

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 11, 2019

Minutes

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

Meeting called to order by chair, Mike Mittelstadt, at six pm.

2. Roll Call:

Al Baade, Paul Burke, Ken Keegstra, Mike Mittelstadt, Glenn Choroszy Late: Ray Demaskie Absent: John Dietz

Others: Cary Dudczak, Dustin Ladd, Sarah Fleck, Ed Stidham, Tamara Spour, Alice Byrne, Joe Ohler Jr., Tom Wagner, Jay Kolb, Andy Perkins, Cale Schorr, Anna Demaskie

3. Approval of Agenda

Motion to approve agenda by Baade, second by Burke. Motion carried.

4. Approval of minutes for May 14th regular meeting and May 20 special meeting

Motion to approve May 14th minutes by Burke, second by Choroszy. Motion carried.

Motion to approve May 20th minutes by Baade, second by Choroszy. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Mike Mittelstadt/ Heathy Lakes grant	\$1,000.00
Brad Horner/ Healthy Lakes grant	\$1,000.00
WSLH/ stream testing	\$ 1,213.00
News Publishing/ notice of special meeting	\$ 66.78
Cary Dudczak/ Cal Center rental for dredging vote	\$ 172.50
WELD RILEY/ special meeting attendance and conference call	\$ 542.50
Ayres Associates/ Dredging services	\$14,739.31
MBE/ prepare quarterly reports	\$ 138.10
Krueger Printing/ dredging material #83498 and #83530	\$ 199.93
Nicole Miller/ CBCW	\$ 637.50
Community First Bank/ Bank loan fee (dredging loan)	\$ 3,700.00
Total	\$23,403.68

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

b. Review monthly financial reports

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

i. Meronek Meadows project

The application has been submitted to FEMA and is under review.

ii. Dredging project

The application has been submitted to FEMA and is under review.

b. Update on channel dredging grant application to DNR

The application has been submitted and Paul Burke will need to make a presentation to the commission on August 14th. Two versions were submitted. One requests funding for dredging the channel from the landing out to the lake. The second covers dredging in this area plus it requests funding for dredging additional areas around the boat landing, where boats often park, especially during fishing tournaments.

c. Follow up on future meeting with producer-led cooperative

A joint meeting of the producer group and the LRPD folks will be held in July. Details will be worked out at the July board meeting.

d. Proposal from Dustin Ladd to partner with USGS and Juneau County to improve equipment for stream sampling

Because of the floods in the fall of 2018, the measurement of water flow through the inlet streams were not accurate. In an effort to improve the water flow measurements, the USGS proposes to partner with Juneau County, Sauk County, and the LRPD in a two-year program to install and operate equipment that provides better measurements of water flow. The proposal for funding the project is that the USGS will provide half the funding (\$24,000), with the counties providing 25% (\$12,000) and the LRPD providing the remaining 25% (\$12,000). Keegstra made a motion to accept the partnership and provide \$12,000, second by Baade. During the discussion, the issue was raised on whether the LRPD could afford this expense. The point was made that we have sufficient funds in the budget under watershed improvement and that we were getting great value by paying for only 25% of the project cost. Others argued that this expense will generate a shortfall in the overall budget given the funds that will be needed to repair the berm at the end of Mourning Dove bay. The motion carried with Chhoroszy opposed. Dustin will inquire with Matt Komiskey regarding the timing of the LRPD contributions to the project.

e. Decision on repairs of Swallow bay weir

Glenn Choroszy is currently looking for someone to complete repairs.

8. Secretary's Report

a. Review of proposed by-laws changes on board member compensation

Because we will not have time to present the entire set of proposed by-law changes to the annual meeting, it was suggested that the proposed compensation changes should be presented this year with other proposed changes to be presented next year. The compensation levels are described in Article VI, Section 7. It is proposed that these levels be changed as summarized below:

Chairman from \$40 per month (\$480 per annum) to \$200 per month (\$2400 per annum)
Secretary from \$200 per month (\$2400 per annum) to \$250 per month (\$3000 per annum)
Treasurer from \$100 per month (\$1200 per annum) to \$150 per meeting (\$1800 per annum)
Commissioners from a per diem of \$40 to a per diem of \$50.

Choroszy made a motion to increase board member compensation to the above amounts, second by Burke. Motion carried with Demaskie abstaining.

In addition to the compensation changes, it was decided to propose that the temporary borrowing limit described in Article V, Section 9 of the by-laws, be changed from \$50,000 to \$150,000.

b. Preparations for Annual Meeting

i. Draft Agenda

Keegstra presented a draft agenda. Modifications were discussed and a revised agenda will be presented at the July 9th meeting for discussion and final approval.

ii. Decision on location for meeting

Keegstra made a motion to hold the meeting at the Mauston High School, second by Baade. Motion carried.

iii. Candidates for commissioner

The terms of two commissioners (Keegstra and Baade) expire this year. Keegstra said that he has prepared a bio and will stand for re-election. At least one more candidate is needed and preferably two or three additional candidates. Everyone should encourage possible candidates to send a bio before July 9th.

iv. Preparation of proposed 2020 budget

A financial review will be done before the annual meeting. A line will be added to the budget for repairing the berm at Meronek Meadows. The income will be listed as FEMA reimbursement. However, funds will be needed in the interim, so it will be proposed to increase the borrowing limit (see above).

v. Decision on inserts for mailing regarding annual meeting

A letter of invitation from the chair, the agenda, the budget proposal, bios of the candidates for commissioner, any proposed changes to the by-laws, and directions to

Mauston High School should be included in the mailing. All of these documents should go to the printer on July 10th for mailing sometime later that week, or early in the week of July 15th.

vi. Authorization to publish newspaper notices and send out the mailing

Choroszy made a motion to publish a notice of the August 3rd Annual Meeting in the Reedsburg Independent on July 25th and August 1st. Second by Baade. Motion carried.

9. Dredging Committee Report

a. Plans for preconstruction meeting

The meeting will be held on June 20th with Ayres to discuss the logistics of dredging including the movement of sediment from the lake to the disposal site. Because a quorum of board members will be present, a meeting notice will need to be posted.

b. Plans for accomplishing pier and dock removal

A letter will be sent out to residents with a schedule for property owners to have piers removed. Colored tags will also be put on the end of docks that need to be removed.

c. Strategies for communicating with residents during dredging project, including phone

There will be a phone number for residents to call that will have a phone message will provide updates on the dredging schedule. Both the app and the web site will provide updates on the dredging schedule. Finally, Mike is attempting to generate a list of email addresses so that periodic updates can be sent via email.

d. Consideration of an addendum to Ayres contract

Postponed

e. Point of contact between LRPD and Ayres/Kaiyuh

Mike Mittelstadt and Dick Fish will be the designated contacts for Ayres. All communications with Kaiyuh will go via Ayres.

f. Update on request to Sauk County for funding assistances

Ongoing

g. Update on donation flyer and process for implementation

The flyers will be posted in stores.

10. Other Committee Reports

a. Water Quality Committee: Keegstra

No meeting of the water quality committee was held during the past month. Keegstra reported that he and Dave Blumer have discussed performing aquatic plant surveys before dredging so that the impact of the dredging on aquatic plants could be determined. Keegstra will attend a public hearing for a water quality taskforce will be held in Mauston on June 12th. Dustin Laad will be one of the speakers.

b. Social Media: Mittelstadt

Regular postings are being done.

11. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

The repairs are nearly complete. New blacktop will be put down soon. The landing should be open in the near future.

b. Update on Timmons road project

Al Johnson and Jim Mercier are planning the repairs, which should be completed before dredging begins in Eagle bay.

12. Sauk County Coordinator: Dietz

13. Agenda items for July 9th meeting

Producer led cooperative, finalize annual meeting plans, including the proposed 2020 budget

14. Adjourn

Mittelstadt closed the meeting when business was complete. Adjourned at 9pm.