

# LAKE REDSTONE PROTECTION DISTRICT

Tuesday, February 14, 2017 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, Remote Call: Ken Keegstra  
Others: Al Baade, Paul Burke, Jim Mercier, Anna Demaskie

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

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

### **4. Approval of minutes for January 17, 2017 regular meeting**

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

### **5. Public Input**

Jim Mercier thanked the board for the gift card. The property of Nick Ladas, a former board member, has been sold and Nick is leaving the lake at the end of April.

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

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

MBE/payroll reports-W2-W3-940/WT-7/year ending	\$ 256.62
LEAPS/invoice 8-17AISLmp	\$ 883.20
AYRES ASSOCIATES/Dredging permit Assistance	<u>\$2,800.00</u>
Total	\$3,939.82

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

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

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

#### **a. Consider rules for remote participation in board meetings**

Ecklund presented a written motion that read: Allow members of the Lake Protection Board to use such audio or video electronic devices as cell phones or Skype type video devices to participate in board and committee meetings. However board members cannot be counted in the establishment of a quorum, but will be allowed to vote and participate in all business of the board or committee meetings. They will be compensated as though they are in physical attendance of any board or committee meeting, limited to three meetings per year (August to August). Seconded by Happ. Discussion held. Motion carried.

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

Postponed

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

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

Keegstra submitted a first draft of the proposed survey to the committee and received three sets of comments for revision. He will prepare a second draft in the near future. A complete draft will hopefully be completed by the March meeting, no later than April. Al Baade joined the survey committee.

### **9. Committee Reports**

#### **a. Water Quality Committee: Walters**

The Farmer's Luncheon will be held Wednesday, February 22 at 12pm at the Summit.

#### **i. AIS control-Update on plans for spring 2017 treatments**

Brad Roost from Cason will modify last year's application to generate an application for this year's bay treatments. Once the draft is complete it will be sent to Choroszy to be sent in with the permit fee. Choroszy made a motion to pay up to \$350 for permit fees, second by Happ. Motion carried. The application will then be mailed to the DNR. A public notice will also be posted in the Reedsburg Independent.

**ii. AIS control-Update on planning for manual harvesting**

Walter's contacted the Reedsburg assistant coach. Keegstra would need to create a draft proposal to submit to the head coach and athletic director. This process will be ongoing.

**iii. Update on plans for 2017 Lake Fair**

The date of the Lake Fair has been moved to June 3<sup>rd</sup> due to conflicts with Butter Fest and a previous engagement at Dutch Hollow. The first committee meeting was February 1<sup>st</sup> and the committee created a vendor's list and reviewed possible speakers. The next meeting will be held February 15<sup>th</sup> at 1pm. Dutch Hollow committee members are Pam Buda and Tom Miller.

**iv. Update on AIS education grant**

No progress.

**b. Dredging Committee: Choroszy**

**i. Update on preparation for pre-application meeting with DNR representatives**

**•Prioritization of bays for dredging**

Walter's will remove himself as chair of the Water Quality committee and join the Dredging committee. Ayres will set up a meeting with the DNR the week of March 28-31<sup>st</sup>.

**•Possible sites for disposal of dredging spoils**

Three property owners have been contacted about using their properties as disposal sites. Joe Gates seems to be most interested. Another option could be to fill in the second retention pond.

**iii. Discuss strategy for getting legal help with dredging**

Choroszy made a motion to hire Anders Helquist to help with legal assistance for dredging, second by Keegstra. Motion carried. There will not be a signed contract, he will be paid by the month and is willing to negotiate travel costs.

**c. Newsletter: Happ**

**i. Planning for 2017 Newsletter**

**•Update on vendor to assist with Newsletter editing and formatting**

Rob was notified that the LRPD was going another way with the newsletter and there has been communication with Christine through email.

**•Update on topics and authors for Newsletter articles**

Spillway status/update-Happ, Dredging-Happ/Walters, Lake Fair-Walter's/Happ, Farmer's Meeting-Jon Field, Clean Boats Clean Water- Ecklund, Lake Planning-Dave Blumer, Manual Harvesting-Keegstra, Rain Fall Simulator- Aaron Pape?, Water Sampling update-Keegstra, Lake Stream water sampling update- Happ. There will also be a Save the Date for the annual meeting and small blurb about the survey of district residents. Articles and pictures should be submitted by April 1<sup>st</sup>.

**d. Web site: Happ**

There is a link to the spillway report and about the Hartje fish tournament.

**11. La Valle Town Coordinator: Demaskie**

Land assessors will be going around the lake. February 13th there will be a chapter 8 at hearing at the Town Hall. On March 9<sup>th</sup> there will be a public hearing for an update on chapter 7 and 26. The town received half the money (\$153,000) to improve Section 11. There is a proposal to build a helicopter landing pad across from Hartje's Home and Tire for Med Flight landings.

**12. Sauk County Coordinator:**

**13. Agenda items for next meeting:**

Dredging      DNR meeting      Newsletter      Survey      Timeline

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

**15. Adjourn**

Motion to adjourn meeting by Ecklund, second by Happ. Motion carried. Adjourned at 7:43pm.