

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, September 10, 2019 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, Glenn Choroszy, Ray Demaskie Late: John Dietz  
Others: Richard Fish, Cary Dudczak, Al Baade, Mary Wagner, Anna Demaskie

#### 3. Approval of Agenda

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

#### 4. Approval of minutes for the August 13<sup>th</sup> regular meeting and the August 27<sup>th</sup> special meeting

Motion to approve August 13<sup>th</sup> minutes by Burke, second by Sullivan. Motion carried.

Motion to approve August 27<sup>th</sup> minutes by Choroszy, second by Sullivan. Motion carried.

#### 5. Public Input

None at this time.

#### 6. Treasurer's Financial Report

##### a. Approve vouchers

NEWS PUBLISHING/NOTICE	\$ 29.20
WSLH/ water samples	\$ 120.00
MBE/ prepare payroll reports	\$ 138.10
KRUEGER PRINTING/ annual meeting mailer, copies	\$ 1,915.89
KRUEGER PRINTING/ copies	\$ 143.00
PAUL BURKE/ lunch waterways meeting	\$ 21.36
USPO/ PO box fee, one year	\$ 76.00
Nicole Miller/CBCW	\$ 780.00
LEAPS/18/20ph2-19	\$ 62.73
LEAPS/19/20ph3-5	\$ 761.60
LEAPS/19/20p1-2-5	\$ 382.50
Don McCune/ postage water samples	\$ 61.60
Tom Walters/ postage water samples	\$ 95.75
TOTAL	\$ 4,587.73

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

Ayres Associates Invoice \$ 16,645.53

Motion to approve payment of Ayres invoice from the Community First Bank loan by Mittelstadt, second by Sullivan. Motion carried.

##### b. Review monthly financial reports including dredging expenses from earlier years

#### 7. Chairman's Report

##### a. Update on FEMA applications to repair flood damage

Burke was asked by FEMA staff to complete an Emergency Debris Management Certification Checklist. The DNR requires proper disposal of items. Amanda from FEMA has requested to move forward with dredging mitigation and would like a line-by-line item cost that JEWELL provided. The total for the dredging project, including mitigation will be \$1,156,900.

##### b. Update on repairs of Swallow bay weir

Jeff Schure suggests putting the rocks back where they belong.

##### c. LRPD member to join the board of the producer-led coop in Lake Redstone watershed

Keegstra will attend the meetings and Demaskie will continue to attend when he can.

#### 8. Secretary's Report

##### a. Finalize committee composition for 2019-2020

Sediment Mitigation Committee will replace the Dredging Committee. Most committees are formed, but some gaps still need to be filled on- the newsletter and social media committees.

**b. Planning for 2019 partners meeting**

Keegstra is still trying to find a date. Sullivan inquired about the agenda for the meeting; it will be discussed next month. Sullivan is willing to do some research on AIS control and discuss it at the meeting.

**c. Decision on fall survey by Cason**

The new contact person at Cason is Michelle La Forge. She wrote to inquire about performing a fall survey. Dave Blumer recommends skipping the fall survey and the board agrees. Keegstra will notify Cason.

**9. Dredging Committee Issues**

**a. Approval of minutes from June 6 dredging committee meeting**

Motion to approve June 6<sup>th</sup> minutes by Choroszy, second by Sullivan. Motion carried.

**b. Update on dredging schedule and timeline**

Bays 7 and 8 are done and 9 is being dredged this week and will be done next Monday or Tuesday. The county boat landing is now closed for the season and the dredging contractors are moving the unloading site to that location. They will soon begin dredging in Woodpecker bay.

**c. Approval of payment request**

Keegstra made a motion to approve the payment request of \$119,381.75, second by Choroszy. Motion carried.

**d. Approval of waterways commission grant, if needed**

Half of the amount funded will be sent as an advance to our PO box. This should be applied toward the loan balance to limit interest accumulation.

**e. Update on request to Sauk County for funding assistance**

The board made a presentation to Sauk County on August 22<sup>nd</sup> proposing a funding request of \$250,000 to cover one third of the cost of dredging bay eighteen from the landing to the main body of water to improve navigation for county residents. During the discussion a suggestion was made that \$200,000 would go towards dredging and \$50,000 would go towards future sediment control. A decision was tabled to another meeting date. Board will meet with the LRE on Thursday.

**f. Plans for unloading site once dredging is complete**

A few options were considered, but none were agreed upon. Without an alternative, the unloading site in Mourning Dove bay will be restored as originally planned.

**10. Committee Reports**

**a. Water Quality Committee: Keegstra**

There will be a meeting in October.

**b. Social Media: Mittelstadt**

Updates on dredging are being made consistently.

**11. La Valle Town Coordinator: Demaskie**

**a. Update on Timmons road project**

The town board will hold a special meeting on September 23<sup>rd</sup> to discuss this topic.

**12. Sauk County Coordinator: Dietz**

At Thursday's meeting Dietz will represent LRPD and the vice chair will represent the county. Public comment is always welcome.

**13. Agenda items for October 8<sup>th</sup> meeting**

Partner's meeting, ballots and affidavits, By-laws review, finalize committee, review of sediment ponds above Martin Meadowlark Bay.

**14. Adjourn**

Mittelstadt adjourned the meeting at 8:21pm when all business was complete.

**AD/September 9, 2019 KK/September 27, 2019**