

Dredging Committee Meeting

September 13, 2018

Attendees: Glenn Choroszy, Dick Fish, Cary Dudczak, Dave Pfefferle, Mike Mittelstadt, Don Haasl, and Paul Burke. In addition, Chuck Ecklund joined us.

Glenn called the meeting to order. Roll call approval and that of the Agenda followed. The previous minutes of August 23rd were approved.

The topics covered included:

- Glenn updated us on spoils site selection. The new sites on the Gates Farm, suggested by Janelle, have been verbally approved by Joe Gates, along with the Wagner Farm sites on Timmons Road. Glenn will request that Janelle begin site design. He is waiting for a "Prior Land Use Document" (PLUD) from Organic Valley for the O'Brien Farm. Jim O'Brien is also to advise on additional sites requests by Friday.
- Chuck will confirm use of the Douglas Ravine.
- The Rastocan site is no longer being considered as discussed with the LRPD Board.
- New sites to be considered include: 1) a farm on the right side of East Redstone after the white house, owned by Robert Mc Cure, 2) Property at the end of Swallow Bay owned by Dr. Clay, 3) properties discussed at the board meeting by LaValle Road and County F. 4) Rathke property on St. Paul Road.
- Glenn suggested, that with Janelle's confirmation, these properties should provide sufficient spoils areas to hold the silt from all bays, and provide contractor options.
- He reported that the LRPD Board approved the expenditure up to \$5000 for Ayres to re-measure the amount of silt in the lake. We discussed that this should include 28 bays, and compare the increase with their original measurement.
- Dick discussed the possibility of using an independent consultant, such as Scott Whitsett, from Jewel Engineering, to provide a QC analysis of the new bid package when ready. Mike suggested we ask him about possible funding opportunities. Paul is to contact him about attending our next meeting.
- We also discussed the option of open pit dewatering, and allow contractors bid the best option.
- Cary has been contacted the reporter, Erica Dynes from the Reedsburg Times Press. He will suggest she review our meeting minutes as an update.

- Chuck had spoke to Mark Zobel about the original bid. Mark indicated he did not bid as the contract language was too restrictive.
- He also asked Mark for a cost estimate for repair of Meonek Meadows property, owned by the LRPD.
- Chuck is looking into FEMA funding. It was suggested that disaster relief funding be added to the upcoming Partners' Meeting agenda
- Bank loans and the Channel Dredging Grant are on hold. Paul requested that Ayres include calculation of sediment quantities for dredging for navigational channel from the North End Boat Landing, needed for this grant, when they survey the bays.
- Paul also reported that our dredging project would not be considered for the Prairie du Sac Aquatic Resources Enhancement Fund. This was an Alliant Energy fund he was working on. They determined that Lake Redstone does not fall into their project area.
- Mike reported no progress, at this time, on the Go-Fund-Me program.
- Mike and Don suggested we need a "marketer" to develop our key points for the Partners meeting discussion, Go-Fund-Me, and other organizations we need to "sell" the need for our dredging program. Cary to check with his neighbor and Dick will provide examples.
- Don suggested that we need a "defense strategy" to develop replies to negative public comments regarding dredging. He will check with Ken Keegstra on the tabled replies to questions following our annual meeting.

We ended the meeting at 4:30 with a date set for the next meeting on Thursday, October 4th at 3:00 pm.