

**LAKE REDSTONE PROTECTION DISTRICT  
Special Board Meeting  
October 26, 2015**

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

Meeting called to order by Chairman Jim Mercier at 7 pm.

**2. Roll Call:**

LRPD Board present: Nate Johnson, Tom Walters, Glenn Choroszy, Jim Mercier, Ken Keegstra,  
Tom Happ Absent: Ray Damaskie  
Other: Chuck Ecklund, Geeg Drum

**3. Approval of Agenda**

Motion to approve by Keegstra, second by Choroszy. Motion passed.

**4. Approval of minutes from October 13, 2015 meeting**

Motion by Happ to approve with spelling correction. Second by Walters. Motion passed.

**Approval of minutes from October 20, 2015 special meeting**

Motion to approve by Choroszy, second by Happ. Motion passed.

**5. Public Input:** none

**6. Review, discuss, and make decision on bids for obtaining and analyzing sediment samples in bays of Lake Redstone** Summary of discussion follows:

Keegstra: bids are very different, not only in costs but in content; difficult to compare. One is local, smaller company, the other is larger company based further away. Both seem like they could do the job.

Walters: Both seem to have equipment available, big difference in estimation of hours needed to do the job; relates to total cost difference.

Happ: Important to make sure we get DNR support/involvement in working with either contractor. Big difference in number/cost of lab tests estimated in contracts.

Mercier: Ayers has been in business a long time, has worked with DNR on other similar projects.

Keegstra: Ayers plan will need to be approved by DNR, this may take longer. Will that be a problem in meeting timeline requirements? He also suggests setting upper limit to contract costs.

Keegstra, Happ, Mercier: Important to get all bays sampled so we have a baseline for dredging estimates, discussions, and baseline for future planning. Also need to make sure copper is included in metals testing since we used copper sulfate in early years on Lake Redstone to treat algae.

Happ: Per Jeff Shure of DNR, no grant \$\$ available specifically for dredging, but for some projects related to dredging. More info needed.

Mercier: Explore possibility of Corps of Engineers involvement in dredging. Mercier will look into this.

Happ: Uncomfortable with low bid, seems to be off target. The costs may increase as the plan is completed.

Johnson: Sauk County has accepted bids contingent on certain criteria being met; maybe we should consider this option.

Motion by Johnson to accept the bid from Ayers contingent on them providing the LRPD board with a DNR- approved sediment sampling and mapping plan. Second by Keegstra.

Roll call: Johnson, yes; Walters, yes ; Choroszy, yes; Mercier, yes; Keegstra, yes; Happ, no.

Motion passed.

When the plan is received, the dredging committee will review the plan and make a recommendation to the LRPD Board for review and possible approval, hopefully at the November 10, 2015 meeting.

## **7. Date and time of next meetings:**

Tuesday, October 27 @ 1 pm, Room 213, 505 Broadway, Baraboo, WI  
Tuesday, November 10, 2015 @ 6 pm, La Valle Town Hall

## **8. Adjourn**

Motion to adjourn by Choroszy, second by Walters. Motion passed.  
Meeting adjourned at 7:15 pm.

GD/10.29.15