

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday September 8, 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:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Pat Sullivan, Peter Kinsman, Ray Demaskie Others: Al Baade, Richard Fish, Cary Dudczak, Al Dunn Phone: Glenn Choroszy

3. Approval of Agenda

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

4. Approval of minutes for August 12th regular meeting

Motion to approve minutes for August 12th meetings by Sullivan, second by Burke.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Don McCune/ postage for water samples	\$54.65
Sara Hatleli/ Aquatic plant and habitat services, llc	\$4,020.00
CT Laboratories/ water samples	\$195.00
CT Laboratories/ water samples	\$260.00
Wheeler Van Sickle & Anderson/ bylaw review	\$4,595.00
Krueger Printing/ mailer	\$1,623.12
Krueger Printing/ supplies	\$9.89
Krueger Printing/ copies	\$168.00
News publishing/ notice	\$67.10
WSLH/ water samples	\$738.00
Us Postal Service/ PO Box Fee- one year	\$76.00
Gary McCluskey/ CBCW	\$510.00
Dawn McCluskey/ CBCW	<u>\$510.00</u>
Total	\$12,826.76

Keegstra made a motion to pay the vouchers totaling \$12, 826.78, second by Burke. The motion passed.

LaRowe Gerlach Taggart LLP/ dredging asst. \$2,362.50

Keegstra made a motion to pay this bill from the dredging savings account at Community First Bank, second by Sullivan. The motion passed.

Community First bank savings acct./ dredging	\$398,933.00
Deposit to be made into acct.- third levy payment	\$132,278.39
Deposit to be made into account- channel grant (final)	<u>\$40,532.52</u>
Total	\$571,743.91

b. Review monthly financial reports

7. Chairman's Report

a. Election of officers for 2020-21

Burke nominated Mike Mittelstadt for chair, second by Sullivan. Keegstra made a motion to close the nominations, second by Sullivan. Motion carried. Mittelstadt will be chair for the coming year.

Burke made a motion to nominate Ken Keegstra for secretary, second by Demaskie. Horner made a motion to close nominations second by Burke. Motion carried. Keegstra will be secretary for the coming year.

Keegstra nominated Paul Burke for treasurer, Sullivan seconded. Horner made a motion to close the nominations, seconded by Keegstra. Burke was elected as treasurer for the coming year. Burke expressed some concern about his ability to perform the duties. It was suggested that he explore a larger monitor that could be connected to the LRPD computer. In addition, Sullivan volunteered to participate in the treasurer training at the same time as Burke in case he needed to take over as treasurer. Burke accepted this offer.

Burke made a motion to nominate Horner as vice chair, second by Sullivan. Keegstra made a motion to close nominations, second by Burke. Motion carried. Horner will serve as vice-chair for the coming year.

b. Update on FEMA applications to repair flood damage

Burke signed the Meronek Meadows scope and cost paperwork. Although the cost, \$93,309.54, is less than we hoped, it was felt that we should continue the process now and dispute the cost numbers at a later stage of the process. The paperwork for the Meronek Meadows project now goes to state officials for review.

No decision has been made by FEMA regarding our request for reimbursement on the dredging project.

c. Update on Meronek Meadows repair project

The contractor has not begun the project. Mittelstadt reported that it will take 2 more weeks to complete the construction of the gabion baskets. Completion will be delayed making it questionable whether the grass seeding will get established during the growing season.

d. Update on grant applications to Sauk County

All three of the proposals submitted by the LRPD were approved. The net result in that we secured a total of \$40,500 out of the \$50,000 that was available. Other lakes were awarded the remainder. It was decided that the board will request 50% of funding for the two weir projects after January 1st, 2021 while the stream sampling project the 50% funding will be requested immediately. The remainder of the funding for each of the projects will be provided when final reports have been submitted.

e. Update on by-laws revision

Baade is currently working on them.

f. Discuss and make decision on 2 versus 3 signatures on LRPD checks

While 3 signatures are used for checks issued by the Town of La Valle, they are not required for lake districts. Keegstra made a motion to stay with two signatures, second by Sullivan. Motion carried.

8. Secretary's Report

a. Review committee assignments and discuss changes for the coming year

The election committee will remain the same.

The audit committee will be chaired by Burke and he will seek a replacement for Paul Rom.

The water quality committee will be chaired by Keegstra with the membership remaining the same, except that Brad Horner and Ken Kidd will be added.

The *ad hoc* sediment control committee will replace the dredging committee. It will be chaired by Pat Sullivan and will include Dick Fish, Paul Burke, Cary Dudczak, Brad Horner, maybe Jim Mercier and possibly others.

The *ad hoc* Social Media committee will be chaired by Mittelstadt and will include Bev Vaillancourt and Pat Sullivan.

The *ad hoc* newsletter committee will be chaired by Keegstra and will include Tom Walters and Mike Mittelstadt.

The *ad hoc* CBCW team will be led by Sullivan and will include Chuck Ecklund and Bev Vaillancourt.

The *ad hoc* Bylaw committee will continue to be Al Baade, with help from Keegstra. Keegstra will prepare a revised committee assignment sheet for discussion and final approval at the October meeting.

b. Plans for annual partner meeting

Keegstra will contact the various partners and try to organize a virtual meeting sometime in October or November.

c. Consider fall survey for EWM by Cason

Keegstra made a motion to ask Cason to do a survey in the fall of 2020, second by Horner. This survey will provide information about the quantities of Eurasian Water Milfoil along the main body of the lake. Our contract with Cason says that they cost will be \$1250. Motion carried.

d. Review draft minutes from August 29th annual meeting.

All board members should review the draft minutes for the annual meeting. The draft minutes will be put on the website for those who could not attend the meeting pending approval in 2021.

9. Dredging Committee Issues

a. Update on negotiations with Kaiyuh Services

Seeding and grading is complete. Certification of completion has a punch list with six items: project drawings, evidence of insurance, contract affidavits with releases and lien waivers, evidence on repairs to damaged shorelines, indemnification documents on spoil sites and a list of subcontractors. A retainage of \$33,000 will be held until the punch list is completed.

b. Review and approve Kaiyuh payment request

Keegstra made a motion to pay the application for payment from Kaiyuh Services for \$201,983.22 from the dredging savings account at Community First Bank, seconded by Burke. The motion passed. This price represents a discount of \$5/cubic yard on average, a savings of almost \$24,000.

c. Update on dredging loan refinance

A new loan will be provided by Royal Bank in La Valle. The interest rate will go down from 2.75% to 1.39%. Closing for the new loan will be on September 10th.

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

No update.

10. Committee Reports

a. Water Quality Committee

CT laboratories are finding different phosphorus levels than the state lab.

i. Update on CBCW-Sullivan

229 hours in total so far. Dawn and Gary McCluskey will come back next year.

ii. Preparation of CBCW proposal for summer 2021-Sullivan

Keegstra made a motion to authorize Sullivan to submit an application for a grant to support CBCW next year, second by Burke. Motion carried unanimously.

b. Social Media: Mittelstadt- Update on LRPD App

The Apple version of the App is now in the Apple store.

11. La Valle Town Representative: Demaskie

12. Sauk County Representative: Kinsman

13. Agenda items for October 13th meeting

Partners Meeting and Committee Update

14. Adjourn

Mittelstadt called the meeting to close after all business was complete. Adjourned at 7:50pm.

AD/September 22, 2020

KK/October 5, 2020