

**LAKE REDSTONE PROTECTION DISTRICT**  
**Special Board Meeting**  
**Wednesday, May 23, 2018 6:00 pm**  
**Location: Town of La Valle Hall, 314 Hwy 33/58, La Valle, WI 53941**

**MINUTES**

**1. Call meeting to order.**

The meeting was called to order by Chair Tom Walters at 6:00 pm. He confirmed compliance with open meeting laws.

**2. Roll Call:**

Present: Paul Burke, Chuck Ecklund, Ken Keegstra, Tom Walters, Glenn Choroszy, Ray Demaskie, John Dietz

Others: Others: Mike Mittelstadt, Don Haasl, Heidi Geils, Al Baade, Dick Fish

**3. Approval of Agenda.**

Motion by Choroszy to approve the agenda; second by Burke. Motion approved.

**4. Public Input.**

None

**5. Election of new chairperson.**

Tom Walters submitted his resignation as Chair of the board. He also indicated that while he would serve the remainder of his term, he would not seek reelection to the board in August. Keegstra nominated Chuck Ecklund as chair. Second by Burke. The motion was approved unanimously.

**6. Resolution to submit grant application for dredging support.**

Burke presented a resolution seeking approval for a grant that he would like to submit to seek State of Wisconsin assistance with dredging near the county boat landing. Keegstra moved that the board approve the resolution, pending the modification of one sentence to indicate that funds for the project will not be available until a vote on the project is favorably approved at the annual meeting in August. Walters seconded the motion. It was approved unanimously.

**7. Discussion and approval of voting process for annual meeting.**

Attorney Anders Helquist responded to our inquiry regarding the legality of the voting procedures document that the board had sent to him. He provided a three-page opinion, but also provided edits for the voting document. Keegstra made a motion that the board should adopt the process described in the revised document. Second by Burke. The motion was approved with the understanding that the revised document will be distributed at the June 9<sup>th</sup> special meeting, will be posted on the LRPD website and Facebook page, and will be sent to all residents with the annual meeting notice.

**8. Make preparations for June 9, 2018 informational meeting.**

The board held an extended discussion about how the information meeting should be organized and what methods would be used to insure that information was transmitted in an organized and controlled manner. It was decided that the early part of the meeting would be a presentation with powerpoint slides, followed by a structured question and answer period. The board reviewed the draft slide deck prepared by Brad Horner. It was decided that Chuck Ecklund, as chair of the board, would present the early slides. Brad Horner would present the slides that address the question of why dredging is needed. This would be followed by a series

of slides presented by Janelle Skoyen that would explain the logistics of the dredging process. Paul Burke would then present information on the cost of dredging. Finally, Anders Helquist will briefly explain who is eligible to vote and the process that will be used to confirm the eligibility of voters. The goal is to have the presentations completed within one hour to preserve at least 1.25 hours for questions from the audience.

Chuck Ecklund, as chair of the LRPD board, will moderate the Q&A session. Each Q&A will be limited to three minutes total. Residents will be requested to sign up as they enter the auditorium and will be invited to ask their questions in the order in which they signed up. Each person will be allowed to ask only a single question. If there is time remaining after the answer is provided, they will be allowed to make a comment. By allowing 75 minutes for Q&A, it should be possible for 20-25 residents to ask a question, possibly more if some Q&A take less than 3 minutes.

**9. Discuss agenda for August 4 annual meeting.**

There was only a brief discussion of the agenda for the annual meeting. One plan is to have a motion regarding dredging included on the agenda. The question was raised whether the agenda should have two motions, one regarding moving forward on dredging and one to approve a levy to repay the loan required to pay for dredging, or whether to have a single motion that covered both topics. The board decided that a single motion would be best.

**10. Date and time of next meeting: Tuesday, June 12, 2018, 6pm, La Valle Town Hall**

**11. Adjourn**

The meeting was adjourned at 8:55 pm.

**KK/June 3, 2018**