

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, March 5, 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 chair, Paul Burke.

#### **2. Roll Call:**

Mike Mittelstadt, Paul Burke, Glenn Choroszy, Ray Demaskie, John Dietz Phone: Ken Keegstra  
Others: Richard Fish, Al Baade, Dustin Ladd, Sarah Fleck, Anna Demaskie

#### **3. Approval of Agenda**

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

#### **4. Approval of minutes for February 12<sup>th</sup> regular meeting**

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

#### **5. Public Input**

Dustin Ladd gave a follow up of the farmer's luncheon for the producer-led cooperative and thanked the board for providing the meal. While they had a small turnout, they are hoping for a larger turnout at the next meeting where they will discuss how to spend the funds they received. They have installed two edge-of-field monitoring sites to track field water run-off. Dustin also proposed a joint meeting between farmers and board members/lake residents in the summer; possibly with a tour of the monitoring sites in the morning and on the lake in the afternoon.

#### **6. Treasurer's Financial Report**

##### **a. Approve vouchers**

Mike Mittelstadt/ Website Invoice	\$ 155.00
Juneau County Land and Water/ survey and data collection	\$1,000.00
Juneau Count Land and Water/ equipment and supplies for data collection	\$ 111.33
MBE/quarterly reports-1099 w2, w3, wt-7 year ending 2018	\$ 454.78
Krueger Printing/ larger set of spoils site docs printed	\$ 30.60
Summit Ridge, LLC/ Farmer's lunch	<u>\$ 333.45</u>
Total	\$2,065. 16

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

##### **b. Review monthly financial reports**

#### **7. Chairman's Report**

Vice-chair Paul Burke reported that Ecklund had resigned from the LRPD board, effective February 16<sup>th</sup>.

##### **a. Election of a chair to replace Ecklund**

Ken Keegstra made a motion to elect Mike Mittelstadt as the new board chair, second by Burke. Mittelstadt agreed to serve if elected. The motion was approved unanimously.

##### **b. Appointment of a new commissioner to complete the remainder of Ecklund term**

Mike Mittelstadt recommended Al Baade as new commissioner to replace the remaining months of Ecklund's term. He reported that Al had agreed to serve if appointed. Ken Keegstra made a motion to appoint Al Baade as the new commissioner, second by Burke. Motion carried.

##### **c. Update on FEMA applications to repair flood damage, including dredging**

Burke met with Andrew Romance, the FEMA contact, on Thursday, February 28<sup>th</sup>. Al Baade, Mike Mittelstadt, and Scott Whitsett from Jewell also attended the meeting. Keegstra joined the meeting via phone. Burke is in the processes of uploading documents to the portal. A decision was made to eliminate the emergency description and expense area because no repairs were made immediately after the flood. Future meetings with the FEMA representative are on Thursdays, but they will skip a couple of weeks while Mittelstadt and Burke are on vacation.

##### **d. Consideration of an amendment of Jewell contract to assist with FEMA application**

An amendment to the contract allows paying up to \$5000 for time and materials for Jewell to assist the board with the FEMA application, including uploading materials to the portal. Burke made a motion to accept the amendment, second by Keegstra. Motion carried. Burke will be the FEMA contact for the LRPD board; Al Baade, Ken Keegstra, and Dick Fish will provide assistance.

**e. Update on the farmers luncheon**

Most of this topic was covered in the public comments section (see above). The luncheon was attended by 15 farmers; Ray Demaskie also attended. A summer meeting will be held to visit the cover crop farm and maybe take a lake tour.

**f. Update on Lot 49 in Sac bay that needs remediation**

Elizabeth Geoghegan, the Sauk County Treasurer, sent an email stating Lot 49 will be on the April agenda for the highway department.

**8. Secretary's Report**

**a. Update on spring 2019 Newsletter**

Articles for the fishing club, flood damage, healthy lakes, and watershed improvements are complete. Whole lake management and dredging articles are in progress. Once all the articles are complete, Keegstra will send them to Kristin to create a first draft. Pictures of flood damage should be on the first page of the newsletter.

**b. Update on reimbursement requests from DNR**

Sue Graham is reviewing the final report for the AIS grant and the reimbursement should be coming soon. She still has to review the Healthy Lakes Grant reimbursement request.

**9. Dredging Committee Report**

**a. Report on recent committee meeting**

The March 1<sup>st</sup> committee meeting covered several topics that are described below in more detail.

**b. Board approval of committee recommendations regarding dredging project**

The dredging committee recommends continuing to pursue dredging in 2019-2020 following the current schedule with slight modifications to account for recent delays.

**c. Decision on whether to proceed with rebidding the dredging project**

The board agreed with the committee recommendation and will proceed with rebidding the project. The specifications for the new request for bids arrived recently. They have two separate sections for hydraulic and mechanical dredging. Dick Fish would like to see them combined in some ways. Demaskie made a motion to authorize Richard Fish to work with Jewell to review the bid document to make corrections and create flexible options to gain the most favorable bids, second by Keegstra. Motion carried.

**d. Update on request to Sauk County for funding assistance**

On March 12<sup>th</sup> at 2pm there is a meeting with the finance committee and Lisa Wilson from CPZ to discuss ways forward with assistance for our dredging project. Dick Fish, and possibly Glenn Choroszy, will represent the district.

**e. Update on donation flyer**

The board will target businesses and the flyer will be posted soon.

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

The current plans have bids being submitted on April 5<sup>th</sup>, but this may need to change to allow contractors sufficient time to submit bids. If there is slippage on the date when bids are submitted, we may need to change the date for the special meeting from May 11<sup>th</sup> to May 18<sup>th</sup>.

**10. Other Committee Reports**

**a. Water Quality Committee: Keegstra**

There was no meeting of the water quality committee in the past month. Keegstra will schedule one for the future. Mirror Lake has decided not to join their clean boat clean waters program with ours. Chuck Ecklund's committee obligations will be discussed and allocated to others at the next regular board meeting.

**b. Social Media: Mittelstadt**

The phone app is now available on Google play. Regular updates will continue. Mike reported that the Apple Store requires a \$200 inspection fee and then a \$99/year annual fee to host our app. He recommends that we not use this venue.

**11. La Valle Town Coordinator: Demaskie**

**a. Update on Section 11 landing**

FEMA staff will visit in the next couple of weeks to discuss mitigation plans. The town board may vote to have Jewell create bid options for the boat landing.

**b. Update on Timmons road project**

The project is in mitigation and a berm may be built at the edge of the field and a larger culvert put in.

**12. Sauk County Coordinator: Dietz**

CPZ meeting will be held in room 246 on March 12<sup>th</sup>.

**13. Agenda items for April 9<sup>th</sup> meeting**

Ecklund committee reassignments, FEMA requests, discussion of by-law modifications, lot 49, the newsletter, and follow up with the farmer's group.

**14. Adjourn**

Mittelstadt called the meeting adjourned at 7:30pm.

**AD/March 18, 2019**

**KK/March 27, 2019**