

LAKE REDSTONE PROTECTION DISTRICT

Tuesday, August 8, 2017 6:00 pm

MINUTES

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

The meeting was called to order at 6pm by chair, Tom Walters.

2. Roll Call:

John Dietz, Glenn Choroszy, Tom Walters, Ken Keegstra, Chuck Ecklund, Tom Happ
Absent: Ray Demaskie Others: Cary Dudczak, Paul Burke, Al Baade, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for July 11, 2017 regular meeting

Motion to approve July minutes by Ecklund, second by Happ. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

LEAPS/Participation in lake fair and other special events	\$576.00
LEAPS/end of year summary, general support, gis mapping and assessment	\$ 1,708.80
WELD RILEY/Dredging Project	\$ 693.00
News Publishing/Annual Meeting notice	\$ 54.40
Gary Herritz/CBCW	\$ 270.00
Zach Clisch/CBCW	\$ 127.50
Kristin Groth/Design, layout and print production of shoreline buffer brochure	\$ 665.00
MBE/prepare quarterly payroll reports	\$ 143.68
KRUEGER PRINTING/Annual meeting mailing	\$ 1,311.35
KRUEGER PRINTING/Copies for annual meeting	\$ 58.00
Town of LaValle/Copies for annual meeting	<u>\$ 50.00</u>
Total	\$ 5,657.73

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

b. Review monthly financial reports

Discussed which categories under which each invoice should be placed.

c. Review of audit process

The board is interested in looking at other accounting firm options. There is also a question on whether an audit is necessary per state statute.

7. Chairman's Report

a. Election of Officers

Ecklund made a motion to elect Tom Walters as chairman, second by Happ. Motion carried. Tom Walters entertained a motion for vice chairman. Keegstra made a motion to elect Happ as vice chair, second by Ecklund. Motion carried. Tom Walters entertained a motion for secretary. Ecklund made a motion to elect Keegstra as secretary, second by Happ. Motion carried. Tom Walters entertained a motion for treasurer. Happ made a motion to elect Choroszy as treasurer, second by Keegstra. Motion carried.

b. Letter of support for Sauk County application for new RCPP grant

Ecklund made a motion to send a letter of support to Sauk County for their application for a new RCPP grant, second by Keegstra. Motion carried. The grant can benefit us by providing financial assistance to farmers to reduce runoff and help address water quality. For this new grant the board hopes to receive updates and a summary of projects.

8. Secretary's Report

a. Review of annual meeting issues

The board thanked Geeg Drum and Al Baade for taking notes for the meeting. There will be some small changes to the draft, which will not be approved until the next annual meeting. In the interim, the board agreed to post a draft, clearly marked as preliminary, on the LRPD web site.

b. Formation of 2017-18 committees

12 folks signed up as volunteers who are willing to help with district activities. This year's committees include Dredging, Elections, Water Quality Projects, Newsletter, Website, Audit and Volunteer Coordinator. Many of the committee members are the same from last year with a few changes. The dredging committee will be divided into subcommittees due to the size of the project. There will also be a new Facebook administrator. The composition of committees will be finalized at the next meeting.

c. Dealing with results from survey of LRPD property owners

The four main issues that were identified in the survey are water quality, aquatic plants, sediment (dredging) and law enforcement. More detailed discussions regarding each issue will be considered at future meetings. It was suggested that each issue should be addressed in a paragraph on the website. Chuck Ecklund

d. Update on creating an email list for district residents

Chuck Ecklund will generate a draft list. Once the list is available and there is newsworthy information to transmit, the first messages will be sent.

e. Planning for annual partners meeting

The meeting usually is held the first week of November. Keegstra will contact partners to figure out meeting dates.

9. Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. AIS control-Update on manual harvesting in summer 2017

Keegan Cummings has started removal based on a per permit basis.

ii. Update on amendment to Aquatic Plant Management Plan

A draft of the amendment is completed and Sue Graham says it looks fine. After the amendment is approved, the LRPD will work with Cummings, or other interested vendors, to acquire a group permit for non-sensitive areas.

iii. Update on CBCW for 2017

Approximately \$400 has been paid to the interns so far. Each intern has an alternative job.

iv. Review summer farmer's luncheon/rain fall simulator demo-plans for future events

About twenty five people attended the meeting, but not many farmers. The meal cost \$308.25. After the meal they went on site to a farm to experience the rain simulator and Jon Field gave a presentation. LRPD would like to continue luncheon's in the future.

v. Moving forward with whole lake management planning grant application

The board will work with Dave Blumer to create an application that will need to be submitted in December. It may take multiple grants to create a lake management plan. Keegstra made a motion to apply for a grant to develop a whole lake management plan, second by Ecklund. Discussion held. Motion carried.

vi. Should we have Cason perform a fall survey?

The board would like Cason to map beds and do a qualitative assessment. Keegstra made a motion to negotiation with Cason for a modified fall survey, second by Happ. Motion carried.

b. Dredging Committee: Choroszy/Walters

i. Review input from annual meeting discussions

Based on the annual meeting the three topics to focus on are a dredging timeline, a spoils site and planning committee meetings.

ii. Plans for moving forward

Choroszy made a motion to send out a letter to update residents as needed about dredging when recommended by the committee, second by Keegstra. Motion carried.

iii. Private sand beaches on Lake Redstone

Dietz talked to Serge Koenig and residents should have their beaches retained so sand cannot get into the lake

c. Newsletter: Happ

d. Web site: Happ

Add draft of 2017 annual meeting minutes, plus the presentations made by Ayres and Legal Representation at the annual meeting. The board can do three free shout outs per month sent out via email. A virtual mailbox can be added for \$48.96 a year.

11. La Valle Town Coordinator: Demaskie

a. Exploring no-wake hours on Lake Redstone and Dutch Hollow Lake

12. Sauk County Coordinator: Dietz

The board would prefer to have the park fixed up rather than put up a new pavilion.

13. Agenda items for next meeting:

Beaches Virtual Mailbox Committee Assignments No Wake

14. Date and time of next meetings: Tuesday, September 12, 2017, 6pm, La Valle Town Hall

15. Adjourn

Motion to adjourn by Keegstra, second by Ecklund. Motion carried. Adjourned at 8:44pm.

Anna Demaskie 8.23.17