

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday July 14, 2020 6:00 pm

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:

Pat Sullivan, Paul Burke, Ken Keegstra, Mike Mittelstadt, Ray Demaskie, Peter Kinsman Phone: Glenn Choroszy Others: Richard Fish, Chuck Ecklund, Al Baade, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for June 9th regular meeting and the June 16th special meeting

Motion to approve June 9th minutes by Burke, second by Sullivan. Motion carried.

Motion to approve June 16th minutes by Mittelstadt, second by Burke. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Paul Burke/postage water samples	\$ 24.75
Don McCune/postage water samples	\$ 29.30
Done McCune/postage water samples	\$ 29.30
LEAPS/18/20 Ph2-29	\$ 62.73
LEAPS/18/20Ph3-15	\$ 761.60
LEAPS/19/20Ph1-215	\$ 382.50
Paul Burke/ ink cartridges	\$ 41.13
WSLH/Stream Samples	\$1,476.00
Krueger Printer/Spring Newsletter	\$1,925.00
Payroll Solutions	\$ 138.80
MBE/Review- Final Billing	\$1,850.00
Dawn McCluskey/cbcw	\$ 615.00
Gary McCluskey/cbcw	\$ 555.00
Jewel Associates	<u>\$1,363.52</u>
Total	\$9,254.63

Ayres Associates/CFB to pay from savings account \$16,024.74

Community First Bank Dredging Savings Account Balance 6/9/2020 \$414,949.70

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

b. Review monthly financial reports

c. Status of dredging loan

Loan has been finalized and draws will no longer be available. Final payments of dredging costs will be paid from the savings account. Another loan payment will be due in September.

d. Status of loan to repair Meronek Meadows

Mittelstadt, Choroszy, and Keegstra signed the loan documents last week. Up to \$150,000 is now available to cover the cost of the Meronek Meadows repairs.

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

Meronek Meadows project. On July 7th, a work order was requested to modify the scope of work. The purpose was to delete the cost (\$25,000) for removal of 713 cubic yards of sediment

near the berm from the Meronek Meadows project and to put this cost back into the dredging project. An environmental history review of the Meronek Meadows project is underway and Roger will try to get it done within 2 weeks.

Dredging project. Burke reported that the letters he sent to FEMA changed their view of the project, but it is not yet clear if it will change the outcome. An environmental history review is still pending for the Blakeslee spoil disposal site on Menchoff Road. FEMA wanted to know the origin of the spoils deposited there. Dick Fish may be able to help with that information.

b. Update on Meronek Meadows repair project

The low bid was accepted at the June 16th special meeting and FEMA was notified. The board is waiting for the environmental review from FEMA in order to move forward. The loan application was completed last week, so the project is ready to move forward as soon as the FEMA review is complete.

c. Update on grant applications to Sauk County

The deadline was moved from June 28 to August 1. The board intends to submit 3 or 4 grant applications.

d. Update on by-laws revision

The process is ongoing.

8. Secretary's Report

a. Preparations for Annual meeting

i. Confirm time and place

August 29th at 9 am on the Lake Redstone Property Owner's clubhouse patio. The bathrooms may be available.

ii. Logistics of meeting

The gates will open at 8:30. A sound system will need to be set up. The LRPOA may have a sound system that can be used; it needs to be checked out in advance. If it is not adequate, someone needs to locate another one. Individuals will be asked to bring their own chairs.

iii. Consider draft agenda for the meeting

Keegstra presented a draft agenda that had only essential items followed by a brief Q&A session. This includes election of commissioners, approval of 2019 minutes, secretary and treasurer's report, and approval of the 2021 budget. Al Baade suggested that the item to allow the board to spend more than \$10,000 while remaining within the budget should be deleted. Keegstra made a motion to accept the draft agenda as presented, second by Mittelstadt. Motion carried.

iv. Logistics of mailings and other notices for the meeting

The notice of the annual meeting must be sent at least 2 weeks ahead of the meeting date. But the goal this year is to have it arrive before August 1, because that date was advertised earlier as the meeting date. The notice will include a cover letter, the meeting agenda, the proposed 2021 budget and the statements of know candidates for commissioner. Keegstra made a motion to send out the notices in an envelope, second by Burke. Motion carried. Mittelstadt made a motion to add an income line for Martin-Meadowlark weir repair of \$10,000 with corresponding line item for Sauk county grant income, second by Keegstra. Motion carried. Al Baade mentioned that the budget should include information about past expenses. It was agreed that two columns will be added to provide information on the 2019 actual expenses and 2020 expenses to date. This information may need to be on a separate page. Burke made a motion to accept the proposed budget that includes these changes, second by Keegstra. Motion carried.

9. Dredging Committee Issues

a. Update on negotiations with Kaiyuh Services

The final lien waivers were just received from Kaiyuh, but our attorney needs more information on some of them. Landscaping occurred at the unloading sites on bays 5 and 18, but more seeding needs to be done to pass inspection. An ATV did some damage to the plants on the LRPD property on bay 5, causing some damage. The contractor put up signs to prevent a repeat of this damage. The town of LaValle received the funds needed to cover the required road repairs.

b. Discussion of Haut Landing Repair

Damage occurred to the dock of a landowner during dredging and the owners wants compensation. Mittelstadt visited with them recently and wanted input from the board. Following board discussion, it was agreed that further negotiations were needed.

c. Permission to request refinancing of the dredging loan to secure a lower interest rate

Mittelstadt made a motion requesting board approval to inquire about refinancing the dredging loan in an effort to secure a lower interest rate, second by Keegstra. Motion carried.

d. Update on sediment control activities in areas around the lake

None currently.

10. Committee Reports

a. Water Quality Committee: Keegstra

i. Update on CBCW-Sullivan

During the first six weeks, 100 hours of work has been logged at the two landings. They are currently on target to achieve the goals of the grant. No problems with AIS plants so far.

ii. Report on June meeting-Keegstra, Burke, Sullivan

The committee has no recommendations for milfoil control this year. In a recent survey by Tom Walters no significant problems were identified. Lily pads are along the shore where dredging did not occur. Filamentous algae are present along the shoreline. The Lake Management Plan is currently being written. The committee discussed how to deal with the results of the shoreline habitat assessment when it arrives later this year or early next year. More discussion is needed.

b. Social Media: Mittelstadt- Decision on contract for LRPD App

Mittelstadt conducted a survey to see which method residents prefer to get information from the protection district. Based on the results of that survey, he recommends keeping the app. Mittelstadt made a motion to retain the app for at least one year, contingent on it having a link to the district website and that we pay the fee to put the app in the Apple store, second by Keegstra. Motion carried.

11. La Valle Town Representative: Demaskie

There was an increase in the number of people on the lake July 4th. The town patrol will seek additional help during the Labor Day weekend. Town staff are working on the water drainage problems on Eagle Court.

12. Sauk County Representative: Kinsman

No applications have been submitted to the grant program so far. There will be changes in the authority of the county administrator to provide more independence

13. Agenda items for August 11th meeting:

Annual Meeting

14. Adjourn

Meeting adjourned when all business was complete at 9:28pm.

AD/July 24, 2020

KK/August 4, 2020