

LAKE REDSTONE PROTECTION DISTRICT

Tuesday, September 12, 2017 6:00 pm

Minutes

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

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

2. Roll Call:

Tom Happ, Chuck Ecklund, Ken Keegstra, Tom Walters, Glenn Choroszy, Ray Demaskie, John Dietz Others: Paul Burke, Cary Dudczak, Al Baade, Anna Demaskie, Wally Moeller

3. Approval of Agenda

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

4. Approval of minutes for August 8, 2017 regular meeting

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

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

LEAPS/ Meeting General Support/Annual Meeting	\$210.82
WELD RILEY/Conference with Tom Walters about annual meeting minutes	\$ 33.00
PO Box Service Fee/One Year	\$ 70.00
Zack Clisch/CBCW	\$ 45.00
Gary Herritz/CBCW	\$ 180.00
Ayres Associates/Dredging Assistance	<u>\$5,144.00</u>
Total	\$5,682.82

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

b. Review monthly financial reports

92% of Ayres bill is paid. The checking account balance is \$9,000 more than at this time last year. Dredging categories will be included in the 2018 budget.

c. Discussion of audit process

Page 11 of the LRPD by-laws states how often audits should be completed. There was discussion of whether the dredging funds should be part of our budget or handled separately by another entity, e.g. a bank or lawyer. The board needs to make this decision after consultation with an attorney.

7. Chairman's Report

a. Finalization of 2017-18 committees

Elections: Chuck Ecklund (chair), Paul Burke, Don McCune

Audit: Glenn Choroszy(chair), Chuck Ecklund, Paul Burke

Water Quality Projects: Ken Keegstra and Chuck Ecklund (co-chairs), Paul Burke, Geeg Drum, Don McCune, Wally Moeller, Tom Wagner, Jay Kolb

Dredging: Glenn Choroszy and Tom Walters (co-chairs), Dick Fish, Brad Horner, Jim Mercier, Dave Pfefferle, Ted Gus, Cary Dudczak, Paul Burke

Website: Tom Happ (chair), Bev Vaillancourt, Ken Keegstra

Newsletter: Tom Happ (chair), Glenn Chorosy, Geeg Drum, Ken Keegstra, Tom Walters

Clean Boats/Clean Water: Chuck Ecklund (chair), Bev Vaillancourt

Volunteer committee coordinator: Al Baade

Lake sampling team: Paul Burke, Chuck Ecklund, Ken Keegstra, Don McCune, Wally Moeller, Tom Walters, Bruce Vermilyea

Stream sampling team: suspended for 2017-18.

b. Review volunteer tasks and list of volunteers

Facebook site administrator, Website assistance, Annual Meeting setup, CBCW

c. Define process for dealing with results from survey of LRPD property owners

It was proposed that the board should prepare a summary and communicate with residents regarding the survey and its results. A couple questions could be answered at a time in an email. Some questions can be addressed by different committees. We need to figure out other ways to communicate with district residents. Ray will obtain information from law enforcement about citations and tickets written on the lake. This could be included in a communication about the law enforcement issues raised by survey responses.

8. Secretary's Report

a. Update on creating an email list for district residents

We now have about 100 email addresses. These will be into a mail program (e.g. MailChip) and used to begin sending some messages. A simple test should be sent in the near future.

b. Planning for annual partners meeting

Keegstra emailed the different partners about possible dates for the meeting. The meeting will be held either the week of November 6-10th or November 13-17th. Note added during preparation of the minutes: The meeting will be held Tuesday, November 7 at 10 am in the county building in Baraboo.

9. Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. Update on amendment to Aquatic Plant Management Plan

The amendment is expected to proceed.

ii. Update on CBCW for 2017

Volunteers are needed to complete hours.

iii. Review summer farmer's luncheon/rain fall simulator demo-plans for future events

Ray suggested that it might be more effective to have one-on-one meetings with selected farmers. He offered to try to arrange some during the winter slow season (January and February). This will be discussed at the partners meeting to identify farmers whose land might be good candidates for future projects.

iv. Moving forward with whole lake management planning grant application

Dave Blumer prepared a contract covering his services to prepare a grant application for whole lake management. Ken Keegstra made a motion to approve the contract including schedule F, second by Ecklund. Motion carried. The cost will be \$3,000. $\frac{3}{4}$ of the cost will be due when the application is submitted and the last $\frac{1}{4}$ is due only when the application is approved. The water quality committee could help develop a plan and come up with suggested activities through discussions with Dave Blumer and Sue Graham at the DNR.

v. Update on Cason fall survey

The board would like to have Cason do the survey on the main body of the lake and those bays that were not covered by the recent PI surveys. Keegstra will contact Cason about performing such a survey. Blumer and Graham suggest manual harvesting for controlling milfoil along the shoreline of the main body of the lake.

b. Dredging Committee: Choroszy/Walters

i. Update from recent committee meeting

Seven members attended the recent meeting and discussed the next steps of the process. This included confirming hydraulic over manual removal of sediment, determining a spot for the spoils, preparing the site and filing the application with the DNR. The committee additionally discussed how to finance the dredging and how to get contract bids. The committee will be split into three subcommittees: administration, finance and operations. Brad Horner will deal with communications. Each committee will come up with short and long term tasks. The next meeting will be held October 6th at 3pm.

ii. Plans for moving forward

Choroszy will talk to Ayres about a new contract with a cost estimate. Find a place for the spoils and get the land under contract and confirm it with the DNR.

iii. Private sand beaches on Lake Redstone

If sand from the beach goes water it is a DNR concern. If it is an existing beach it should have some kind of retaining wall to prevent sand from entering the lake.

c. Newsletter: Happ

May 2018 will be the next newsletter. Kristen Groth will hopefully design it.

d. Web site: Happ

The annual meeting draft and Ayres document still needs to be added. Happ will do a test shout out with the board. The database needs to be cleaned up and posting app with googledocs.

11. La Valle Town Coordinator: Demaskie

a. Exploring no-wake hours on Lake Redstone and Dutch Hollow Lake

Ray explained that any request from the lakes needed to be made soon because it takes a long time (at least 60-90 days) to change the town ordinances. Any changes should be in effect before the next boating season begins in the spring of 2018.

b. Update on Section 11 landing

Section 11 landing remodel is included in the next year budget. November is the federal grand deadline.

12. Sauk County Coordinator: Dietz

Clean sweep at the Sauk County landfill will be held September 30th.

13. Agenda items for next meeting:

Partner's Meeting	Ayres contract	Accounting with Dredging	CBCW plan
Police Report	Survey Results		

14. Date and time of next meeting: Wednesday, October 11, 2017, 6pm, La Valle Town Hall

15. Adjourn

Motion to adjourn by Keegstra, second by Choroszy. Motion carried. Adjourned at 8:48pm.

AD 9/25/17