

LAKE REDSTONE PROTECTION DISTRICT

Tuesday June 14, 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:

Glenn Choroszy, Jim Mercier, Tom Walters, Ken Keegstra, Tom Happ

Late: Nathan Johnson, Ray Demaskie

Others: Chuck Ecklund, Al Baade, Nick Ladaas, Geeg Drum, Anna Demaskie, Brian Cunningham, Dave Pfefferle

3. Approval of Agenda

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

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

Motion to approve May minutes by Choroszy, second by Keegstra. Motion carried.

5. Presentation by Brian Cunningham from Sauk County Zoning and Planning on the proposed changes to the new version of Chapter 8 Shoreline Zoning.

The presentation addressed changes that resulted from the passage by the state legislature of Act 55. Previously counties were allowed to create more stringent standards than the state standards. That is not longer allowed and the state standards have now become the maximum standards, thereby influencing regulations related to water and wetland setbacks, height of boathouses, impervious surfaces and other issues that may impact us on Lake Redstone. A summary for the new regulations can be found on you tube: <https://youtube/enus9Ceub2g>

6. Public Input

What to do about the old computer? Al Baade will use it for parts.

7. Treasurer's Financial Report

a. Approve vouchers

Gary Herritz/cbcw- 8hr x 15.00	\$ 120.00
Alana Voss/cbcw- 6 hr x 15.00	\$ 90.00
Computer connections/new computer/gilware expense	\$1,313.93
Ayers associates/sampling & reporting	\$2,397.47
LEAPS/concentration, cost and applicator documents	\$ 384.00
Kruegar printing/2016 newsletters	\$1,288.00
Rob Nelson/production of newsletter	<u>\$1,713.37</u>
Total	\$7,306.77

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

b. Review monthly financial reports

8. Chairman's Report

a. Audit planning

Chuck Ecklund and Nick Ladaas will meet with Glenn to conduct the audit.

b. Planning for the annual meeting

1. Establish draft of proposed budget

Mercier presented the letter, budget and agenda. Some proposed changes to the budget include having more specific categories for expenses and adding a dredging expense. For the agenda, specific board members were assigned a topic to present. Drafts will be finalized at the July meeting.

9. Secretaries Report

a. Report on purchase of GPS for AIS Education grant

GPS has been purchased through Amazon. Keegstra still has to download maps and once that is done, he will send the final bill to Choroszy.

b. Report on computer purchase

The new computer is up and running.

c. Report on CBCW program for 2016

Gary Herritz and Alana Voss are the two people who will be doing CBCW inspections for 2016. Their work schedule will be entered into a computer program and information will automatically be sent via email to Ecklund, Vaillencourt, Chorozy, Herritz and Voss.

Keegstra made a motion to spend up to \$300 dollars for equipment for the clean boats/clean water program, second by Happ. Equipment includes: pop up tent, table and a dock box to hold the supplies. Discussion held. Motion carried.

10. Committee Reports

a. Water Quality Committee: Walters

The committee is collecting data on different studies and will then determine their relevance. June sampling has been completed and submitted.

b. Dredging Committee: Chorozy/Mercier

1. Discuss final report from Ayres Associates-next steps

The next steps include determining the feasibility of dredging all or part of the lake and looking to see if there is grant money available for dredging.

c. Aquatic Plants Committee: Keegstra

1. Manual harvesting program

There will be a workshop for the folks interested in manual harvesting; it will be held on Saturday June 18th at 1pm at the county boat landing. Walters made a motion to buy a rake for a door prize on Saturday, second by Keegstra. Discussion held. Motion carried. A permit application to cover harvesting by those who attend will be submitted early next week, with additional application submitted as needed.

This plan is to offer a second program that provide 50% reimbursement for those who don't want to harvest themselves, but prefer to use a vendor. Keegstra made a motion to approve the reimbursement program for manual harvesting, second by Walters. Discussion held. Motion carried.

d. Newsletter report: Happ

Happ will contact Nelson on clarification of how the newsletter production cost is determined.

e. Web site update: Happ

Happ is still making a few changes to the website and any additional costs will be sent to Choroszy.

11. La Valle Town Coordinator: Demaskie

Town approved \$284,000 for the cost of seal coating various roads and changing culverts.

12. Sauk County Coordinator: Johnson

The counties focus will be on chapter 8 shoreline zoning.

13. Agenda items for next meeting:

Newsletter, 2017 Budget, Annual Meeting, Audit, Dredging

14. Date and time of next meetings: Tuesday, July 12, 2016 @ 6 pm, La Valle Town Hall

15. Adjourn

Motion by Demaskie to adjourn the meeting, second by Happ. Meeting adjourned 8:15 pm.