainfall simulator**

Aaron Pape reports that eleven of twelve events have been completed for the year. The rainfall simulator uses real soils from area farms to educate local farmers, students and others.

#### **c. Discuss geologists report on spillway**

Matt Stieve sent a summary of recommendations received from the geologist, including: minimizing the flow of water, having periodic evaluations of the spillway, taking baseline measurements for ongoing monitoring, and having an engineering evaluation. It is also recommended more detailed testing is done. Sauk County will decide how to proceed.

#### **d. Plans to inspect sediment ponds**

The plan is to go the last week of October between the 24<sup>th</sup> and 28<sup>th</sup>.

### **8. Secretary's Report**

#### **a. Planning for Annual Partners Meeting**

Monday, November 7<sup>th</sup> 10am in room 24B at west county building. Topics to be covered include: summer spot treatments, pre-application meeting for dredging, lake sampling and data entry, and taking sediment pond measurements. Keegstra will create a draft agenda and send it out to the board members and meeting partners.

#### **b. Develop schedule to review strategic plan**

There will be a special meeting in January.

#### **c. Review planning calendar**

January add: initiating spring newsletter development and contacting Serge about April meeting dates.  
January remove: review website contract. Review and update strategic plan was moved from March to January and was replaced by learning about the CLMN. July remove: consider policy/LRPD vs. landowner responsibilities. December add: plan education events.

## 9. Committee Reports

### a. Water Quality Committee: Walters

The committee discussed what to do with the lost and found items in the lake due to flooding. The main consideration is who has liability in regards to these items: the town, DNR, LRPD or the county. Also discussed whether to have a lake fair or another activity, such as a potluck dinner.

#### i. Decision on application for lake planning grant

The grant does not expire until December 31<sup>st</sup>, so the decision can be made later. Dave Bloomer will review the materials and data.

#### ii. Aquatic plant management activities

Dave Bloomer went through the data that should be put into SWIMS. Examples include water quality reports, clean boats/clean water data, saturation tests, mapping and invasive species monitoring. Reimbursements for the year should be collected and submitted in late December/early January.

### b. Dredging Committee: Choroszy

#### i. Discuss engineering (consulting) help for dredging

- 1) Cost and go through pre-application process with DNR
- 2) Ayres will provide proposal and meet with DNR/LRPD. The proposal should be completed next week and the permit process can be discussed with the DNR. Glenn Choroszy will contact Lake Altoona for input about how they paid for dredging and special assessments that were completed.

#### ii. Discuss strategy for getting legal help with dredging

Board must decide what aspects of dredging activities need advice from an attorney.

#### iii. Can Sauk County help with spoils?

Maybe this question can be answered at the partner's meeting in November. Another possibility could be purchasing or renting property and instead of hauling the sediment away in trucks it could be pumped to a nearby location.

### c. Clean Boats/Clean Water: Ecklund

212 hours were completed and 1480 contacts were made. People came from 17/18 lakes and there were 679 boats coming and going. Section 11 was the busiest boat landing. Discussed issues that can occur when people come from other lakes. Gary Herritz is willing to return next year. We will be reimbursed through grant money for the program.

### d. Newsletter: Happ

Planning for 2017 Newsletter is ongoing

### e. Web site: Happ

Facebook link was added to web page.

## 11. La Valle Town Coordinator: Demaskie

Ayres is going to do a survey of Section 11 to discuss the new construction. Some changes will include taking trees out to add more parking spaces and repairing the ramps to the bathrooms. A grant may be possible to help fund the reconstruction.

**12. Sauk County Coordinator: Johnson** New planning/zoning director selection will be the second week of November. Budget meeting is next Tuesday, to be finalized in November. County will create two adhoc committees: Board structure and public outreach.

## 13. Agenda items for next meeting:

Lake Fair	Education Events	Ayres
Website Traffic	Legal Help	Email List

**14. Date and time of next meetings: Monday, November 7, 2016, 10am, Partner's Meeting  
Tuesday, November 15, 2016, 6pm, La Valle Town Hall**

## 15. Adjourn

Motion to adjourn by Keegstra, second by Happ. Motion carried. Adjourned at 8:45pm.