

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 12, 2018 6:00 pm

Minutes

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

Meeting was called to order by chair Chuck Ecklund at 6pm.

2. Roll Call:

Tom Walters, Paul Burke, Ken Keegstra, Chuck Ecklund, Glenn Choroszy Late: Ray Demaskie, John Dietz
Others: Pat Stittleburg, Mike Mittelstadt, Cary Dudczak, Bev Vaillancourt, Brad Horner, Heidi Geils, Al Baade, Jeff Ratton, Jim Clark, Dave Pfefferle, Richard Fish, Anna Demaskie

3. Approval of Agenda

Motion to approve the agenda by Walters, second by Choroszy. Motion carried.

4. Approval of minutes for May 8th regular meeting and May 23rd special meeting

Motion to approve May 8th minutes by Burke, second by Choroszy. Motion carried.

Motion to approve May 23rd minutes by Walters , second by Burke. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Chuck Ecklund/Electronic Tax Roll	\$ 50.00
Weld Riley/review state statues for voting rules	\$ 808.50
Ken Keegstra/mailing of water samples	\$ 16.50
Cason Associates/Spring Treatments	\$ 8,148.20
LEAPS/shipping of April Trib samples	\$ 26.45
LEAPS/preparation of sampling bottles	\$ 62.73
LEAPS/Invoice 18-18ph1-4	\$ 812.45
Power up by Design/App	\$ 150.00
News Publishing/ notices	\$ 102.59
Total	\$10,177.42

Motion to approve current invoices by Keegstra, second by Burke. Motion carried.

b. Review monthly financial reports

c. Update on financial review process

Heidi Geils and Mike Mittlestadt will meet with Choroszy before the next meeting to complete the financial review.

d. Software update or system refinement to monitor multiple DNR grants

Baade is waiting on documentation for the breakdown of categories. Ken will send the budgets for each grant to Baade. Active grants include: the AIS education grant, Phase 1 and Phase 2 of the whole-lake management planning grant. Phase 3 is expected to begin in 2019. Each phase has a separate grant number and needs a different report.

7. Chairman's Report

a. Review of June 9th informational meeting

The informational meeting had a good turnout. The questions, both those that were answered at the meeting and those that were submitted on cards, but were not answered because time ran out, fell into three main categories: dredging logistics, cost estimates of dredging, and determining voter eligibility at the annual meeting. The plan is to generate a summary of these questions, along with brief answers, that can be posted on our web site.

b. Update on LRPD app for smart phones

The app has a new section called "In The Know LRPD Documents" for residents to view. Bev Vaillancourt recommended that the FAQ's and voting requirements should be added to this section of the app. A concern was raised that it will take a lot of effort to maintain both the website and the app. However, for now, Bev Vaillancourt will keep the app updated. Keegstra

made a motion to keep the application and pay \$1,350 to purchase the app with the \$150 credit already applied from the trial period for a total cost of \$1,500, second by Ecklund. Motion carried.

c. Decision on location for annual meeting

The meeting will be held either at the Webb middle school in Reedsburg or the town hall in La Valle. Brad Horner will investigate the middle school option.

d. Agenda for annual meeting

The agenda for the annual meeting was modified from last year and a draft agenda for the 2018 meeting was presented. It focuses mainly on the dredging project along with the operating budget, secretary and treasurer's report, and electing a new commissioner. Following a lengthy discussion, it was decided that a revised draft will be presented at the next board meeting. The board was reminded that the agenda needs to be included with the annual meeting notice, so the agenda must be finalized at the July meeting.

e. What to include in the annual meeting mailing

The mailing will include a cover letter from the chair, agenda for the annual meeting, bios of commissioner candidates, the proposed budget and a notice that a tax levy to repay a loan to cover dredging costs will be considered at the meeting, as specified in our by-laws and in state statutes.

f. Counting the votes at the annual meeting

Ecklund is still a member of the election committee, but cannot count votes because he is the board chair and will need to run the meeting. The same is true of Burke, who should be participating in the meeting instead of counting votes. Don McCune, the only member of the election committee who is available to count votes, will need assistance. Brad Horner offered to help with the counting. Ecklund will investigate others who could perform the vote counting. There was a brief discussion of who would help verify voter eligibility before the meeting began, a firm plan was not reached.

g. Request for dredging assistance from Sauk County

Our request for help from Sauk County is on the agenda for the Planning and Zoning Committee meeting on Thursday June 14th. Ecklund will attend and will make a three-minute statement to the county about getting help with dredging. Burke and Ecklund have a form to officially request assistance from the County and they will fill it out and submit it to the County. The proposal has to coincide with county goals and views.

8. Dredging Committee Report: Choroszy/Walters

a. Report on June dredging committee meetings

On June 1st Matt Stieve joined the meeting and provided a report that the county paid \$94,000 on dam repairs in 2016 and 2017. The timeline for the dredging project is on target. The land agreements are signed. There was a discussion of extending the bids deadline to redesign the disposal site to include a drainage system which could save money, however it is discouraged by Ayres and only one company thought it was feasible and there is no data to support that it works. The decision was made to leave the bid deadline at June 26.

Ayres submitted an amendment to their contract to increase it by \$3,300 to a total amount of \$39,750. There was uncertainty on the reasons for the increase. Choroszy will check with Ayres to determine the reasons and if they are legitimate made a motion to amend the Ayres agreement by an amount not to exceed \$3,300. The motion was seconded and approved.

Ayres also raised concerns that several contractors were concerned that the dredging could not be completed in 2018, given the late start date. Ayres agreed with the concerns and recommended that the schedule be amended to allow completion in the spring of 2019. They had checked with the DNR and this change was acceptable to them. Keegstra made a motion to modify the dredging schedule to allow completion by May 1st, 2019 if the whole project cannot be completed in 2018, second by Burke. Motion carried.

Another question was about a noise ordinance during the project and whether waivers were possible. The current noise ordinance requires quiet time from 11 pm to 7 am. The town chair was willing to allow earlier start times, possibly 5 or 6 am, but was hesitant to allow 24/7 dredging.

Still another issue was parking for dredging workers at the boat landing without paying the fee. Up to ten vehicles will be allowed to park at the section 11 landing and the County expects to do the same at their landing. In addition, some lots at the end of Mourning Dove bay belong to the LRPD and could accommodate additional parking.

Janelle wanted answers to some of these questions by Wednesday, June 13 so that she could issue another addendum to the bid packages. It was agreed that Keegstra would write to her before tomorrow morning.

b. Is another information meeting needed?

After a brief discussion, it was decided that another information meeting is not needed.

c. Communications with district residents regarding dredging and annual meeting

The annual meeting notice will go out to residents.

d. Process for opening and reviewing bids

The deadline for bids is June 26th at 11am to be received by Choroszy. The bids will be opened and reviewed at that time.

e. Schedule of special meetings

To be determined as needed, once the bids are opened.

9. Other Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. Report on June water quality committee meeting

On June 27th the board expects to receive a report about the Town of Summit activities that affected steam sampling. There were also some questions for Blumer to answer.

ii. Report on whole bay treatments in 2018

Whole Bay treatments were completed on May 14th and results are pending.

iii. Status of Lake Management Planning grant activities

Stream and lake sampling is underway. The shoreline survey is ahead of schedule and is expect to be completed June 13th.

iv. Manual harvesting in 2018

The quantities of aquatic plants is low this year, possibly due to water clarity impacted by storms. Manual harvesting before the 4th of July holiday will not be needed and the earliest manual harvesting would be needed is later in July.

b. Web site: Mittelstadt

Normal updates have been added to the site. Website traffic is now being monitored and usage increased before the June 9th informational meeting. On average 37 people per day visit the site.

10. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

Scheduled to begin on Monday June 18th.

b. Update on Timmons road situation

Starts on Monday June 18th.

11. Sauk County Coordinator: Dietz

Dietz addressed communications with the Sauk county board.

12. Agenda items for next regular meeting: Tuesday, July 10, 2018, 6 pm, La Valle Town Hall

There may be a special meeting on June 26th after the bid meeting.

Voting Process Check in Process Manual Harvesting Juneau County producers group

13. Adjourn

Ecklund declared the meeting adjourned when business was complete. Motion carried. Adjourned at 9:20pm.

AD/June 21, 2018 KK/June 30, 2018