

**LAKE REDSTONE PROTECTION DISTRICT**

Tuesday, July 11, 2017 6:00 pm

**MINTUES**

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

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

**2. Roll Call:**

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

Absent: Ken Keegstra Others: Al Baade, Paul Burke, Anna Demaskie

**3. Approval of Agenda**

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

**4. Approval of minutes for June 13, 2017 regular meeting**

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

**5. Public Input**

**6. Treasurer's Financial Report**

**a. Approve vouchers**

WSLH/ Water Samples	\$1,293.00
MBE/ Payroll new hire paperwork/2016 review (progress billing)	\$2,020.00
Tom Walters/ Repair broken glass at lake fair	\$ 17.57
Dutch Hollow Association/Lake Fair Expenses	\$ 539.00
LEAPS/Final Mgt. Planning	\$ 384.00
Zach Clisch/cbcw inter	\$ 142.50
Gary Herritz/cbcw intern	\$ 210.00
Total	\$4,606.07

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

**b. Review monthly financial reports**

Starting next meeting the financial report will show year to date finances, rather than quarterly.

**c. Report on audit progress**

MBE is putting the audit into a binder for review. MBE will then explain the audit to Choroszy.

**7. Chairman's Report**

**a. Preparations for annual meeting**

**i. Review final draft of agenda for 2017 annual meeting**

The agenda has been pre approved to send to the printer. Final approval should occur at annual meeting.

**ii. Review draft of 2018 budget**

Office Administration reduce to \$3,000	Audit reduced to zero
Dredging Feasibility increase to \$25,000	Lake Monitoring reduced to \$4,000
Aquatic Treatments reduce to \$20,000	
Expected Interest Income increased to \$700	
Total equals \$127,500	Draw reserve totals \$42,400

**iii. Proposal to amend district By-laws**

Change lowest bidder to lowest responsible bidder to reflect state statute.

**iv. Changes needed for 2016 Annual Meeting minutes?**

**v. Comments on draft of 2017 year in review**

Suggested other topics include section 11 construction and clean boats, clean water.

**8. Secretary's Report**

**a. Update on survey of LRPD property owners**

There were 227 respondents and six pages of comments.

**b. Update on creating an email list for district residents**

44 email addresses were collected.

## 9. Committee Reports

### a. Water Quality Committee: Keegstra/Ecklund

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

Will continue discussion on paying for manual harvesting

#### ii. Update on amendment to Aquatic Plant Management Plan

Allow for suction harvesting. Use approval process to create an amendment.

#### iii. Update on CBCW for 2017

In progress

#### iv. Finalize plans for summer farmer's luncheon/rain fall simulator demo

July 18<sup>th</sup>, 2pm at the Summit. A letter has been sent out to possible attendees.

### b. Dredging Committee: Choroszy/Walters

#### i. Ayres update

The new contract has an increased fee by \$3,700 to a total fee of \$12,200. Janelle Skoyen will create designs that take into account the DNR recommendations of a 10 ft setback from shoreline and 3:1 slopes on bottom. This will provide a revised amount of sediment to be removed and should provide bid-ready drawings. She expects to have the new plans ready before the annual meeting.

#### ii. Points to be covered at the annual meeting

The lawyer will attend the meeting. The main points to cover are review of past activities and consideration of remaining issues. These include where to put spoils and how to finance the project. Tom Walters will develop a specific plan for the points to cover at the annual meeting.

#### iii. Discussion of financing options-memo from attorney

Borrow or Finance. Borrowing from state board needs approval by lake owners. Finance by issuing bonds with a special assessment. Other options drawing from savings, securing donations and grants.

### c. Newsletter: Happ

### d. Web site: Happ

Survey results are up and a summary of the DNR tour will also be put on the website.

## 11. La Valle Town Coordinator: Demaskie

West Redstone drive is having road repairs done. The town is creating a firework ordinance. Dutch Hollow is interested to know if we would be willing to put up a no wake posting from 7 pm to 7 am. Ray says both lakes should be the same and would require police enforcement.

## 12. Sauk County Coordinator: Dietz

Thursday at 9am there will be a CPZ meeting in regards to WI shoreline initiative.

## 13. Agenda items for next meeting:

Annual Meeting    Survey Analysis    No-Wake Times    Beaches    Manual Harvesting

## 14. Date and time of next meetings:

**Annual Meeting, Saturday August 5, 2017, 8:30 am, La Valle Town Hall**

**Regular board meeting, Tuesday, August 8, 2017, 6pm, La Valle Town Hall**

## 15. Adjourn

Motion to adjourn by Demaskie, second by Happ. Motion carried. Adjourned at 8:25pm.