

LAKE REDSTONE PROTECTION DISTRICT

Tuesday, November 15, 2016 6:00 pm

Minutes

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

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

2. Roll Call:

Glenn Choroszy, Tom Walters, Ken Keegstra, Chuck Ecklund, Tom Happ

Absent: Ray Demaskie, Nathan Johnson

Others: Paul Burke, Al Baade, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for October 11th regular meeting and November 7th special meeting

Motion to approve October 11th minutes by Ecklund, second by Happ. Motion carried.

Motion to approve November 7th minutes by Ecklund, second by Happ. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

WSLH/water samples	\$ 237.00
CT Laboratories/water samples	\$ 192.00
MBE/quarterly payroll reports	\$ 85.15
LEAPS/comprehensive lake management planning	\$1,103.81
Sara Hatleli/Aquatic Plant Survey, 9 bays	<u>\$2,915.00</u>
Total	\$4,532.96

Motion to approve current invoices by Keegstra, second by Happ. Discussion held. Motion carried. The Leaps and aquatic plant survey invoices will be mostly reimbursed by the two DNR grants. CT water samples are for October, November to follow.

b. Review monthly financial reports

Ecklund would like to know the location of the Lake Redstone Protection District's real estate holdings and their property values.

7. Chairman's Report

a. Review the "lessons learned" from the November 7th partners meeting

Walter's went over the highlights of the partner's meeting minutes. The major points are covered in the minutes of the special meeting.

b. Plans to inspect sediment ponds

The plans have been postponed. The sediment ponds were inspected in the winter of 2013.

8. Secretary's Report

a. Set date to review strategic plan

A special meeting will be held on Tuesday, November 29th at 6pm to review and update the strategic plan.

b. Discuss and make decisions on volunteer recognition gifts

Ecklund made a motion to purchase a prepaid visa gift card in the amount of \$200 to recognize Jim Mercier's thirteen years on the board, second by Keegstra. Discussion held. Motion carried.

c. Review the revised planning calendar

Matt Stieve's spillway evaluation report will be added to the calendar in June. The planning for farmer's luncheon will be added in February.

9. Committee Reports

a. Water Quality Committee: Walters

i. Finalize decision on application for lake planning grant

Keegstra made a motion to delay the application for one year and to apply in December 2017, second by Ecklund. Discussion held. Motion carried.

ii. AIS survey reports

Keegstra received an electronic copy of the report from Sara Hatleli and will send a copy to the board as an email attachment; it has already been sent to Sue Graham at the DNR and to Dave Blumer. The bays treated in the spring of 2016 had a limited amount of milfoil this year. The bays treated in the spring of 2015 still had reduced milfoil, however, coontail and water lilies have increased. Two suggestions for bay treatments in 2017 are Hummingbird and Goldfinch.

iii. Recommendation on 2017 Lake Fair

Keegstra made a motion to hold a lake fair on June 17th, 2017 at Dutch Hollow, second by Ecklund. Discussion held. Motion carried.

iv. Organizing rainfall simulator demo for farmers in watershed

Ecklund made a motion to sponsor the luncheon for farmers, second by Keegstra. Discussion held. Motion carried. Ecklund will be the board contact for planning.

b. Dredging Committee: Choroszy

i. Discuss and decide on proposal for engineering help from Ayres

Choroszy made a motion to move forward with Ayres proposal at a cost of \$7,000, second by Keegstra. Discussion held. Motion carried. Walters will sign the proposal. Ayres will meet with the board to create a plan and then schedule a meeting with the DNR. Choroszy will contact Ayres to ask what to bring to the first meeting and get a timeline of proposed steps.

ii. Discuss strategy for getting legal help with dredging

The main questions where legal help would be needed are related to raising the funds needed for dredging. What methods for assessing property owners are legal? What procedures need to be followed in assessing property owners?

c. Newsletter: Happ

i. Planning for 2017 Newsletter

Walters will email Kristen some articles from past newsletters and have her submit some design samples. Two articles to be included in the 2017 newsletter are the spillway evaluation and partner meeting results.

d. Web site: Happ

i. Measuring website traffic

Happ presented graphs that looked at the overall views on the webpage from new to returning visitors and daily active visitors. The overall consensus is to find ways to advertise the site to others.

ii. Progress on email list

Happ will create a database using the emails collected at the annual meeting and look into the cost of creating a virtual mailbox.

11. La Valle Town Coordinator: Demaskie

12. Sauk County Coordinator: Johnson

13. Agenda items for next meeting:

Virtual Mailbox Real Estate Lake Fair Budget Sediment Ponds

14. Date and time of next meetings:

Tuesday, November 29th, 2016, 6pm, LaValle Town Hall- Special meeting -Strategic Plan

Tuesday, December 13, 2016, 6pm, La Valle Town Hall- Regular meeting

15. Adjourn

Motion to adjourn by Keegstra, second by Choroszy. Motion carried. Meeting adjourned at 7:53pm.