

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, September 11, 2018 6:00 pm

MINUTES

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

Meeting called to order by chair Chuck Ecklund at 6pm.

2. Roll Call:

Mike Mittelstadt, Paul Burke, Ken Keegstra, Chuck Ecklund, Glenn Choroszy Late: Ray Demaskie, John Dietz Others: Jim Mercier, Heidi Geils, Alice Bryan Olson, Al Baade, Bev Valliancourt, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for August 15th regular meeting

Motion to approve minutes by Burke, second by Mittelstadt. Motion carried.

5. Public Input

Jim Mercier reported that Lynne Miller is interested in donating a parcel of land on Warbler Court in the Gull addition to the LRPD. He expected that the Slow-No Wake designation will be in place for another week at least. He reported that the LaValle fire chief will coordinate with folks from Camp McCoy to borrow their sonar equipment in an attempt to find boats that are still unaccounted for after the flood. Heidi Geils reported that the Town Hall will be used by both the town and the village for the November 6th general election. In order for this to happen, the town staff may need to move the LRPD records to another room for a few days.

6. Treasurer's Financial Report

a. Approve vouchers

WELD RILEY/Conference call with Glenn	\$ 66.00
Nicole Miller/cbcw	\$ 802.50
POST OFFICE BOX SERVICE FEE/one year	\$ 72.00
Sara Hatleli/Aquatic Plant Survey-field work	<u>\$2,225.00</u>
Total	\$3,165.50

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

b. Review monthly financial reports

Choroszy made a motion to buy pre-stamped envelopes for a cost under \$600, second by Burke. Motion carried. Sauk County will be sending the LRPD a check for ~\$19,000 for income from property taxes.

7. Chairman's Report

a. Update on App

Bev Valliancourt gave a PowerPoint presentation on the usefulness of apps and a video of how the LRPD app is set up. Using the app allows users to view videos, post questions and comments, call or email the board chair.

b. Committee assignments for the coming year

Keegstra made a motion to adopt the committee list with the addition of Mittelstadt to the dredging committee, second by Choroszy. Motion carried.

c. Update on request for dredging assistance from Sauk County

The LRPD will address this issue at the partner's meeting to see the best steps to request assistance for the county's 2020 budget.

d. Update on producer-led cooperative

The board sent a letter of support to Matt Komiskey, Juneau County Conservationist, on August 22nd. Komiskey included the support letter when he submitted the producer-led grant application that is now under review. Matt reported that the group is currently installing edge of field monitoring equipment at two locations in the watershed.

e. Discussion of flood impacts and consequences

Jim Mercier reported that the Hopi court berm held, but there is sand on the ditch line that needs to be removed. There was a breach of the berm at Meronek Meadows that needs to be repaired. Funding may be available through FEMA, but in the meantime, the LRPD will need to get estimates of what it will cost to repair the damage. Ecklund and Baade will look into what was done following the 2008 flood when similar damage occurred.

There was significant damage at the Section 11 boat landing caused by water going over the culvert instead of through it. It caused significant erosion and also took out the retaining wall. Ray estimates that it will cost \$180,000 to make the repairs. He also said that the culvert size should be re-evaluated to handle large rain events.

Glenn received a suggestion from Ayres that the district might want to resurvey the sediment in bays following the flooding. Following some discussion, Keegstra made a motion to have Ayres resurvey the sediment in bays if the cost is under \$5,000, second by Mittelstadt. Motion carried. However if the cost will be more than \$5,000 Choroszy will come back to the board for further input.

f. State/federal aid for dredging

8. Secretary's Report

a. Review second draft of Annual Meeting minutes

Suggested edits should be sent to Keegstra via email. The draft will be reviewed again just before the annual meeting where residents will approve them.

b. Planning for fall partners meeting

The meeting will most likely be held November 12th or 14th. An agenda for the partners meeting will need to be prepared at the October board meeting.

c. Discussion/decision on reimbursement for work on McWilliams farm

Serge Koenig reported that the conversion of 8.4 acres from row crops to perennial grasses for rotational grazing on the McWilliams farm was complete. He reported that the total cost was \$3,058.89. He also indicated that Sauk County normally does not reimburse for fencing, which cost \$468.48. Mittelstadt made a motion to reimburse the McWilliams farm \$2,590 (total cost less fencing), second by Keegstra. Motion carried.

d. Rules for record retention

Records for public boards, such as the LRPD, need to be retained for five years according to a document published by the Public Records Board and revised in 2016. Once this period is up, the records need to be offered to the Wisconsin Historical Society. Keegstra will check with Jean Judd, La Valle Town clerk, to see if she has more details.

9. Committee Reports

a. Dredging Committee Report: Choroszy

i. Report on recent dredging committee meetings

On August 23rd there was a conference call with Janelle from Ayres to discuss additional spoils sites and the cost for creating plans for each property. New possible sites are located on O'Brien, Gates and Wegner properties with other option still under consideration. Ayres estimates it will cost \$2,000 to create design for each extra site. There was discussion on whether design should be done before land agreements with owners are finalized. Committee decided not to pursue Rastocan property because it was small and the district could not assure the owner that he could safely build on the spoils after three years. Ray advocated for investigating land between La Valle road and County F where spoils from the east and west arms of the northern portion of the lake could be placed. Glenn reported that Organic Valley wants some kind of certification regarding the spoils that might be placed on the O'Brien property. He run it by our attorney.

ii. Progress on rebidding the dredging project

The pros and cons of geo bags versus open pit dewatering were discussed again. An increase in the number of spoil sites will allow geo bags to be one deep, which would be less expensive than stacking bags.

iii. Revised Ayres contract

Ayres provided the district with a modified contract (modification #2) that would cover the creation of revised plans suitable for rebidding the dredging project. The dredging committee will review it and report back to the board.

b. Water Quality Committee: Keegstra/Ecklund

No meeting was held in September, so there is nothing to report.

c. Web site: Mittelstadt

Mike distributed a report on website usage for August. There were 318 visits with a total of 669 page views.

10. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

Ray estimated that repairs of the flood damage will cost \$180,000 to \$218,000.

b. Update on Timmons road project

As of now the town is trying to get rid of the sand build up. They need to develop a plan to prevent future erosion.

c. Consider cost-share on costs for Timmons road project

On hold due to flooding.

11. Sauk County Coordinator: Dietz

12. Agenda items for October 9th meeting

Partner's Meeting FEMA assistance

13. Adjourn

The meeting was adjourned at 8:43pm.

AD/September 23, 2018- KK /September 29, 2018