

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, October 9, 2018 6:00 pm

### MINUTES

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

The meeting was called to order at 6pm by chair, Chuck Ecklund.

#### 2. Roll Call:

Paul Burke, Ken Keegstra, Chuck Ecklund, Glenn Choroszy, Ray Demaskie, John Dietz Absent: Mike Mittelstadt (excused) Others: Al Baade, Scott Whitsett, Anna Demaskie

#### 3. Approval of Agenda

Motion to approve agenda by Demaskie, second by Choroszy. Motion carried.

#### 4. Approval of minutes for September 11<sup>th</sup> regular meeting and September 20<sup>th</sup> special meeting

Motion to approve September 11<sup>th</sup> minutes by Demaskie, second by Burke. Motion carried.

Motion to approve September 20<sup>th</sup> minutes by Burke, second by Keegstra. Motion carried.

#### 5. Public Input

#### 6. Treasurer's Financial Report

##### a. Approve vouchers

McWilliams Heritage Farm/Grazing infrastructure installation	\$2,590.00
WSLH/water samples #564482	\$ 336.00
WSLH/water samples #560247	\$ 405.00
Don McCune/water samples postage	\$ 49.20
Henke signs/lettering for cooler	\$ 42.20
LEAPS/#18-19Ph1-7	\$ 812.45
LEAPS/#18-19PH2-7	\$ 62.73
LEAPS/#18-19PH1-8	\$ 812.45
LEAPS/#18-19PH2-8	\$ 62.73
TOTAL	\$5,172.76

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

##### b. Review monthly financial reports

#### 7. Chairman's Report

##### a. Discussion of flood impacts and consequences- Meronek Meadows berm

Scott Whitsett of Jewell Engineering made a presentation about a way to repair the damage done by the flood to Meronek Meadows. He suggests lines of clean stone that would include barriers of metal mesh gabion baskets filled with stones that will help slow down the water and allow sediment to settle thereby preventing most of it from entering the lake. The water would be directed to a channel with heavy riprap that would allow the water to enter the lake.

Whitsett presented a proposed contract with the LRPD to prepare detailed engineering plans for the project. The cost was \$8,500. Keegstra made a motion to proceed with the professional service agreement with Jewell Engineering, second by Burke. Motion carried. Engineering plans should be ready by October 19<sup>th</sup>. It was suggested that the board should hold a special meeting, possibly on October 24<sup>th</sup> to review the plans and make a decision on whether to proceed with seeking bids for the project. Whitsett thought it will be possible to begin construction this fall with the project completed before the spring rains in 2019. The question was raised on whether the Town of LaValle would be willing to cost share on the project.

##### b. State/federal aid for repairing flood damage, including dredging

Ecklund has submitted photos of damage to FEMA and asked for meetings. No meetings have yet been scheduled. The hope is that FEMA will be able to provide funding for the repairs to Meronek Meadows and possibly other damage around the lake.

##### c. Update on request for dredging assistance from Sauk County

The board will address this at the partner's meeting.

**d. Discussion/decision on offer to donate lot 9 of Gull addition**

Ecklund and Keegstra visited the lot to see how it might be used. They reported that it contained mature trees and had a very irregular shape. They could not see a way for the district to use the lot. Choroszy made a motion to turn down the offer by Lynn Miller for lot 9 on the Gull addition, second by Burke. Motion carried. Keegstra will notify Lynn Miller.

**8. Secretary's Report**

**a. Planning for fall partners meeting**

A draft agenda was distributed for the partners meeting that will be held on November 12 in Baraboo. Keegstra asked for comments and changes. The agenda will be distributed to all meeting participants about 2 weeks ahead of the meeting.

**b. Rules for record retention**

Records have to be retained for five years. If any records will be discarded, before disposal we are obliged to contact the Wisconsin Historical Society to see if they want them.

**c. Review and update planning calendar**

We are scheduled to review and update our annual planning calendar in October. Keegstra proposes the following changes: Initiating spring newsletter development be switched from January to December; Contacting Serge Koenig was removed from January and reviewing the CBCW program moved from February to January; Discussing WAL conference attendance will occur in February instead of March; Discussion of volunteer recognition will be removed from November and updating website content will be removed from December; Review of sediment ponds and weirs will be added to October. Keegstra will make these changes and distribute a revised calendar to board members.

**9. Committee Reports**

**a. Dredging Committee Report: Choroszy**

**i. Report on Oct 4th committee meeting**

The Gates property and the Wegner farm off Timmons road are being designed for spoils disposal. Jim Clay has seven acres available for spoils disposal and Ayres can design a disposal plan once an agreement is signed. He has other land, but he uses it for crop production. It was suggested that we inquire whether we can lease this land from him for a few years. Negotiations are still underway regarding the O'Brien property. The district decided not to complete the PLUD (Prior Land Use Declaration) form that was sent to Choroszy. A letter was prepared explaining this decision. Burke made a motion to send the letter to Jim O'Brien, second by Choroszy. Motion carried. With respect to financing, loan discussions are on hold.

**ii. Revised Ayres contract**

The contract still has to be signed, but Ayres is making site designs after land approval contracts are signed.

**iii. Progress on rebidding the dredging project**

The goal is to bid the revised dredging project in late winter or early spring so that the bid results will be available for a district special meeting to vote on the dredging project in May, 2019. The dredging could begin in the fall of 2019 or the early spring of 2020.

**b. Water Quality Committee: Keegstra/Ecklund**

**i. Report on Oct 2nd committee meeting**

Stream and lake sampling is being done as part of the activities under phase 1 and phase 2 of the whole lake management grant. Both will continue next year. Don McCune will continue to coordinate the stream sampling but Tom Walters has agreed to coordinate the lake sampling. Submission of the application for phase three funding is December 10<sup>th</sup>. The activities supported by AIS education grant no-cost extension are being completed. Specifically, the shoreline brochure has been updated and will be printed

before the grant expires. The grant also provided support for the clean boat clean waters program in 2018. A stand-alone CBCW grant will be needed next year and a grant application would need to be submitted by the December 10<sup>th</sup> deadline. Water quality in Lake Redstone in 2018 has been poor. While all the reasons for the poor water quality are not understood, but sediment from the many snow and rain events are probably a major contributor.

**ii. Clean boat/clean waters program**

The north end boat landing was monitored for a total of 144 hours. During that time 301 boaters were interviewed as they entered the lake while 237 boaters were interviewed as they departed from the lake. The reports were safe from the flood, but other materials in the dock box were destroyed in the flood and need to be replaced.

**c. Web site: Mittelstadt**

**10. La Valle Town Coordinator: Demaskie**

**a. Update on Section 11 landing**

The town wants to do a 500 year flood event analysis before fixing section 11. Cobbledick road needs to be repaired.

**b. Update on Timmons road project**

The sand will be removed: the town may dig a sediment pond and will re-address the issue next year.

**11. Sauk County Coordinator: Dietz**

**12. Agenda items for November 13<sup>th</sup> meeting**

Partner's Meeting Review      Results of special meeting

**13. Adjourn**

Ecklund adjourned the meeting when all business was concluded at 8:32pm.

**AD/October 9, 2018—KK/October 30, 2018**