

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, February 12, 2019 6:00 pm

MINUTES

1. Call meeting to order, verify compliance with the Open Meeting Law.

Meeting called to order at 6pm by vice chairman Paul Burke.

2. Roll Call:

Mike Mittelstadt, Paul Burke, Ray Demaskie Phone: Glenn Choroszy, Ken Keegstra Absent: John Dietz, Chuck Ecklund Others: Richard Fish, Al Baade, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for January 8th regular meeting and January 31st special meeting

Motion to approve January 8th minutes by Burke, second by Mittelstadt. Motion carried.

Motion to approve January 31st minutes by Demaskie, second by Burke. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

LEAPS/water quality support-tributary bottles	\$ 63.73
LEAPS/ 2018-2019 phase 1 year LPL implementation	\$ 812.45
Ken Keegstra/ postage for DNR grants	\$ 8.75
Paul Burke/ lunch at Ayres meeting	\$ 12.42
Dick Fish/ lunch-mileage for Ayres and Baraboo meeting	\$ 183.95
Mike Mittelstadt/ Adobe PDF pack	\$ 9.99
JEWELL Associates/ review dredging project	\$ 560.00
WSLH/ water samples	\$ 235.00
KRUEGER PRINTING/ re-run dredging presentation	\$ 162.25
KRUEGER PRINTING/ copies for dredging	\$ 103.80
KRUEGER PRINTING/ copies for dredging	<u>\$ 19.20</u>
Total	\$2,170.54

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

b. Review monthly financial reports

7. Dredging Committee Report

a. Report on recent committee meetings

A subcommittee consisting of Dick Fish, Mike Mittelstadt, and Paul Burke traveled to Eau Claire to meet with Ayres and discuss the dredging project in detail. During the meeting, they agreed upon a set of draft conditions for performing the dredging project. These include that Ayres will request of a waiver of setback from the shoreline so that dredging can occur at the tips of selected bays. Ayres has already contacted DNR about the removal of downed trees prior to dredging; the DNR has given oral approval for their removal. One important part of the recommendation is that dredging will be performed to 5 ft below water level, except for portions of Woodpecker bay and a channel to the County boat landing, which will be done to 6 ft. Ayres and the subcommittee also reviewed each bay to define the limits of dredging along the shoreline as the dredging moves out to the main body of the lake. The LRPD board will need to submit revised plans for multiple spoils sites to the DNR for their approval. They also agreed that Ayres will create wording that will allow bidders to propose alternative dredging methods or alternative dewatering methods, pending DNR approval. The construction schedule would be May 2019 through November 2020 and dewatering would be completed after six months at the end of dredging. They also discussed hours of operation, methods for maximizing lake access during the dredging project and other details that will be presented in the final request for bids.

b. Board approval on committee recommendations regarding dredging project

Paul Burke made a motion to accept the committee recommendations and to authorize Ayres to move forward with preparation of the bid documents based on these recommendations, second by Keegstra. Motion carried. The expectation is that the committee will review the final documents to insure that they comply with the approved recommendations before the bid documents are released.

c. Update on time line for rebidding the dredging project

The timeline for releasing the bid requests will be determined by when the documents are ready. The bids will be due on April 5, 2019 and the bid opening will be schedule for that day.

d. Update on request to Sauk County for funding assistance

Mittelstadt is creating a presentation with technical information to share with the CPZ committee on Thursday, February 14th. Ayres representatives will also attend the meeting.

e. Update on donation flyer

Choroszy made a motion to accept the proposed budget of up to \$750 to print the flyer, second by Burke. Motion carried.

f. Update on plans for special district meeting to vote on dredging project

Cary Dudzak has reserved the Cal Center for May 11, with May 18 as a back up date, if the timeline slips.

8. Chairman's Report

a. Update on Lot 49 in Sac bay that needs remediation

Richard Fish attended the Sauk County meeting of Conservation and Zoning that addressed the slope failure and erosion at lot 49. There were five recommendations: 1.) do nothing; 2.) plant trees and vegetation for \$1,000; 3.) build a wall at the base to contain soil loss for \$5,000; 4.) build an earthen dam and retention basin for \$50,000; or 5.) build a rock dam for \$50,000 to \$70,000. The Sauk County board chose option two, planting trees and vegetation.

b. Update on FEMA applications to repair flood damage, including dredging

Keegstra sent GPS location coordinates to the FEMA representatives and they will move on to the next phase of the application.

c. Decision on whether to rebid project to repair flood damage in Meronek Meadows

Still waiting on FEMA decision.

d. Presentation on phone app postponed

e. Presentation from Mirror Lake on joining forces on CBCW postponed

f. Farmers luncheon at the Summit restaurant

The farm led cooperative is looking for the LRPD to sponsor the luncheon on March 1st by providing funding for the meal. They are sending out flyers and have speakers lined up. Keegstra made a motion to provide the cooperative with up to \$450 to pay for the meal, second by Burke. Motion carried.

9. Secretary's Report

a. Update on spring 2019 Newsletter

Fishing club and flood damage articles are complete and other drafts are due by February 28.

b. Renewal of Cason contract

Keegstra made a motion to approve the Cason contract, second by Mittelstadt. Motion carried. The contract went up \$50 for a total cost of \$800.

c. Update on review of LRPD by-laws

Al Baade has completed his review of the by-laws and suggested several edits. Keegstra is performing his review. Once he is done, the marked up version of the by-laws containing the proposed changes will be shared with board members. The plan is for the board to make decisions in time to have the proposed changes reviewed by an attorney before being presented to the electors at the annual meeting.

10. Other Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

AIS grant and Healthy lake grant reimbursements requests and final reports were submitted to the DNR in early January. Keegstra contacted Susan Graham at the DNR and she has not yet reviewed them. She will contact us if more information is needed.

b. Web site: Mittelstadt

Normal updates.

11. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

There may be a bridge put on W Redstone drive.

b. Update on Timmons road project

The project could be added to the LRPD project list with FEMA.

12. Sauk County Coordinator: Dietz

13. Agenda items for March 12th meeting

Phone app, cbcw presentation, dredging timeline and FEMA.

14. Adjourn

Burke adjourned the meeting at 7:38pm.

AD 2/22/19

KK 3/1/19