

## LAKE REDSTONE PROTECTION DISTRICT

### Minutes

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

Meeting called to order at 6:00pm by chair, Jim Mercier.

**2. Roll Call LRPD Board:** Tom Happ, Ken Keegstra, Glenn Choroszy, Jim Mercier, Tom Walters, Nathan Johnson Absent: Ray Damaskie

Others: Anna Demaskie, Geeg Drum, Chuck Ecklund, Al Baade

#### **3. Approval of Agenda**

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

#### **4. Approval of minutes for September 8, 2015 and September 16, 2015 meetings**

Motion to approve September 8<sup>th</sup> minutes by Happ, second by Walters. Motion to approve September 16 minutes by Keegstra, second by Walters. Motion carried.

#### **5. Public Input-** Question on placement of buoy's on Lake Redstone

#### **6. Treasurer's Financial Report (per handouts)**

##### **a. Approve vouchers**

Mbe/cpa/payroll quarterly reports	\$ 134.51
News Publishing Company/proposals, sediment	\$ 10.35
WSLH/water samples	\$211.44
CT Laboratories/ water samples	\$240.00
Krueger Printing/ newsletter, annual meeting	\$1,376.25
Kenneth Keegstra/ postage water samples	\$ 30.00
Wisconsin Lakes/renewal statement	\$750.00
LEAPS	\$966.16
Town of LaValle	\$ <u>23.50</u>
<b>Total</b>	<b>\$3,742.21</b>

Motion to approve current payable invoices by Keegstra, second by Happ pending explanation of increase of Wisconsin Lakes renewal statement.

##### **b. Review monthly financial reports**

Actual budget date should be 10/13/2015 rather than 01/01/2015

#### **7. Chairman's Report**

##### **a. Discussion of Voss farm tour-** see Sept. 16<sup>th</sup> minutes

##### **b. Open bids regarding proposals to obtain and analyze sediment samples**

Received two bids from the eleven sent out. Excelsior (Reedsburg) for \$36,880 and Ayres (Eau Claire) for approx. \$25,000. Will wait until midnight for final close and have special meeting next Tuesday to compare bids and determine which to accept.

## **8. Secretary's Report**

### **a. Review suggestions for agenda items for October 27<sup>th</sup> meeting with key partners**

- 1. Report from Sue Graham on Mourning Dove Bay**
- 2. Dredging**
- 3. Shoreline zoning changes**
- 4. Whole lake management plan**
- 5. Northern watershed: shared internship, continuation of projects**
- 6. Sediment ponds: update on progress**

The first item on the agenda will be Sue Graham's report on Mourning Dove Bay with an estimated time of 20 minutes (10 for presentation, 10 for questions). Keegstra will email a draft to board members seeking input on agenda along with questions to ask for each agenda item. A final agenda will be sent to all participants about 1 week before the meeting.

### **b. Status of Landowner Survey in Swallow and Martin/Meadowlark**

Survey is ready. Geeg will send Keegstra a newsletter list with addresses so the survey can be sent out.

### **c. Update on recording secretary**

Anna Demaskie will be the new recording secretary.

### **d. Update on WDNR Form 8700 to recover permit fees**

Cannot recover permit fees due to qualifying stipulations.

## **9. Committee Reports**

### **a. Aquatic Plants Committee: Keegstra**

#### **1. Update on AIS Education Grant**

No update at this time, the deadline is 12/15/2015.

#### **2. Update on fall survey by Cason**

Survey was done on October 9th, report will be completed in a few weeks.

#### **3. Status of PI Surveys post 2015 treatment /July 17 & 18 (Swallow, Martin/Meadowlark, Mourning Dove)**

Waiting on report.

#### **4. Status of PI Survey results anticipating 2016 spring whole bay treatments (Oriole, Cardinal, Chickadee, Tanager)**

Waiting on report.

#### **5. Status of Manual Harvesting**

Report to be completed.

### **b. Dredging Committee: Mercier**

#### **1. Report on September 29 information meeting**

Matthew Filus from Excelsior Group in Reedsburg was only bidder to attend.

#### **2. Discussion of bids for obtaining and analyzing sediment samples**

Discussed importance of information gathered from the work described in the bids. The committee needs to make sure that the work will provide the information needed to file a dredging permit with the DNR.

**3. Possible award of bid or set time for decision on bids**

Special Meeting Tuesday, October 20<sup>th</sup> @ 6pm, Agenda to be posted by Mercier.

**c. Water Quality Committee: Walters**

Committee members have been chosen. Per Article 9, Sect. 4 of our by-laws the three board electors are property owners. Walters wanted input on the role of the committee. They should work with Dave Blumer to outline the grant and the proposed activities and then report back to the board.

**d. Web Committee: Happ**

**1. Update sections of the web site-**

Members have been updated. Reports should also be added to the website.

**e. Retention pond update: Happ**

**1. Erosion repair**

No update. Will contact Josh again. Additional rocks are needed.

**10. La Valle Township Coordinator: Demaskie**

Mercier addressed board in absence of Demaskie. Discussed buoys and Zoning chapter 7.

**11. County Coordinator: Nathan Johnson**

Budget meeting Tuesday, October 20<sup>th</sup>. Will discuss added value of tax levy with new construction.

**12. Agenda items for next meeting:**

Review key partner meeting of 10/27 in Baraboo, RFP bid results, AIS Education Grant, deferred Committee reports

**13. Date and time of next meetings: Tuesday, October 20 @ 6pm, LaValle Town Hall**

**Tuesday, October 27 @ 1 pm, Room 213, West Square  
Building, 505 Broadway, Baraboo, WI**

**Tuesday, November 10, 2015 @ 6 pm, La Valle Town Hall**

**14. Adjourn**

Motion by Happ, second by Choroszy. Meeting adjourned @ 7:25pm

AD 10/13/2015