

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, May 9, 2017 6:00 pm

Minutes

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

Meeting called to order at 6pm by Vice Chairman , Tom Happ.

2. Roll Call:

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

Absent: Tom Walters Others: Gary Dudczak, Al Baade, Geeg Drum, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for April 11, 2017 regular meeting

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

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Lichte Insurance Agency/General Liability-Worker's Comp	\$1,571.00
Ayres Associates/Dredging permit Assistance	\$2,800.00
LEAPS/support-year end summary-survey review	\$ 384.00
Weld Riley/legal help with dredging	<u>\$1,296.20</u>
Total	\$6,051.20

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

Ecklund made a motion to add the secretary to the check signing card at the bank, second by Demaskie. Motion carried.

b. Review monthly financial reports

Real Estate price has been updated.

c. Preparations for audit

Choroszy will meet with MBE to check the progress of the audit. The audit will hopefully be ready for the June meeting, but must be completed by the annual meeting in August.

7. Chairman's Report

a. Begin preparations for annual meeting

The annual meeting letter should be sent out in early July. Topics to be included are Dredging, Lake Management, Watershed Improvement with Farmer's Luncheon, Aquatic Plants and Bay Treatments and the Lake Fair. Choroszy will prepare a draft budget and Keegstra will prepare a draft agenda for consideration at the June meeting.

8. Secretary's Report

a. Update on plans for a survey of LRPD property owners

Keegstra will send the survey link to board members this week. The survey will be available to residents the month of June. Survey will be advertised on LRPD Facebook page, the LRPD website, the LRPD Newsletter, and the LRPOA electronic newsletter. A paper survey copy will be available in the lobby of the town hall.

b. Update on creating an email list for district residents

A notice will be posted in the Newsletter asking for email address and a link will appear after residents take the survey.

c. Renew LEAPS contract

Keegstra made a motion to renew the LEAPS contract after three typos are fixed, second by Ecklund. Motion carried. The cost of the 2017 contract is \$5122. The number of hours was reduced, but may increase if the board decides to go ahead with the Lake Management grant. A new appendix F also needs to be added.

9. Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. AIS control-Update on spring 2017 treatments

Treatments were completed on May 8th in Hummingbird and Woodpecker. Water samples will continue to be collected.

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

The aquatic control will need to be changed to include harvesting using Keegan Cummings suction pump to remove invasive species.

iii. Update on possible mechanical harvesting in Lake Redstone

On hold at this time.

iv. Update on plans for 2017 Lake Fair

The lake fair will be held June 3rd from 9am to 2:30p. Channel 2 will feature a poster that advertises the fair.

v. Update on CBCW for 2017

The CBCW box will be tied to the dock at section 11. Gary Herritz will return this year to collect data along with another candidate.

vi. Funds for creating a shoreline brochure

Ecklund made a motion to prepare a shoreline brochure specific to Lake Redstone in the amount of \$750, second by Choroszy. The amount will be reimbursed from the grant.

b. Dredging Committee: Choroszy

i. Next steps toward dredging

There will be a meeting with the DNR on June 1st to survey the lake. The priority for dredging will be to improve navigation, especially in Swallow, Woodpecker, and Martin/Meadowlark.

ii. Next steps with Ayres

The current contract is complete and new one will be needed for future work. These discussions are on hold until the meeting with the DNR on June 1st.

iii. Update on legal issues

No update from the attorney over the last month.

c. Newsletter: Happ

i. Update on 2017 Newsletter

Ready to be sent out.

d. Web site: Happ

Lake Fair poster will be added along with a link to collect emails.

11. La Valle Town Coordinator: Demaskie

2 new boat patrol candidates have been approved with an increase in wage. Township is looking to trade out the boat for a pontoon.

12. Sauk County Coordinator: Dietz

There has been no word in regards to the gazebo.

13. Agenda items for next meeting:

Dredging Manual Harvesting Annual meeting agenda Budget Draft

14. Date and time of next meetings: Tuesday, June 13, 2017, 6pm, La Valle Town Hall

15. Adjourn

Meeting to adjourn by Ecklund, second by Demaskie. Motion carried. Adjourned at 7:45pm.

Recorded by Anna Demaskie 5/11/17