

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, April 9, 2019 6:00 pm

MINUTES

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

Meeting called to order by chair Mike Mittelstadt at 6pm.

2. Roll Call:

Paul Burke, Mike Mittelstadt, Glenn Choroszy Phone: Ken Keegstra, Al Baade

Late: John Dietz

Absent: Ray Demaskie Others: Richard Fish, Erica Dynes, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for March 5th regular meeting

Motion to approve March 5th minutes by Burke, second by Choroszy. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Paul Burke/ink cartridges and copy of deed	\$ 42.92
JEWELL ASSOCIATES/ Review draft of Ayres bid package	\$ 280.00
LEAPS/18-19 ph2-13	\$ 62.73
LEAPS/18-19ph1-13	\$ 812.45
Ayres Associates/ Dredging design and CPZ meeting	\$ 11,186.93
KRUEGER PRINTING/copies dredging materials for CPZ meeting	\$ 386.65
News Publishing/ bids notice	\$ 252.56
Total	\$13,022.24

Motion to approve current invoices by Keegstra, second by Burke. Motion carried.

b. Review monthly financial reports

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

i. Meronek Meadows project

The request was submitted to Andy Romance (the FEMA contractor who is helping with the proposal). It has been returned to Paul for further refinement. Andy and Scott Whitsett of Jewell Engineering will meet soon to work on this project request.

ii. Dredging project

The request to FEMA for reimbursement for dredging is a separate project from the Meronek Meadows repairs. The new bathymetric survey done after flooding will be needed to document the quantity of sediment that entered the lake during the flood.

iii. FEMA portal, including recording volunteer hours

Volunteers who work on the preparation of these two requests need to record the time they spend on the each project because this is a reimbursable expense.

b. Update on Lot 49 in Sac bay that needs remediation

The Highway and Parks committee meets April 10th and will discuss this issue.

c. Replacements for Ecklund committee assignments

New assignments will be decided at the next water quality meeting. Nicole Miller, who worked for CBCW last year will be available to conduct interviews at boat landings this summer.

d. Follow up on future meeting with producer-led cooperative

No update

e. Consideration of amendment to Ayres contract

The amendment has two parts. Number one was for attending the CPZ meeting. Number two was \$5,000 for bid contract changes included mechanical dredging, protection aid to land owners, specification changes, contract bid form, contract options, state and federal aid.

Keegstra made a motion to approve the two part amendment, second by Choroszy. Motion carried.

f. Consideration of recognition for Ecklund service

Mittelstadt made a motion to give a \$200 Visa card to Ecklund for his service, second by Burke. Motion carried. Choroszy will purchase the card.

8. Secretary's Report

a. Update on spring 2019 Newsletter

The newsletter has gone to the printing stage and will be mailed soon.

b. Update on reimbursement requests from DNR

The final report for the AIS grant has been approved so the reimbursement should be received in the coming weeks. The healthy lakes reports were also approved and those reimbursements will be coming too. The paper work for Phase 3 of the Lake Management grant has been received. We are eligible to receive an advance of about \$18,000 for the expenses that we will incur during the grant activities.

c. Begin by-laws review

A list of decisions that need to be made will be created and distributed to the board. The hope is this list will help the board make decisions about which changes to recommend to district residents. Our attorney will need to review the proposed changes before they go to the voters at the annual meeting.

9. Dredging Committee Report

a. Update on changes to bid documents

There are three different contracts that contractors can bid on: mechanical, hydraulic, and a combination of both. Land agreements will go through 2021. The schedule was extended with a completion date of December 2020 with spoil site restoration to be completed by June, 2021. Value engineering was taken out of the bids contract. Other changes include that contractors are responsible for water return from disposal sites used with mechanical dredging and bidders are responsible for fixing any broken roads or pavement at the North End parking lot. The town needs to approve use of the lot near Meronek Meadows.

b. Update on pre-bid meeting, plan holders, agenda

Several contractors attended the pre-bid meeting and acquired plans. We don't know how many will return bids.

c. Update on schedule and process for new bids

Bids are due by 10 am on Tuesday, April 16th. (Note: this was later changed to Tuesday April 23rd.)

d. Schedule special meeting to open bids on April 16

Choroszy will open the bids and Scott Whitsett will review them to make sure they are complete, including a bid bond. Mittelstadt will read the bids while Keegstra will record them on a bid tabulation sheet. (Note: The date for this meeting was later changed to April 23rd.)

Mittelstadt made a motion that following the meeting that a group consisting of Richard Fish, Scott Whitsett, Paul Burke and Glenn Choroszy should review bids and come up with any clarification questions that need to be asked to bidders, second by Keegstra. Motion carried.

e. Schedule special meeting to consider bids

The meeting will be April 18th at 3pm. (Note: This meeting was later changed to Thursday, April 25th.)

f. Update on request to Sauk County for funding assistance

Once bids are in the board will request support from the county budget committee. There also may be an option for state assistance for dredging.

g. Update on donation flyer and process for implementation

No update.

h. Update on plans for special district meeting (May 18) to vote on dredging project

Items to be sent out in the mailing include time/place, agenda, state statues, dredging plan, resolution, pending financial requests and voter requirement eligibility. The mailing should be finalized by April 28th.

10. Other Committee Reports

a. Water Quality Committee: Keegstra

A meeting will be held on Wednesday, April 17th.

b. Social Media: Mittelstadt

Normal updates are being done.

11. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

b. Contractor's use of town property at Meronek Meadows

c. Update on Timmons road project

12. Sauk County Coordinator: Dietz

Dietz will ask the Sauk County treasure if early loan payments would be prorated.

13. Agenda items for May 14th meeting

Producer-led cooperative, Meronek Meadows, By-laws,

14. Adjourn

Motion by Burke to adjourn meeting, second by Dietz. Motion carried. Adjourned at 7:32pm.

AD/April 22, 2019-KK/May 4, 2019