

LAKE REDSTONE PROTECTION DISTRICT

Tuesday, December 13, 2016 6:00 pm

Minutes

1. Call meeting to order:

Meeting called to order at 6pm by chair Tom Walters. Compliance with the Open Meeting Law was verified.

2. Roll Call:

Present: Ray Demaskie, Glenn Choroszy, Tom Walters, Ken Keegstra, Chuck Ecklund, Tom Happ

Absent: Nathan Johnson Others: Al Baade, Paul Burke, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for November 15th regular meeting and November 29th special meeting

Motion to approve November 15th minutes by Happ, second by Keegstra. Motion carried.

Motion to approve November 29th minutes by Ecklund, second by Happ. Motion carried.

5. Public Input

Fishing Raffle to be held January 21st.

6. Treasurer's Financial Report

a. Approve vouchers

Glenn Choroszy/gift card for Jim Mercier	\$211.21
WSLH/water samples	\$237.00
Computer Connections/Antivirus service one year	\$ 36.93
CT Laboratories/water samples	<u>\$240.00</u>
Total	\$725.14

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

b. Review monthly financial reports

c. Plans for 2017 audit

Glenn will submit reports in mid-January to start the audit process.

7. Chairman's Report

a. Plans to inspect sediment ponds

Sue Graham suggests doing a feasibility study that can be included in a whole lake management grant, DNR contact- Jeff Schure

b. Future of LRPD Facebook page

Tom Walters created three new posts on the page: Matt Stieve's spillway report (170 views) ice thickness (272 views) and tonight's meeting (250 views). Discussed way in ways to keep the page current and volunteers that could help add new items.

8. Secretary's Report

a. Review and approve the revised strategic plan

Motion by Keegstra to approve the strategic plan revised at the special meeting on 11/29, second by Demaskie. Discussion held. Motion carried.

b. Preparation of a survey for distribution to district residents

The last survey of Lake Redstone residents was done in 2006. It is time to solicit resident opinions again, especially in preparation for the dredging. The survey has been discussed by the water quality committee; they have assembled a committee to draft the survey, including Ken Keegstra, Chuck Ecklund, Paul Burke and Don McCune. A new survey should be done via survey monkey which can tabulate results. The survey will be advertised in the newsletter, on the LRPD website and through the Property Owners E-news. The survey will hopefully be available in May or June.

9. Committee Reports

a. Water Quality Committee: Walters

The committee met on December 1 and discussed the survey, volunteers for the Lake Fair, farmer's luncheon, and finalizing the small lake grant. There were 134 volunteer hours towards the grant. There will be training on data entry from SWIMS. The dissolved oxygen meter needs to be calibrated. Next meeting is January 5th.

i. Update on plans for farmers lunch

Jon Field and Serge Koenig will attend the January meeting to discuss plans. Two lunches are planned in 2017; one in February and one later in the year.

ii. AIS survey reports-preliminary plans for spring 2017 treatments

Based on preliminary data Hummingbird and Goldfinch are two bays that are strong candidates for treatments in the spring of 2017. Other possible bays could be Swallow or Martin-Meadowlark. One suggestion for next year's manual harvesting program is to have a fundraiser for a school team to help remove invasive species.

iii. Update on plans for 2017 Lake Fair

The Lake Fair will be held June 17th at Dutch Hollow. Tom Walters will chair the committee; others include: Chuck Ecklund, Tom Happ, Ken Keegstra, Sue Walters and two representatives from Dutch Hollow Lake. will meet early next year to begin organizing the lake fair.

iv. Preparation of a brochure on shoreline improvements

Preparation of a Lake Redstone-specific brochure is one activity included in the Aquatic Invasive Species grant. Ken Keegstra and Terri Moeller will prepare a draft.

b. Dredging Committee: Choroszy

i. Update on the Ayres planning project

LRPD board picked three possible dates to meet with Ayres: January 4th, 6th or 9th at 1pm. Ayres suggests the board prioritize the bays. Also how close to shore will dredging be completed due to critical habitat areas on the shoreline.

ii. Discuss strategy for getting legal help with dredging

Choroszy received one proposal by a possible attorney who was from Eau Claire. The cost is \$165 an hour and the board will ask for references. Other proposals are welcome from attorneys closer to our area.

c. Newsletter: Happ

i. Planning for 2017 Newsletter

One article suggestion is dredging and another is a topic adapted from Lake Tides.

d. Web site: Happ

i. Measuring website traffic

In progress

ii. Progress on email list

Happ is coordinating with the lake owner's list and is adding phone numbers.

iii. Update of website content

Volunteer opportunities and job descriptions are suggested to get help from property owners for different activities.

11. La Valle Town Coordinator: Demaskie

The culverts around the lake are being inspected. A new ordinance is being written in regards to lost items found in the lake after flooding or due to other weather issues.

12. Sauk County Coordinator: Johnson

13. Agenda items for next meeting:

Jon Field (Luncheon) Spring Treatments Newsletter Manual Harvesting Ayres meeting

14. Date and time of next meetings: Wednesday, January 4, 2017, 1 pm, La Valle Town Hall

Tuesday, January 10, 2017, 6pm, La Valle Town Hall

15. Adjourn

Motion to adjourn by Keegstra, second by Ecklund. Meeting was adjourned at 7:54 pm.

AD/December 6, 2016