

LAKE REDSTONE PROTECTION DISTRICT

Wednesday, August 10, 2016 6:00 pm

MINUTES

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

Meeting called to order by Jim Mercier at 6pm.

2. Roll Call:

Chuck Ecklund, Ray Demaskie, Glenn Choroszy, Jim Mercier, Tom Walters, Ken Keegstra, Tom Happ

Absent: Nathan Johnson Others: Nick Ladaas, Anna Demaskie, Paul Burke

3. Approval of Agenda

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

4. Approval of minutes for July 12, 2016 regular meeting

Motion to approve July minutes by Demaskie, second by Choroszy. Motion carried.

5. Public Input

Nick Ladaas suggested having extra copies of the agendas at the meeting. Mercier reminded the board that names need to be changed on the website for officers and that the new chair will need to go to the bank to get their name authorized to sign checks. Mercier also asked whether or not he will still be authorized to enact the slow/no wake designation when the water is too high and remove it when the water goes back down. Tom Wagner's individual permit was denied by the DNR and he had to pay twice the amount for a permit because he was not in a high energy area.

6. Treasurer's Financial Report

a. Approve vouchers

Hartje's Inc/coffee and donuts for meeting	\$ 63.40
CT Laboratories/August invoice-water samples	\$ 240.00
CT Laboratories/Sept invoice-water samples	\$ 240.00
WSLH/water samples	\$ 87.00
MBE/quarterly payroll reports	\$ 138.39
News Publishing Company Inc/Notice of Annual Meeting	\$ 48.96
Krueger Printing/copies for annual meeting	\$ 40.60
Krueger Printing/August newsletter	\$ 1,343.84
Town of LaValle/copies for Annual Meeting	\$ 106.00
Gary Herritz/CBCW-42 hrs x 15.00	\$ 630.00
Alana Voss/ CBCW-22hrs x 15.00	\$ 330.00
LEAPS/ two months	\$ 240.19
Total	\$ 3,508.38

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

b. Review monthly financial reports

7. Chairman's Report

a. Elections of Officers

Motion by Ecklund to nominate Tom Walters for Chairperson, second by Keegstra. Keegstra moved that the nominations be closed, second by Ecklund. Motion carried. Tom Walters is the new Chairperson

Motion by Keegstra to nominate Tom Happ for Vice Chairperson, second by Choroszy. Choroszy moved that the nominations be closed, second by Walters. Motion carried. Tom Happ will continue as Vice Chairperson,

Motion by Walters to nominate Ken Keegstra for Secretary, second by Ecklund. Happ moved that the nominations be closed, second by Choroszy. Motion carried. Ken Keegstra will continue as Secretary,

Motion by Keegstra to nominate Glenn Choroszy for Treasurer, second by Walters. Ecklund moved that they nominations be closed, second by Happ. Motion carried. Glenn Choroszy will continue as Treasurer.

8. Secretary's Report

a. Review of Annual Meeting, including preliminary draft of Annual Meeting Minutes

The board should review annual meeting minutes with final approval next year at annual meeting. Questioned who seconded the motion to authorize the board to exceed \$10,000 per project. Dave Starin was identified as that person.

b. Formation of 2016-17 Committees

Elections Committee- Ecklund chair, Paul Burke and Don McCune

Auditing Committee- Choroszy, Ladas, Ecklund

Water Quality Committee- Walters, chair, Keegstra, Ecklund will join along with others-This committee will cover aquatic plant issues

Dredging Committee- Choroszy chair, Nathan Johnson, Mercier, and Dave Pfefferle

Newsletter Committee- Happ, Keegstra, Choroszy, and Geeg Drum

Website Committee- Happ chair, Keegstra

Project Coordinator- Al Baade

Confirmation of committee members as well as naming of additional members will be reviewed next month.

c. Planning for Annual Partners Meeting

The meeting will happen at the beginning of November with Koenig, Field, DNR and Sauk County.

d. Shoreline Initiative

WSI looking to hire a lobbyist to promote bringing the control back to the counties, not the state. They are also looking for partners and donations.

9. Committee Reports

a. Water Quality Committee: Walters

Will be testing water below the dam for phosphorous and nitrogen next week. The sample costs \$20 a test and will be taken to Baraboo.

b. Dredging Committee: Chorozy/Mercier

Choroszy will start gathering information about dredging options and complete an RFP cost estimate and will also look into DNR requirements. Keegstra and Blumer discussed the three bays that need the most dredging are Meadowlark, Swallow and Woodpecker while the other bays need their tips dredged. Also wondering if it is possible to get state assistance?

c. Clean Boats/Clean Water: Ecklund

The program is going well. There are fewer contacts due to repeat boaters. Would like some pictures for the website.

d. Aquatic Plants Committee: Keegstra

1. Approval for fall survey by Cason

Demaskie made a motion to initiate the fall survey by Cason for September or October, second by Happ. Motion carried.

2. Other issues

There have been six to eight requests in regard to the harvesting reimbursement program. Point intercepts surveys will be completed the 17th thru the 19th.

e. Newsletter: Happ

1. Planning for 2017 Newsletter

The board is looking to do a new design and template for next year's newsletter and will talk to Krueger about cost of having newsletters done in color. Board members will also look into other designers to complete the newsletter.

f. Web site: Happ

Upload Critical Habitat report, Ayres Summary report, and annual meeting presentations.

11. La Valle Town Coordinator: Demaskie

Review chapter 7 & 8. Chapter 8 meetings on the 11th and 23rd. Boathouse guidelines- 500 sq ft, color and location.

12. Sauk County Coordinator: Johnson

No report

13. Agenda items for next meeting:

WI Shoreline Initiative, Discuss changing meeting time to 7pm

14. Date and time of next meetings: Tuesday, September 13, 2016, 6pm, La Valle Town Hall

15. Adjourn

Motion by Demaskie to adjourn meeting, second by Happ. Meeting Adjourned @ 7:47. Motion carried.

Recorded by Anna Demaskie. 8.16.15