

LAKE REDSTONE PROTECTION DISTRICT
July 12,2016 Minutes

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

Meeting called to order by Mercier by 6pm.

2. Roll Call:

Jim Mercier, Glenn Choroszy, Tom Walters, Ken Keegstra, Tom Happ, Ray Demaskie, Nathan Johnson
Others: Chuck Ecklund, Paul Burke, Nick Ladaas, Gary Herritz, Alana Voss, Jon Field, Taylor Letexler, Al Baade, Anna Demaskie

3. Approval of Agenda

Motion to approve agenda by Johnson, second by Demaskie. Motion carried.

4. Approval of minutes for June 14, 2016 regular meeting

Motion to approve June minutes by Johnson, second by Happ. Motion carried.

5. Public Input

Al Baade inquired about progress on Purple Loosestrife control.

6. Treasurer's Financial Report

a. Approve vouchers

Town of LaValle/copies for annual meeting	\$ 7.50
CT Laboratories/water samples	\$ 240.00
Chuck Ecklund/cbcw table/deck box	\$ 247.49
Chuck Ecklund/harvest rake	\$ 24.21
Kendall Trucking and Plumbing/Al Voss project our share	\$1899.00
WSLH/water samples	\$1975.00
Conservation Demonstration/rain fall simulator	\$1597.00
Gary Herritz/cbcw 48x \$15	\$ 720.00
Alana Voss/cbcw 18x \$15	\$ 270.00
Ken Keegstra/GPS&map/ DNR permit	<u>\$ 476.66</u>
Total	\$7,456.86

Motion to approve current invoices by Keegstra, second by Walters. Motion carried.

b. Review monthly financial reports

7. Chairman's Report

a. Audit update

Choroszy reviewed with Ladaas this week and will review with Ecklund next week.

b. Planning for the annual meeting

1. Finalize draft of proposed budget

Updated version ready to send out.

2. Finalize cover letter to property owners

No changes.

3. Finalize agenda

Tom Happ will make a short presentation on the website as item 8a. The watershed presentation had five minutes added and will now be presented by Jon Field instead of Nathan Johnson. 8d and 8e were switched. For item 8e a change will be made from dredging to dredging feasibility.

8. Secretaries Report

a. Review of 2016 summary for annual meeting

This is the last chance to make any changes to last year's minutes before it is presented for final approval at the annual meeting by property owners. Some suggestions for hand outs at the annual meeting include the newsletter, Life on the Edge book, information about clean boats/clean waters along with a link to its website.

b. Report on candidates for open seats

The two seats up for re-election are those occupied by Mercier and Keegstra. Two bios have been submitted by Keegstra and Ecklund.

c. Preparation for annual partners meeting. In preparation for the annual partners meeting Keegstra will contact Sauk County, Juneau County, and the DNR to determine a date for that meeting which will be held after field work is complete sometime in October or November.

9. Committee Reports

a. Water Quality Committee: Walters

The committee met on Monday July 11. The committee members are almost finished going through archives for past surveys and reports and will then come together to match data. A final report will be developed and submitted to the DNR by the end of December. Some items discussed included: digitizing data and making it available on the website, the goal for the management plan, and the committee's responsibility and objectives. The possibility of combining the water quality and aquatic committees together was also discussed. On Tuesday July 19 water samples for algae and chlorophyll will be collected.

b. Dredging Committee: Chorozy/Mercier

1. Plan for presentation of Ayres Report to Annual Meeting

Mercier and Baade will prepare the presentations on the bays and talk about the feasibility of dredging. Mercier has talked to companies about dredging and found it is more cost effective to do all the bays at one time due to the equipment costs. The presentation will also give the potential cost per yard for removal. One question brought up is what to do with the sediment once it is removed from the bays and suggestions included selling to farmers, using it to build a hill around recycling center as a wind breaker or landscaping possibilities.

Mercier talked to Dave Pfefferle about sources of funding for the cost of dredging.

c. Clean boats/Clean Water: Ecklund

1. Update on activities

Ecklund presented three pictures to the board and discussed the locked box that holds materials for the program such as sample bottles, paperwork and stickers.

2. Introduction of 2016 staff

Garry Herritz and Alana Voss discussed their findings in regards to the program. So far there have been positive attitudes from boaters. 70% of boaters have not been inspected at other lakes. Many boaters from Dutch Hollow have more invasive species then on the LaValle side. Also mentioned how Dutch Hollow is looking at ways to harvest or spray invasive species.

d. Watershed activities

Jon Field gave a handout and discussed his activities in Juneau County including : construction off of K by Gavin Rd, cover crops, watershed activities and DNR trim grant to house milk cows. Taylor Letexler was introduced as the intern.

e. Aquatic Plants Committee: Keegstra

1. Update on manual harvesting program

The training session was moderately attended. So far three individuals have contacted Keegstra about the reimbursement program. He has submitted a permit application with twelve names which should be issued soon.

2. Update on handheld GPS

Maps have been purchased and installed.

3. Changes to plans for PI surveys in summer

Sara Hatleli is unable to do fieldwork due to pregnancy, but has found someone else to do the measurements. She will still do the analysis and the report. The field work may be pushed back to the third week of August.

e. Newsletter: Happ

1. Planning for 2017 Newsletter

Is an electronic mailing feasible? How would we get individual email addresses? The possibility of a new design/designer is being considered. Happ contacted Nelson and found out that the cost of the newsletter is determined by the number of pages, with each page having a cost of \$150.

f. Web site update: Happ

Shoreline/zoning document has been added along with a new tab titled "What's Happening Now". The Ayres report is yet to be put onto website.

11. La Valle Town Coordinator: Demaskie

The changes to chapter eight have been sent to Sauk County. 14 miles of roads have been resealed. A new ordinance for culvert extensions has been approved. The goal is to have Section 11 rebuilt next year.

12. Sauk County Coordinator: Johnson

They are working on the budget and committees.

13. Agenda items for next meeting:

Newsletter, Shoreline Initiative, Dredging

14. Date and time of next meetings: Wednesday, August 10, 2016 @ 6 pm, La Valle Town Hall

15. Adjourn

Motion to adjourn by Demaskie, second by Choroszy. Motion carried. Adjourned at 7:22pm.

AD 7/15/16