

LAKE REDSTONE PROTECTION DISTRICT

Tuesday, June 13, 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: Al Baade, Geeg Drum, Matt Komiskey, Anna Demaskie, Gary Dudczak, Dave Pfefferle, Richard Scherer, and Sandy Scherer.

3. Approval of Agenda

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

4. Approval of minutes for May 9, 2017 regular meeting

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

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Tom Walters/Lake Fair supplies	\$ 130.00
Ken Keegstra/Stamps for newsletter	\$ 519.40
Chuck Ecklund/CBCW supplies	\$ 70.00
WSLH/Water samples	\$ 150.00
KRUEGER PRINTING/Printing of newsletter	\$1,322.50
CASON & Associates/lake herbicide application	\$1,041.14
Kristin Groth/newsletter production	\$ 600.00
LEAPS	<u>\$ 182.40</u>
Total	\$4,195.44

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

b. Review monthly financial reports

c. Report on audit progress

Choroszy has a few questions to ask MBE regarding the audit. He will also ask that the audit be completed by mid-July, or preferably sooner.

7. Chairman's Report

a. Preparations for annual meeting

i. Review draft of agenda for 2017 annual meeting

The annual meeting packet will go out to district residents shortly after the July meeting. The packet includes a cover letter, the agenda for the 2017 meeting, nominee biographies, and the proposed 2018 budget. These items will also be put up on the website. Happ and Choroszy are up for reelection. At the annual meeting Keegstra will have two handouts available- the preliminary minutes of the 2016 annual meeting and a secretary's report that will summarize board activities since the last meeting. This report will also include some highlights of the survey results.

ii. Review draft of 2018 budget

The draft presented at the meeting did not have the proper dollar values for the current 2017 budget that was approved at the 2016 annual meeting. Al Baade will provide the correct 2017 budget to all board members. There was some discussion of changes needed to create the proposed 2018 budget; small changes include lowering the newsletter budget to \$2,500, deleting stream from Lake Stream and Monitoring and increasing legal fees for coming year. The 2018 budget proposal will be finalized at the July meeting.

8. Secretary's Report

a. Update on survey of LRPD property owners

The survey is live until the end of June. As of June 12, there have been 23 responses. Several strategies were discussed for how to increase survey participation.

b. Update on creating an email list for district residents

Twenty – three people have added their names to the email list.

c. Consideration of contract to perform 2017 PI surveys in 13 bays

Keegstra made a motion to accept Hatleli's proposal to perform surveys in 13 bays, second by Ecklund. There is a cost increase from last year due to the increase in the number of bays. Most of this cost will be reimbursed through the AIS Education grant.

9. Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. AIS control-Update on spring 2017 treatments

The treatments were completed on May 9th. Chemical testing has also been completed.

ii. AIS control-Update on planning for manual harvesting in summer 2017

Demaskie made a motion to work with Dave Blumer to amend the Aquatic Plant Management plan to allow for manual harvesting using the suction device designed by Rick and Keegan Cummins to collect the harvested plants. Second by Keegstra. Motion carried.

iii. Update on possible mechanical harvesting in Lake Redstone

The board decided not to pursue this option this year.

iv. Report on 2017 Lake Fair

There were 30 exhibitors that presented information that was educational or focused on recreation and conservation. If a lake fair is held in 2019, it was recommended to have it later in June, due to lower attendance this year.

v. Update on CBCW for 2017-Process for paying workers biweekly?

A discussion was held on various options for providing biweekly pay for the CBCW workers. It was finally decided that they should be paid monthly, but that we should begin paying them in June for work done to date, so that they did not need to wait until mid-July for work done in May and early June. Ecklund made a motion to pay Gary and Zach \$165 for their first two weeks of work, second by Keegstra. Motion carried.

vi. Report on shoreline brochure progress

Kristin Groth will help with the brochure which will be done by the annual meeting.

vii. Plans for summer farmers luncheon/rain fall simulator demo

There will be an onsite presentation of the rainfall simulator. Keegstra made a motion to allocate up to \$500 for the July luncheon, second by Demaskie. Motion carried.

b. Dredging Committee: Choroszy

i. Report on lake tour with DNR officials

The tour on June 1st went well. Janelle Skoyen wrote a summary of the meeting. Some highlights include: keep dredging activities a minimum of ten feet away from the banks, keep away from areas of fish habitat, e.g., overhanging trees, limit side slopes to 3H:1V. Width of channel in the 'tips' of the smaller bays will be adequate for single (8 ft) lane traffic and widths of the channels in the larger bays will be adequate for two-lane boat traffic.

ii. Next steps with Ayres

Ayres is drawing up a new contract for the next phase.

iii. Update on legal issues

Attorney Anders Helquist provided a memo outlining the options for obtaining financing for a dredging project. His memo discussed the pros and cons of several different financing options. These will need to be discussed by the LRPD board, preferably sometime before the Annual Meeting.

Any borrowing or special assessments require getting approval from district residents at an annual meeting or a special meeting that is properly announced.

c. Newsletter: Happ

i. Report on 2017 Newsletter

The newsletter was mailed in mid-May. Thirty two were returned, most as undeliverable, but a few because the time for forwarding had expired.

d. Web site: Happ

11. La Valle Town Coordinator: Demaskie

There are two ongoing projects which include crack sealing and fixing seven culverts. The boat patrol has an increase of stops and citations so far this year.

12. Sauk County Coordinator: Dietz

There is speculation that shoreline zoning will likely go back to being decided by the county, but with some strings attached. (Note added at the time of final distribution of the minutes: Wisconsin Lakes [www.wisconsinlakes.org] has sent out two alerts in the past month commenting on this speculation.)

13. Agenda items for next meeting:

Farmers luncheon Proposal to amend by-laws at annual meeting

14. Date and time of next meetings: Tuesday, July 11, 2017, 6pm, La Valle Town Hall

15. Adjourn

Motion to adjourn by Demaskie, second by Happ. Motion carried. Adjourned at 8:50 pm.