

Dredging Committee Meeting

July 20, 2018

Attendees: Glenn Choroszy, Dick Fish, Jim Mercier, , Cary Dudczak, Brad Horner, Dave Pfefferle, and Paul Burke. In addition, Chuck Ecklund, Mike Mittelstadt, Don Haasl, Ryan Witt, from the Royal Bank, joined us.

Glenn called the meeting to order. Roll call, approval of the Agenda followed. The previous meeting notes of July 9th and the Special Meeting of June 8th still need to be read and approved. Topics covered included:

- Glenn recapped the recent meeting with Ayres on setting future goals for dredging.
- Dick's initial timeline based on an October informational meeting will not work. We moved it to May 11, 2019 meeting to reach most of the residents returning from the south. Brad will work on a new timeline and Dick to check with contractors whether a May bid decision would allow sufficient time to dredge in 2019.
- We discussed comments and suggestions from the contractors that had been reached. The most important were more disposal sites, proximity (distance and elevation) of disposal sites relative to bays being dredged, open basin dewatering, along with more time to dredge and addressing bays with small quantities of sediment.
- Jim suggested releasing the bid in 2019 for work in 2020.
- Jim also suggested that we consider requesting a separate bid for bays in the southern part of the lake and mechanical dredging. Dick noted the depth and width of the bays may limit the barge sizes to haul dredged material to shore for loading into trucks to transport to the disposal sites. We would need to check with the DNR if our permit would allow this method of dredging, as well as extending it for dredging in 2020.
- A discussion of possible disposal sites followed. Glenn and Jim had not found any property that would work. Dick suggested including a ravine on the Douglas Farm and the Radtke Farm on St. Paul be considered. Other locations were suggested. Jim, Dave and Glenn would research these. I gave Glenn the Organic Sediment letter with suggested sites. Dick and I will contact Mike from this company to set up a meeting.
- Chuck will contact Serge Koenig, from Sauk County, to solicit farm sites. He also volunteered to speak to Julie Alibrando about possible farm land for sale, and advertising for it.

- I am to follow up with Chuck on Public Service Commission funds that Sauk has received. This maybe a source for the LRPD to purchase property.
- Dock removal was also discussed as a contractor concern. Dredging in mid-summer would cause additional costs for dock removal and resetting. It was suggested for the LRPD to ask for special cost reductions from marinas, or possibly assist with the costs.
- Brad suggested that we should put in writing our disappointment with Ayres in several areas of performance, such as their cost estimates and dredging schedule.
- I followed up and received confirmation from Mary Rothenmaier with the Channel Dredging Grant, that they will keep our grant application on file. She asked that I check back with them before the November 1st deadline for the January 2019 grant review.
- All financial institutions agreed to keep our loan application open for dredging in 2019.
- I introduced Ryan Witt, from the Royal Bank, who was sitting in at our meeting. I asked him if dredging was spread over two years would the bank allow us to draw money against a line of credit, before taking out a loan. Ryan did not see a problem with this. Mike Mittelstadt did point out that we would need to consider the timing of tax receipts against money due.
- Tom Walters will be explaining dredging plans at the annual meeting. Brad offered to prepare any slides needed by Tom, or other topics at the meeting.

We ended the meeting at 5:11 with a date set a for the next meeting as August 10th at 3:00 pm. Tom, please note this time in the next agenda.