

Dredging Committee Meeting

November 8, 2018

Attendees: Glenn Choroszy, Dick Fish, Cary Dudczak (by phone), Mike Mittelstadt, and Paul Burke. Chuck Ecklund joined us.

Glenn called the meeting to order. Roll call and approval of the Agenda followed. The previous meeting minutes of October 4th were approved. Topics covered included:

- Dick asked if the flood pictures from Jay's request could be added to the website. Cary asked if he could submit his pictures. Paul will add Cary's pictures to the memory stick and provide to Mike for website addition.
- The Jewell revised contract for review of the Ayres' bid was discussed. Cary asked if it should include a review of the Ayres sediment study, but it was decided not necessary. Glenn was concerned with the contract's use of the word "estimate" in Scott's 4 quotations. Dick will request that the contract be revised and replace "estimate" with: "not to exceed". Glenn will propose to the board that the contract be accepted with the committee's approval.
- Dick asked if Sauk County responded about repair of the slope failure on the county-owned lot at the north end of Sac Court/Fox Court Bay. The answer was "no".
- Chuck related the lack of response from FEMA or the Wisconsin Disaster Relief Fund. He is preparing a binder covering Meronek Meadows and the additional sediment from the 2018 flood to present them.
- Don Hassel's "responses to objections" was tabled until Don completes the latest updates.
- We discussed Cary's Marketing page. Mike suggested that it should address tax income losses the county will face if dredging does not occur. Their tax income will decrease as property values fall. Paul asked how the marketing page is to be used. A tax income decline would only apply local governments and the marketing page could be used in requesting individual, and company donations. The page was thought to be good and Glenn will present to the board for comments. He will also suggest it be used at the Partners Meeting.
- Mike's idea was to use it with the Go Fund Me program. Glenn's alternative was to have donations sent direct to the LRPD, marked "dredging fund", and he would open a special

bank account. This would save the percentage a Go Fund Me account would cost. All agreed.

- Paul updated the committee on the request to the Hartje Family Foundation, and similar plans for other foundations. At the Partner's Meeting we should ask if they have suggestions for other foundations or grants.
- Glenn provided an update on spoils site progress. He has verbal agreements to all sites which Ayres has provided a design. This includes the lower site at the Gates property, two sites at the Wagner Farm, and one site at Dr. Clays (the second site is under a farmer's rental agreement). Dr. Clay believes we will need an easement across other property for truck access to his land. The O'Brien/Organic Valley site can be used. But in order to retain its organic farm designation, Organic Valley will not be able to plant for 36 months from the last herbicide treatment in the lake. Glenn will request the LRPD Board to forego any treatment of the lake in 2019 and 2020. Glenn is still looking for a spoils site at the north end of the west branch of the lake.
- At the Partner's meeting, Paul suggested that Jeff Schure be asked if the additional sites have been approved.
- Cary asked if the legal agreements with these sites must be signed before the bid preparation.
- We discussed points to be included in the bid. Dick suggested that submerging sediment pipes be included to allow greater property owners access to the lake. Paul brought up the 24-hour daily work schedule. Glenn to ask Ray about the nighttime noise band at the board meeting. Mike suggested that Ayres announce the upcoming bid now, so contractors can still review the lake with open waters. Glenn to ask Janelle on this. Dick reminded us of the need for a contractor schedule is needed to insure boats & piers are not put in, or taken out on a timely basis to allow dredging.
- Glenn indicated that Dr. Clay's property may be the only practical site for open pit dewatering.
- Dick commented that he does not foresee anywhere near the \$3,000,000 that was previously discussed. The bids should reflect significant cost saving with the extended schedule and the use of multiple sediment disposal sites on both sides of the lake. However, Dick stated that he still believes bids will be in the range of \$4.5 - \$5 Million. Chuck Ecklund commented that he estimates cost to be between \$3,000,000 and \$6,000,000.

We ended the meeting about 4:45. The date set a for the next meeting will depend on when the Ayres sediment study will be ready. If not in time, the meeting will be held on December 6th at 3:00 pm. Glenn to confirm the date.

cc: Chuck Ecklund, Ken Keegstra