LAKE REDSTONE PROTECTION DISTRICT – APPROVED MINUTES

Board Meeting

Tuesday May 12, 2015

The Mission of the Lake Redstone Protection District is to protect and rehabilitate

the water quality of Lake Redstone for its residents and the public.

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

Meeting compliance verified and was called to order at 6 pm by Chairperson Jim Mercier.

2. Roll Call: LRPD Board members Jim Mercier, Glenn Choroszy, Geeg Drum, Ken Keegstra, Nathan Johnson, Tom Happ **Other:** Chuck Ecklund, Al Baade, Nick Ladas, Ray Damaskie **Excused:** Laura Meixner, Recording Secretary

3. Approval of Agenda

Motion to approve Agenda for May 12, 2015 by Johnson, second by Happ. Motion passed.

4. Approval of minutes for April 14, 2015 and April 23, 2015

Motion by Drum to approve minutes for April 14, 2015 with minor changes, second by Happ. Motion passed. Motion to approve minutes for April 23, 2015 by Keegstra, second by Choroszy. Motion passed.

5. Public Input - none

6. Treasurer's Financial Report

a. Approve vouchers – Invoices for May 2015

Lichte Insurance	1124.00
Krueger Printing/Spring Newsletter	1230.50
Rob Nelson/Spring Newsletter Editing	1784.24
Krueger Printing/Lakefair	154.50
MBE – Quarterly payroll ending 3/31/15	79.00
Town Web Design – renewal	315.00
Glenn Choroszy – reimburse for Trend Micro x1 yr	42.15
TOTAL	**$4729.39**

Motion to approve invoices totally $4729.39 by Happ, second by Keegstra. Motion passed.

b. Review monthly financial reports –handouts reviewed**;** no concerns voiced.

7. Chairman's Report

a. Status of LEAPS contract

Mercier shared email from Attorney Timothy D. Fenner states his judgment that we do not need to bid this contract out because it falls within the professional services exception under Wisconsin law. LEAPS, LLC contract submitted by Dave Blumer in April 2015 was signed by Chairman Mercier on behalf of LRPD Board and will be faxed & mailed to Dave Blumer.

b. Discuss/possible approval of Strategic Plan Update of 4/23/15

Motion by Keegstra to approve and adopt revised Strategic Plan of 4/23/15, second by Happ. Motion passed**.**

c. Planning Calendar items for review:

1. **Begin prep for Annual meeting: August 1, 2015**

Choroszy and Keegstra volunteered for nominations committee; they will encourage interested persons to submit biography of candidates to Secretary so these can be included in Annual meeting mailings.

Keegstra suggested the board as a team present the APM Plan to the constituents. Next month Mercier will bring tentative Budget and Agenda for discussion. Deadline for prep set for July 1st, with July 15 goal for district mailing and newspaper notice.

2. **Audit**

Audit committee will begin internal audit; report to be presented at Annual Meeting August 1.

d. status of Landowner Survey in Swallow and Martin/Meadowlark

deferred to June.

e. Status of Fence @ Mourning Dove

Mercier to contact Hickory Ridge and give May 31 deadline for reply.

f. Retention pond update:

1. **tree removal – per Happ:** got delayed, rescheduled to June
2. **erosion repair – per Happ:** phase 2 still to be completed, will update in June.

8. Secretary's Report

a. Status of early bay treatments

Drum confirmed early whole bay treatments done earlier today, 5/12/15. Boat crew volunteers will be taking post treatment water samples for the next 5 days per DNR protocol. Thanks to Keegstra for assembling lab supplies, Happ for making sampling tubes, and Ecklund for training re: samples. Volunteer boat crews are very much appreciated; boats used can be reimbursed @ govt. rates.

b. Status of Grant AEPP # 366 13

Drum working with Dave Blumer to complete necessary paperwork for DNR. Should be ready to submit by end of May. Deadline is June 30.

c. Invasive Species volunteer

Drum suggested adding this to committee formations in August meeting following Annual meeting.

d. Healthy Lakes Initiative

Deferred discussion and possible adoption until June; Board members to review DNR website.

9. Committee Reports

a. Web Committee: Happ

website renewed x 1 year. Working to update present site & develop new website before next year.

b. Water Quality Projects Committee: Keegstra

1. Discuss: Resubmit Fall Grant Application ?

Board will have Dave Blumer follow up on this: December deadline for grant application. Keegstra also wants us to start looking at Lake Management Planning Grant which will assemble and analyze the 20 years of reports and info regarding LRPD, and help us to focus on long term management of phosphorous levels in Lake Redstone, and other watershed concerns.

2. Status of PI Surveys post treatment & pre treatment

Dave Blumer has been in contact with Sara Hatleli; Keegstra will keep us posted. DNR will be post treatment PI Survey in Mourning Dove again this year, per Susan Graham.

c. Dredging Committee: Mercier

Working on developing RFP.

d. Newsletter Committee Update: Happ

Board was pleased with Spring Newsletter. Positive comments. Only a few returned as undeliverable. Happ credits Bondhus and Rob Nelson for their collaborative efforts.

e. Lakefair Committee Update: Happ

Acknowledged $300 donation from LRPOA for Lakefair 2015; Board much appreciative.

1. LRPD table/need volunteers

Some Board members volunteered to take shifts at LRPD table

2. Presentations as of now

Dave Blumer " Lake Ecology", Clean Boats, Clean Waters, Water Safety, Geese Info, Crane Foundation, Enviroscapes

f. Northern Watershed Committee: Drum: new stream monitoring sites

Happ and Drum went driving around watershed with Serge Koenig (Sauk County Conservation Biologist) to locate 5 new sites which will help to pinpoint sediment issues in northern watershed. Serge agreed to present data from these new sites next spring @ LRPD meeting.

g. Clean Boats Clean Waters Committee: Ecklund/Vaillancourt

Job Descriptions being circulated; media blitz. No candidates yet. Must be 18.

10. La Valle Township Representative:

Mercier introduced Ray Damaske (now Town of LaValle Chairman) as new Town of LaValle representative to LRPD Board. Board welcomed him.

11. County Coordinator: Nathan Johnson

a. LRPD Facebook page

We are looking for someone to manage LRPD Facebook page, pass the word.

Shoreland Chapter 8, which now allows Townships to enforce local zoning on shorelands.

Groundwater issues: Concerns regarding local groundwater being shipped out to other regions, and dairy farms potentially selling water rights.

12. Agenda items for next meeting:

Summer spot treatments, Annual Meeting prep, Landowner Survey, fencing @ Mourning Dove Bay, Retention pond tree removal & erosion repair, Status of Grant AEPP # 366 13, Healthy Lakes initiative, Lakefair update.

13. Time and Date of next meeting: Tuesday June 9, 2015 @ 6 pm

14. Adjourn

Motion to adjourn by Happ, second by Johnson. Motion passed. Meeting adjourned at 7:40 pm.

Geeg Drum 5/17/15