

# Dredging Committee Meeting

## September 8, 2017

Attendees: Tom Walters, Cary Dudczak, Ted Guss, Brad Horner, Richard Fish, Jim Mercier, and Paul Burke. Current committee member, unable to attend, is Glenn Choroszy.

Tom Walters called the meeting to order and outlined steps that have been taken through the hiring of Ayres Engineers and the DNR directions to limit dredging to 10 feet from the banks and a 3:1 slope to the lake bottom. From their initial survey, Ayres has calculated the amount of soil to be removed is 87,000 cubic yards.

Next steps for the committee are:

- Confirm that hydraulic is the preferred dredging method over mechanical and understand how it will be accomplished and costs associated.
- Determine method to handle the spoils from dredging, including possible disposal sites, which must be vetted by Ayres and approved by the DNR. Obtain costs to move the spoils and prepare disposal sites.
- File application for dredging with the DNR.
- Develop methods to update property owners on committee progress.
- Determine overall costs and method to assess property owners. Find alternative financing methods. Prepare RFP's for soliciting contractor bids.

The following sub-committees were established with current personal:

1. Administration: Glenn and Tom
2. Operations: Cary, Jim, Richard, Ted
3. Finance: Glenn and Paul
4. Communications: Brad

See attached for sub-committee purposes and goals.

Cary to prepare list of questions discussed for Ayres, such as concern for noise pollution during dredging. Tom will discuss with Janelle at Ayres and see if she can attend our next committee meeting. He will also contact the other perspective committee members and determine their committee interest. The goal for a property owners' approval meeting is Saturday, June 9<sup>th</sup>.

Next meeting scheduled for: October 6<sup>th</sup>, 2017 at 3:00.