

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting
Thursday, April 18, 2019 3 pm
Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941

Minutes

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

Mittelstadt called the meeting to order at 3:00 pm. He verified the meeting was in compliance with open meeting laws.

2. Roll Call

Present: Baade, Burke, Mittelstadt, Choroszy, and Keegstra

Others: Dick Fish, and Don Haasl

3. Approval of Agenda

Burke made a motion to approve the agenda; seconded by Choroszy. Motion passed.

4. Preparations for May 18th special meeting

It was agreed that the special district meeting should begin with an oral presentation, with powerpoint slides, to bring folks up to date on the dredging plans. This would include a brief review of impact from the floods that occurred last fall, a brief summary of the efforts from the past year to lower the cost of dredging, to secure outside funding for the dredging project, and the current plans for performing dredging. The latter should include what the project is likely to cost and what this will mean in terms of tax increases for property owners. The goal was to have the presentation last no more than 30 minutes. Mike will inquire whether Cary Dudzcak would be willing to help prepare the slides and possibly make the presentation.

The oral presentation would be followed by a Q&A session where residents could ask questions about the project and its costs. Again the plan was to limit the time for questions to about 30 minutes. The concern was that if the meeting ran too long, folks would begin to leave before the vote was held.

The logistics of holding the vote were discussed and it was decided that we needed advice from our attorney on several issues. Glenn will write to Anders and ask the following questions: 1.

What wording will be used for the resolution that will be presented to voters to approve the dredging plan and to impose a levy to pay for the dredging? Will the attorney draft a resolution for our use? Can we use the draft that Dick Fish generated last year? 2. Whether the resolution should be mailed out with the meeting notice or whether it should be presented at the meeting? 3. Whether amendments to the resolution will be allowed? 4. How should we verify voter eligibility? Can we use the affidavit that Paul Burke obtained at the Lakes Conference in place of the complex check in process that is in the draft that Anders provided last year?

It was decided not to include a resolution regarding paying for repairs of the berm at Meronek Meadows. That issue will be addressed at the annual meeting in August.

5. Discussion and decisions on what information should be included in meeting notice

One important document that needs to be included in the mailing is the agenda, including the time and place of the meeting, as well as a notice the meeting will be considering a tax levy to pay for the dredging project. Keegstra will prepare a draft agenda for consideration by the board.

It was not decided whether the mailing will include a proposed resolution for consideration at the meeting. It will depend upon what the attorney recommends.

The mailing should also contain a sheet that describes who is eligible to vote on the resolution and how voter eligibility will be verified. The answer to this later point will be determined by the response that we receive from our attorney.

The meeting notice will also contain background information that supplements, and to some extent, duplicates the background information that will be presented in the oral presentation at the beginning of the meeting. Keegstra agreed to prepare a draft of the information that should be included.

Finally, it was not decided whether the 4-page response to concerns about the dredging project that was prepared by the dredging committee will be sent along with the mailing or whether it will be put on the web site and handed out at the special meeting.

6. Decisions on who will prepare information for mailing

Mittelstadt will contact Cary Dudczak on whether he will make the oral presentation at the beginning of the meeting. Keegstra will prepare a draft of the information to be included in the mailing for consideration by the board at the special meeting on April 25th.

7. Adjourn

The meeting was adjourned at 5 pm.

KK/April 22, 2019