

# LAKE REDSTONE PROTECTION DISTRICT

Tuesday, January 17, 2017 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, Chuck Ecklund, Tom Happ, Ken Keegstra (phone) Absent: Ray Demaskie, Nathan Johnson

Others: Al Baade, Jon Field, Serge Koenig, Gus Johnson, Paul Burke, Anna Demaskie

### 3. Approval of Agenda

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

### 4. Approval of minutes for December 13, 2016 regular meeting and January 4, 2017 special meeting

Motion to approve December 13<sup>th</sup> minutes by Ecklund, second by Happ. Motion carried.

Motion to approve January 4<sup>th</sup> minutes by Choroszy, second by Happ. Motion carried.

### 5. Public Input

### 6. Treasurer's Financial Report

#### a. Approve vouchers

LEAPS/printing costs and misc project materials	\$1,287.60
Cason & Associates/Mapping Survey and Travel Charges	\$ 750.00
MBE/payroll-2016 form PC- 505 filing	\$ 154.39
LEAPS	<u>\$ 522.40</u>
	\$7,714.39

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

#### b. Review monthly financial reports

\$19,171.23 was deposited into LRPD account received from tax levy on January 9th. Real Estate values were re-assessed and are currently worth \$247,500, down \$99,000. These values should be re-assessed yearly and put on the planning calendar.

#### c. Approve plans for 2017 audit

Choroszy will submit reports to MBE once the January bank statement is received.

### 7. Chairman's Report

#### a. Finalize plans for farmer's lunch with Jon Fields and Serge Koenig

The luncheon will be held on Wednesday, February 22<sup>nd</sup>, with a secondary option of Wednesday March 1<sup>st</sup> if weather issues arise. Justin Morris will be the speaker and will cover the watershed and cover crops and talk about proposed cautionary steps. Farmers will receive an invitation by phone with a letter to follow. The objective of the luncheon is to get farmer's to put in cover crops with the incentive of cost-sharing \$62 per acre for a single crop and \$73 and for multiple crops. A possible field day would be in June.

#### b. Plans to inspect sediment ponds

Ponds may be inspected in February or March with pictures to follow.

### 8. Secretary's Report

#### a. Update on plans for a survey of LRPD property owners

Keegstra has 50% to 60% of a first rough draft in progress. He will send it out to the committee in a week or two.

#### b. Discussion of possibilities for remote participation in board meetings

Remote participation would be in February and March. Will talk to the county chair to ask what is appropriate.

### 9. Committee Reports

#### a. Water Quality Committee: Walters

**i. AIS control-Decision on plans for spring 2017 treatments**

Dave Blumer created a map that was forwarded by email. Ecklund made a motion for Blumer and Keegstra to move forward with the proposal to treat Hummingbird, Woodpecker and Goldfinch bays for spring treatments, second by Happ. Motion carried.

**ii. AIS control-Begin planning for manual harvesting plans**

Walters talked to Chris Graverson about having his team help with manual harvesting. There would need to be a written proposal submitted to the school. Some items that would need to be coordinated are the best time to have this event and is there a possibility of cost sharing with home owners. A permit does not need to be submitted for harvesting up to 30 feet along the shoreline.

**iii. Update on plans for 2017 Lake Fair**

The first meeting needs to be set up and plans are in progress.

**iv. Update on AIS education grant**

The first reimbursement paperwork will be completed by the next meeting.

**b. Dredging Committee: Choroszy**

**i. Report on special meeting with Janelle Skoyen from Ayres**

Approved minutes are available for this meeting.

**ii. Preparation for pre-application meeting with DNR representatives**

**•Prioritization of bays for dredging**

A list of prioritized bays has been submitted to the board. Some discussion on whether prioritization should be done by region or by depth of sediment or by cubic feet of sediment in the bays.

**•Possible sites for disposal of dredging spoils**

It was suggested to ask at the farmers luncheon whether they would like any of the spoils or whether they new of land owners who might take any spoils. Disposing of spoils by Swallow Bay or behind burms was also suggested. Choroszy will look into the cost of leasing land for spoils disposal.

**iii. Discuss strategy for getting legal help with dredging**

The first steps would be seeing where on the timeline we would need legal help and what questions to ask.

**c. Newsletter: Happ**

**i. Planning for 2017 Newsletter**

**•Decision on vendor to assist with Newsletter formatting**

Choroszy made a motion to hire Kristen Groth to be our 2017 newsletter editor, second by Keegstra. Motion carried.

**•Topics and authors for Newsletter articles**

Dredging, Lake Tides, Lake Fair, Survey, Luncheon, Whole Lake Plan, Clean boats/Clean water, Rainfall Simulator, Manual Harvesting and Spillway. Tom Happ will prepare for the next meeting a list of topics, possible authors and deadlines.

**d. Web site: Happ**

Minutes and Agendas need to be posted.

**11. La Valle Town Coordinator: Demaskie**

**12. Sauk County Coordinator: Johnson**

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

Newsletter	Remote Participation	Legal Help	Spoils Site
Manual Harvesting	Lake Fair	AIS education grant	

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

**15. Adjourn**

Motion to adjourn by Ecklund, second by Happ. Motion carried. Adjourned at 7:55pm.

**Recorded by Anna Demaskie 1.17.17**