

LAKE REDSTONE PROTECTION DISTRICT
September 13, 2016 Minutes

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

Meeting called to order at 6:00 pm by chair, Tom Walters.

2. Roll Call:

Nathan Johnson, Ray Demaskie, Glenn Choroszy, Tom Walters, Chuck Ecklund, Ken Keegstra,
Tom Happ Others: Nick Ladas, Paul Burke, Anna Demaskie Late: Geeg Drum

3. Approval of Agenda

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

4. Approval of minutes for August 10, 2016 regular meeting

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

5. Public Input None

6. Treasurer's Financial Report

a. Approve vouchers

Gary Harritz/cbcw-34 hrs x 15.00	\$ 510.00
Alana Voss/cbcw- 23 hrs x 15.00	\$ 345.00
Postmaster/box 313 one year	\$ 66.00
Ron Ladkoff/Weed Removal	\$ 100.00
Sara Hatleli/Aquatic Plant Survey, 9 bays	\$2,085.00
LEAPS/Invoice 4-17aisimp	\$ 1,044.00
Ken Keegstra/Hanging Files	\$ 15.99
WSLH/water samples-Invoice 472312	\$ 150.00
CT Laboratories/water samples/invoice 121715	\$ 116.00
CT Laboratories/water samples/invoice 122210	<u>\$ 240.00</u>
Total	\$4,671.99

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

b. Review monthly financial reports

There was a request to have the financial reports emailed to board before each meeting.

7. Chairman's Report

a. Communications regarding lake issues

Tom Walters reviewed the ways whereby the district gets out information to the public. Although several ways are used, there still is confusion sometimes. He suggested that the board consider creating an automatic email list to send information to residents. He also suggests establishing a plan to deal with individual complaints including investigation and offering solutions.

b. Possible application for lake planning grant

Blumer will be contacted about proposal and further discussion will continue at next meeting.

c. Develop schedule to review strategic plan

Last plan was completed April 23rd, 2015. Discussion will be postponed until next meeting when copies are made available and will also look at the planning calendar.

d. Discuss time for monthly meetings

Meetings will continue to start at 6pm.

e. Discuss geologists report on spillway, if available

Unavailable.

8. Secretary's Report

a. Review of 2016-17 Committees

Keegstra made a motion to accept the committee list with the following changes: Don McCume and Wally Moeller were added to the water quality projects committee, Nathan Johnson was removed from dredging committee and Dick Fish will take his place and Tom Walters was added to the newsletter committee. Second by Demaskie. Discussion held. Motion carried.

b. Planning for Annual Partners Meeting

The meeting will be held the week of November 7th on Monday, Wednesday or Thursday.

c. Wisconsin Shoreline Initiative

No new information.

9. Committee Reports

a. Water Quality Committee: Walters

i. Sediment ponds

There are five sediment ponds and they appear to still be working. Board would like to visit them if possible or find alternative ways to view them.

The water samples collected below the dam have above unacceptable levels of nitrogen and phosphorous.

Board addressed interest in finding out what happened in regards to the rainmaker simulator. Some residents were observed transferring pulled plants from their dock and dumping them out in the middle of the lake.

Fall surveys for Eurasian Water Milfoil will be completed by Cason on Friday, October 21st.

Joann Salzman from Fox Lake called about the weed and zebra mussel problems they are having in Fox Lake. We will continue to compare issues and solutions.

b. Dredging Committee: Chorozy

i. Discuss engineering (consulting) help for dredging

Ayres identified the next steps as: 1) determine whether to do hydraulic or mechanical removal, 2) determine location where sediment will be disposed and 3) create a budget. (costs about \$20 a yard for hydraulic removal).

ii. Discuss strategy for getting legal help with dredging

Keegstra found two individuals who could provide legal support for dredging. The board's next steps should include determining what bays to dredge, coming up with costs, and getting approval to dredge bays.

c. Clean Boats/Clean Water: Ecklund

Program ended early due to water issues on the lake. Ecklund will consolidate the data into a report.

d. Newsletter: Happ

1. Planning for 2017 Newsletter

Happ is going to create newsletter designs for Rob Nelson. Kristin Groth-Jepsen gave a quote of a maximum of \$600 for her to create the newsletter in the first year, which includes coming up with a template design, and the cost would be less in future years once a design is selected.

e. Web site: Happ

Rainfall simulator pictures are wanted for the website.

11. La Valle Town Coordinator: Demaskie

a. Emergency Slow No Wake details-notification and enforcement

Culvert work has started. There has been an increase of speeding on back roads in town of LaValle. There have been two bids for the work on Section 11. The town will be working on the next budget.

12. Sauk County Coordinator: Johnson

Sauk County is looking for a new planning and zoning department head. There is a meeting that will include information on the Redstone dam on September, 14.

13. Agenda items for next meeting:

Strategic Planning	Geologist Report	Rainfall simulator
Lake Planning Grant	Email System	Dredging

14. Date and time of next meetings: Tuesday, October 11, 2016, 6pm, La Valle Town Hall

15. Adjourn

Motion by Ecklund to adjourn meeting, second by Johnson. Motion carried. Adjourned at 8:28 pm.

Anna Demaskie/September 15, 2016