

Dredging Committee Meeting

July 9, 2018

Attendees: Tom Walters, Glenn Choroszy, Dick Fish, Jim Mercier, Cary Dudczak, Brad Horner, Dave Pfefferle, and Paul Burke. Also attending was Chuck Ecklund and several home owners.

Tom called the meeting to order. Roll call, approval of the Agenda followed. Topics covered included:

- Glenn advised that our attorney, Anders Helquist indicated that the board or committee could discuss the project with contractors, as long as costs are not mentioned.
- A discussion of the dredging bids followed. Tom shared his Bid Review of Dubuque Barge and Fleet Service, which included his estimates of restoration, a 10% contingency, financing.
- We discussed methods to address the contractor comments and how we could revise the bid to encourage more favorable bids, including Wisconsin contractors. This included:
 1. Have contractors suggest ways to dispose of sediment and provide engineering.
 2. Determine additional disposal sites closer to bays being dredged and at lower elevations.
 3. Allow extended dredging schedule work, during spring and summer.
 4. Open basin dewatering as alternatives to geo-tube dewatering bags.
 5. Reduction of bays to be dredged.
- Chuck shared his analysis of the top 5 and 10 bays by sediment content. The 5 bays with most sediment represented 67% of the original 106,000 cubic yards to be dredged. The top 10 was 84% of the original.
- Concerns with reducing bays may lead to more tax payer opposition if their bays are omitted and would result in future dredging of the missed bays.
- Also discussed costs and communication. The board is limited to a 2.6% tax increase and thoughts were expressed that Sauk, and Juneau Counties should share in the cost. Financial Institutions and the Recreational Boating Grant Committee need to be advised of the LRPF rebid for 2019 dredging.
- We decided to continue with the existing sub-committees with the additional plans for Glenn and Jim to search for new disposal sites with the possibility of renting or purchasing land for such sites and the need for new legal agreements. Dick, Cary and

Paul will question contractors and recap their recommendations. Brad to develop a rebid timeline based on a property owner update meeting in October before many move south.

- A recap of the board's rebid decision will be explained in the LRPD Annual Meeting invitation. The meeting will be held August 4th at the Mauston High School to allow discussion, but without a vote on dredging.

We ended the meeting at 4:46 pm with a date set for the next meeting in two weeks as July 20th at 3pm.