

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting
Monday, May 20, 2019 1 pm
Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941

Minutes

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

Mittelstadt called the meeting to order at 1 pm. He verified compliance with the open meeting law.

2. Roll Call

Present: Baade, Burke, Keegstra, Mittelstadt, and Choroszy. Others: Richard Fish, Brad Horner, and Tom Walters

3. Approval of Agenda

Motion by Burke, second by Baade to approve the agenda. Motion passed.

4. Review of the minutes from the May 18th special district meeting

Keegstra distributed a draft set of minutes from the May 18th special district meeting. He asked board members to review the minutes for accuracy and completeness. The board cannot approve these minutes. Rather the draft minutes will be presented to district residents at the annual meeting in August for their approval. There was a brief discussion about the level of detail that should be included regarding the oral presentation and discussion period. The consensus was that the level of detail present in the first draft was sufficient.

5. Decision on loan agreement to pay for dredging project

Paul Burke reviewed the various offers that local banks made. In addition, our attorney reviewed the various offers. Community First Bank was the best offer, but a question remained on whether the quoted rate (2.7%) was fixed for the life of the loan. Burke called the bank officer, Todd Polk, who confirmed that it was locked in for one year and once the loan agreement was signed the rate was fixed for the life of the loan. Burke made a motion that we should accept the offer from Community First Bank. The motion was seconded by Baade and passed unanimously. Burke made a second motion that the loan agreement should be negotiated by our attorney and signed by the chair (Mittelstadt) and treasurer (Choroszy) on behalf of the board. The motion was seconded by Baade and passed unanimously.

6. Discussion and decision on signing contract with Kaiyuh for dredging

Ayres has sent a message to Kaiyuh saying that the vote on May 18th was in favor of proceeding with dredging and that pending Kaiyuh getting the required permits, the LRPD intended to award the dredging contract to them. They have 10 days to respond.

7. Approve resolution to apply for a channel dredging grant from DNR

Burke described the resolution that is needed to apply for a channel dredging grant from the DNR. It is similar to the resolutions that were needed to apply for DNR grants, including the AIS education grant or the lake management plan grant. A motion was made by Keegstra to approve the needed resolution. The motion was seconded by Baade and passed unanimously.

8. Discussion and decision on mailing regarding dredging schedule and pier removal

There was a discussion about how best to notify property owners of the schedule and their need to remove their piers, docks and other items located in the water in front of their

property. Keegstra made a motion to authorize the dredging committee to send out a mailing to all property owners with information on the schedule and removal requirements. The motion was seconded by Baade and passed unanimously.

9. Timeline for pursuing by-laws revision

Given the dredging project activities, it seems unlikely that we will be able to find time to review the proposed by-laws revision in time for them to be presented at the 2019 annual meeting. Baade suggested that the board should review the compensation levels for board members in time for the 2019 annual meeting and postpone other proposed changes for the 2020 annual meeting. Discussion of this issue will be added to the agenda for the June 11th board meeting.

10. Location for August annual meeting

The consensus was that it would be very difficult to hold the 2019 annual meeting at the La Valle Town hall because it holds about 100 people maximum. It seems likely, given the interest in ongoing dredging project, that more than 100 people will attend. Keegstra will try to reserve the CAL Center for the August 3 meeting. If it is not available, then he will try to reserve the facility at Mauston high school that was used for the 2018 annual meeting.

11. Agenda items for June 11th board meeting

Compensation of board members, dredging, Dustin Ladd

12. Adjourn

The meeting was adjourned at 3:20 pm.

KK/May 31, 2019