

Dredging Committee Meeting

October 4, 2018

Attendees: Glenn Choroszy (left due to family emergency,) Dick Fish, Cary Dudczak, Mike Mittelstadt, Don Haasl and Paul Burke. Chuck Ecklund joined us. Scott Whitsett from Jewell Associate Engineers attended, as invited.

Chuck indicated that the LRPD Board was looking for a full recap from the committee at next week's meeting.

Dick called the meeting to order. Roll call, approval of the Agenda followed. The previous meeting notes of September 13th was approved. Topics covered included:

- Dick provided an update, from Glenn, on spoils sites. Ayres is engineering two spoils sites on the Gates' property. They are also working on the Wagner site near Timmons Road. Glenn contacted Dr. Clay, for which Ayres had provided site concepts. We are awaiting approval on what area will be allowed for spoils. Glenn contacted Bill Zitlow, but no response yet. Organic Farms provided a PUR for signature, but it did not apply to this situation. Glenn to ask if an alternative form is available for the O'Brien site. The Douglas Farm site was eliminated as it was too far from the lake and the slope of the valley would direct the water back to the lake.
- Scott from Jewell expressed interest in reviewing the Ayres bid package before it is sent. He will provide a quote based on time and materials. He estimated the review would take 2 to 4 hours and cost under \$3000. He also recommended that we don't restrict the contractors' dredging time frame and allow dredging in 2019 and 20, at their choice. Dick had spoken with Brenan who are already booked for 2019. Scott also suggested a preferred option and a contractor defined option, which should include a schedule and workplan. It is better not to provide contractor options to other dredging firms in order to keep it competitive. The Contractors Option can depend on DNR approval. Another point was to allow 24 hours a day dredging.
- Scott thought the responsibility for open pit spoils sites on insurance issues would fall on whoever received DNR approval. Usually the contractor would need to provide a insurance bond for the construction site.
- Mike asked Scott if he could provide additional grant opportunities. Scott said he would need to look into it. He suggested that a DNR specialist for dredging would be listed on their website. Scott agreed to get back to the committee with funding options.

- Dick commended the Water Quality Committee's request for home owners' flooding issues and documentation. This was Jay Kolb's idea, who will compile the responses.
- In order to provide feedback to the LRPD Board on the Ayres contract modification 2, the following motion was offered by Dick Fish, and seconded by Paul Burke. The committee recommends that section 1.3.5 be revised to include 5 spoils sites plus 1 additional site, to be named, at the Northwest end of the lake. This section should be adjusted for the appropriate design costs.
- Cary offered to replace Brad and develop a timeline for the committee to work with. He will start with the date for the property owners vote on May 17, 2019. Cary will be traveling and not readily available, so please send him other key dates to include.
- We discussed Don's responses to objections voiced by property owners. Everyone thought it was a good start. Chuck, Mike and Dick offered some suggestions. Paul suggested that he and Don review it with Cary by phone. The next step would be present to the board for approval. It would be added to the website and used at the property owners' voting meeting.
- For Marketing ideas, Cary has a neighbor willing to create a marketing document. However, he needs facts and ideas, from the committee, to work with. Chuck offered a record of this year's CBCW summary. Over 1100 boaters were met between Memorial Day and Labor Day. The purpose was to educate them on the need for clean boats coming from other bodies of water. This is to prevent invasive species from entering Lake Redstone.

We ended the meeting at 4:45 with a date set for the next meeting as November 1st at 3:00 pm.