

Dredging Committee Meeting

May 4, 2018

Attendees: Tom Walters, Glenn Choroszy, Richard Fish, Jim Mercier, Paul Burke, Cary Dudczak, and Paul Burke. In addition, Chuck Ecklund, Mike Mittelstadt, and Don Haasl, joined us.

Tom called the meeting to order. Roll call, approval of the Agenda, and previous meeting notes followed. Topics covered included:

- Reviewed the Dredging Timeline and which is on target.
- The required newspaper posting for DNR final review was in last week's Reedsburg Independent. The DNR has also posted on their web site. Jeff Shure indicated their permit approval should be out next week.
- The final Ayres questions for the dredging bid documents raised some points from Dick on the noise level, which would exceed the town's after hour noise level ordinance. Jim will bring it up at the town board meeting next week for a variance.
- Dick also expressed concern in the wording allowing the dredger a 2-foot allowance on either side of the 10-foot set-back, or the 6-foot bottom. Paul questioned if this allowance would be contrary to the DNR requirements.
- Another question was if the contractor will have lake access for equipment, men, gas, etc. to reach the lake from the spoils site. The police boat launch may solve this problem with the town's consent. Will the contractor need "no wake boating" while working? This would have to be approved by the town. Jim to also cover this at their board meeting.
- The final questions were about insurance amounts required from the contractor and fees after December 31st, if the work is not complete. We gave Tom the authority to discuss with Janelle and make decisions accordingly.
- The newsletter has been sent to the printer and FAQ's are being posted on our Face-Book page. The site for the June Property Owners meeting was confirmed as the Cal Center. Tom shared his calculations on dredging which may be used during the June presentation.
- Glenn reviewed the land-use agreements and the latest approval by J. Nickels of Ohio. We have one approved path to pump the sediment to the Gates Site, and a work-around for an alternative path.

- Paul informed the committee that Royal Bank has improved their loan proposal, and a proposal has been received from Reedsburg State Bank. He will propose to the board that we hold off on the bank decision until after the vote and then give the banks one final chance to improve their offers.
- We also discussed loan interest. Dick asked if a new interest calculation can be done? This will need to be discussed and presented at the June meeting.
- Voting eligibility was discussed both yesterday by the Election Committee and at today's Dredging meeting. Tom to ask the lawyer for clarification on some issues. Also the questions were raised: "who is going to count the ballots?" and "what happens if a tie occurs?".
- Chuck asked for a Special Meeting to include the lawyer, and Ayres to prepare for the voting and our property owners meeting.
- Cary suggested that the June meeting be video recorded. It was suggested that Tommy Lee Bychinski, a newscaster, could assist.
- Many questions still must be addressed and planning for the June meeting.

We ended the meeting about 5 pm with a date set for the next meeting as June 1st at 3pm.