

# Dredging Committee Meeting

## March 1, 2019

Attendees: Glenn Choroszy, Dick Fish, Mike Mittelstadt, Don Haasl, Cary Dudczak (by phone) and Paul Burke. Al Baade joined us. Also, two residents were present for part of our meeting. They were Dave and Sally Webber of S1244 E. Redstone Road on Cardinal Court.

Glenn called the meeting to order. Roll call, and approval of the Agenda followed. The January Minutes were also approved. Topics covered included:

- Dave and Sally Webber joined us to better understand the plans for dredging. They live at the end of Cardinal Court and will be unable to get their boat in due to the sediment deposits. Other residents near them will have the same problem. Dave agreed to send Dick pictures of the problems caused by the flood.
- We discussed the Sauk County CPZ Committee rejection of our request for \$3 Million Dollars, a no-interest loan, and the next steps to secure Sauk County assistance. Comments from the meeting and discussion after, indicated that our dredging project needs to be added to the Sauk 2019 Budget, which is being prepared now. However, all roads to the budget seem to go through the CPZ. Mike suggested that our counter proposal might be a request for \$100,000 annually to cover the financing of dredging. We are hoping to receive suggestions from Marty Kreuger.
- Next, we discussed the time line for dredging. We seem to be on track as long as Ayres provides the needed drawings and bid copy in time for approval at the March 5<sup>th</sup> Board Meeting. After discussing alternative dredging schedules and voter approval dates, Dick offered the following motion: “We recommend that the LRPD Board continue with plans for advertising for bids on March 11<sup>th</sup>, and opening bids in early April with the intention for a May 11<sup>th</sup> vote by lake residents”. Seconded by Cary and passed by the committee.
- The next subject was our FEMA application. If approved, funds to be paid will not be known until next year or later. Paul will be the point person with FEMA.
- The committee decided to continue with a donation drive, but not to hire a marketing professional. From Dick’s list of potential donors, each committee member will select 3 or more companies or individuals for personal contact. We will have pictures and a brief history of dredging for discussion and a “sales pitch”, which we leave them with our donation request sheet.

- Concerns that property owner may not realize the impact of the 2018 flood on the lake, and their lack of access, since many of them may not have been on the lake since those floods, and may not be on the lake prior to the May meeting, Ideas for flood stories, pictures, and possibly a video, were discussed to educate voters. This included flood pictures on the front of our newsletter and the pictures and/or video projected at the May 11<sup>th</sup> voter meeting.
- We discussed Dick's idea of a task force to investigating funding options. This originated from the last CPZ meeting. All members were interested in exploring it but thought it may be too late to make an impact before the property owners' vote.
- Several ideas were discussed about increasing the annual Tax Levy. Don suggested a plan for implementation after dredging that would address future needs, copy attached.
- Other subjects included Al's concern for dredging information that may be mentioned in State Statutes, Section 33. He suggested that we may wish our lawyer to review.
- Dick brought up the recent re-tabulation by Ayres of the total dredging volume of 95,000 cubic yards. He compared sediment totals from bays with the volume available at the closest spoils sites. "Fluff" when filling the sites may cause the sediment to exceed the available volume at the closest site, due to the fluff of the sediment not settling completely. He has asked Ayres what percentage should be used in fluff calculation.

We ended the meeting about 5:00 pm. The date for the next meeting will be set by Glenn after the LRPD Board meeting.