

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, August 13, 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, John Dietz
Others: Al Baade, Brad Horner, Chuck Ecklund, Bev Vaillancourt, Anna Demaskie, Richard Fish

3. Approval of Agenda

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

4. Election of officers for 2019-2020

Keegstra nominated Mike Mittelstadt as chair, second by Burke. Keegstra made a motion to close nomination, second by Burke. Motion carried. Mittelstadt will be the chair for the coming year. Mittelstadt nominated Keegstra as Secretary, second by Sullivan. Mittelstadt made a motion to close nominations, second by Sullivan. Motion carried. Keegstra will be secretary for the coming year. Burke nominated Choroszy for Treasurer, second by Sullivan. Mittelstadt made a motion to close the nomination second by Keegstra. Motion carried. Choroszy will be treasurer for the coming year. Keegstra nominated Burke as vice-chair, second by Sullivan. Mittelstadt made a motion to close nominations, second by Sullivan. Motion carried. Burke will serve as vice-chair for the coming year.

5. Approval of minutes for the July 9th regular meeting

Motion to approve July 9th minutes by Burke, second by Choroszy. Motion carried.

6. Public Input

Bev Vaillancourt shared that the LRPD App had over 1,000 views in July. When topics were summed over the months, there was over 1400 views on dredging alone. When push notifications go out there is a spike in app traffic. Bev suggests the board put the app in the Apple store. Doing so would cost a \$199 one-time fee. She also recommended that android users download the app from the Google Play rather than from the LRPD web site. The push notifications should work with the version from the Google Play.

7. Treasurer's Financial Report

a. Approve vouchers

| | |
|---|-------------------|
| Nicole Miller/CBCW | \$982.50 |
| Don McCune/ postage stream sampling | \$27.40 |
| LEAPS/#19/20P1-2-4 | \$382.50 |
| LEAPS/#19/20P1-2-3 | \$382.50 |
| LEAPS/#18/20Ph2-17 | \$ 62.73 |
| LEAPS/19/20Ph3-3 | \$761.60 |
| LEAPS/18/20Ph2-18 | \$62.73 |
| LEAPS/19/20Ph3-4 | \$761.60 |
| JEWELL/ASSOCIATES/Dredging & Meronek Meadows asst. | \$2,940.00 |
| Sara Hatleli/Aquatic Plant Surveys on July 17 | \$856.00 |
| Sara Hatleli/Aquatic Plant Survey on August 3 and 4 | \$1,746.00 |
| Krueger Printing/copies | \$261.50 |
| Weld Riley/Dredging Asst. | \$2,677.50 |
| Town of LaValle/ farmers lunch | \$263.32 |
| News Publishing/notice | \$37.00 |
| WSLH/ water samples #598134-1 | \$224.00 |
| WSLH/water samples #601200-1 | \$1045.00 |
| WSLH/water samples #601200-2 | \$584.00 |
| WSLH/water samples \$601200-3 | <u>\$1,316.00</u> |

Total \$15,373.88

Motion to approve vouchers by Keegstra, second by Burke. Motion carried.

b. Review monthly financial reports

\$35,000 was taken out of LGIP.

c. Review dredging expenses compared to budget

The budget for dredging for the years 2017 thru 2019 is over the past 3 years is \$65,000. Yet the total costs are approaching \$100,000, meaning that we are over budget. The August financial report shows that the 2019 dredging budget is nearly \$17,000 in the red with several months to go for the 2019 budget year. It was suggested that future dredging costs be added to the loan rather than continue to overdraw this portion of the 2019 annual budget.

8. Chairman's Report

a. Update on FEMA applications to repair flood damage

The SAM number has been approved. Burke reported that the FEMA grants portal shows that the Meronek Meadows mitigation amount is set to \$236,598.98. On Friday August 9th, the FEMA representative contacted Burke and requested that he submit an Endangered Resource Review on short notice; he provided it the next day as requested.

b. Decision on MOU for partnership for stream monitoring equipment

Keegstra made a motion to accept the MOU (Memorandum of Understanding) between LRPD and Juneau county for the partnership on the stream monitoring equipment, second by Burke. Motion carried. Mittelstadt signed the MOU and Keegstra sent it to Dustin Ladd. The MOU requires the LRPD to reimburse Juneau county for our share of the stream monitoring equipment on or before January 15, 2020.

c. Update on repairs of Swallow bay weir

The property owner next door to the weir is willing to grant the LRPD an easement to fix the weir.

d. Report on July 11th meeting with Susan Gaeddert from Sauk County

Sauk County is revising their current Comprehensive Outdoor Recreational Program (CORP) and wanted input from shareholders. The meeting went well. Keegstra brought up the idea of Sauk County managing a shared worker who could do inspections for the CBCW programs for the lakes in Sauk County.

9. Secretary's Report

a. Review first draft of 2019 Annual Meeting minutes

The draft is complete and will be posted as a draft on the website. Board members were encouraged to review the draft and send any suggested edits to Keegstra.

b. Review of annual meeting issues needing attention

Al Baade reported that Richard Derlis reported that stream banks are eroding in the valley above Martin Meadowlark. Keegstra and Sullivan will make a trip this fall to view the stream beds and report back with photos. Jim Mercier emailed about identifying areas where sediment is entering the lake.

c. Review and reports on Lake Redstone Watershed Field Day

The field day went well. Dustin Ladd said that the feedback he received was all positive. Ray commented that he thought the event was a success. Future efforts will be needed to keep the dialogue going.

d. Draft committee composition for 2019-2020

Several people indicated on the annual meeting sign in sheets that they are willing to volunteer. The committees will have some changes and we should try to include the new folks who are willing to help. Dredging Committee will be replaced; Dick Fish suggested that it be replaced with a group to examine sources of sediment entering the lake in an effort to delay the need for future dredging. Glenn Choroszy will organize an effort to create such a group and report back at the next board meeting. Pat Sullivan is willing to be on the Stream Monitoring Committee and

Clean Boats, Clean Waters. Committee chairs will update their committee compositions for the next board meeting.

e. Planning for 2019 partners meeting

The partners meeting will again be in November. Ken will contact board members and partners to try and find a date for the meeting.

f. Dates to review and update LRPD strategic plan

Will review in January.

10. Dredging Committee Issues

a. Follow up from preconstruction meeting-road inspections

The road inspection was performed before dredging began.

b. Update on permits: lake dredging, unloading site, small disposal site, and large disposal site

All permits for current sites are completed.

c. Update on dredging schedule and timeline

Although dredging is currently behind schedule, the contractor has brought in extra equipment and hopes to catch up and may get ahead of schedule. Given the uncertainty of the schedule, plans to communicate with property owners about when to remove their piers will be important..

d. Update on application to waterways commission for dredging assistance

Paul Burke and Mike Mittelstadt attended the waterways commission meeting today. The commission approved our request and awarded 96% of our base funding request which equals \$74,829. The commission was limited to considering the base request and was not able to consider the supplemental request to provide support for dredging a larger area around the landing.

e. Update on request to Sauk County for funding assistance

August 27th at 9am is when the LRPD is on the agenda for the Land Resources and Environment committee (the new name for the Conservation, Planning and Zoning committee).

f. Update on donation flyer and process for implementation

The flyers have been printed and were brought to the annual meeting. No one volunteered to help with the efforts. The fate of this project is uncertain.

11. Committee Reports

a. Water Quality Committee: Keegstra

On July 24th, there was a report of a possible blue-green algae bloom in Cardinal bay. Keegstra contacted Sue Graham and she came up to look at it on July 25th. No blue-green algae could be found in Cardinal bay or in other places that were examined that day. Keegstra will continue to watch for evidence of blue-green algal blooms in the coming weeks.

b. Social Media: Mittelstadt

The web site, Facebook page, and app have been kept up to date.

12. La Valle Town Coordinator: Demaskie

a. Update on Timmons road project

Jim Mercier has been supervising this effort. The ditch has been cleaned up and screening has been added in an effort to prevent erosion.

13. Sauk County Coordinator: Dietz

The board should notify Dietz of any input needed for the upcoming meeting and suggests showing the recreational value of the lake to the county.

14. Agenda items for September 10th meeting

June 6th dredging committee minutes need to be approved. Approval of the waterway commission grant, if needed.

15. Adjourn

Mittelstadt adjourned the meeting at 8:13 pm when all business was complete.