

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, May 14, 2019 6:00 pm

MINUTES

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

Meeting called to by chair, Mike Mittelstadt at six pm.

2. Roll Call:

Al Baade, Paul Burke, Ken Keegstra, Mike Mittelstadt, Glenn Choroszy, Ray Demaskie, John Dietz
Others: Richard Fish, Cary Dudczak, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for April 9th regular meeting and April 18, April 23, April 25, and May 7 special meetings

Motion to approve April 9th minutes by Baade, second by Burke. Motion carried.

Motion to approve April 18th minutes by Burke, second by Baade. Motion carried.

Motion to approve April 23rd minutes by Keegstra, second by Choroszy. Motion carried.

Motion to approve April 25th minutes by Burke, second by Choroszy. Motion carried.

Motion to approve May 7th minutes by Choroszy, second by Burke. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

LEAPS/18/19Ph2-14	\$ 62.73
LEAPS/18/19Ph1-14	\$ 812.45
LEAPS/18/19Ph2-15	\$ 62.73
LEAPS/19/20Ph3-1	\$ 761.60
LEAPS/18-19Ph120%	\$ 2,843.70
LEAPS/19/20P1-2-1	\$ 382.50
KRUEGER PRINTING/spring newsletter	\$ 2,061.15
KRUEGER PRINTING/special meeting notice	\$ 1,412.65
Don McCune/Postage	\$ 26.60
Glenn Choroszy/gift card for Chuck Ecklund	\$ 211.90
Mike Mittelstadt/ Lakes Conference	\$ 505.55
Paul Burke/ Lakes Conference	\$ 511.66
Kristin Groth/ Layout and production of newsletter	\$ 600.00
Mike Mittelstadt/ jump-drive display adaptor-website renewal	\$ 92.31
Lichte Insurance Agency, Inc/Insurance renewal	\$ 1,565.00
LAROWE GERLACH TAGGERT LLP/ Dredging spoils site	\$ 34.00
Town of LaValle/copies for dredging bids	\$ 23.75
JEWELL ASSOCIATES/Meronek meadows basis restoration design	\$ 1,820.00
JEWELL ASSOCIATES/review services for dredging	\$ 1,200.00
JEWELL ASSOCIATES/Meronek meadows basis restoration design	\$ 560.00
JEWELL ASSOCIATES/review services for dredging	<u>\$ 1,960.00</u>
TOTAL	\$17,510.28

Motion to approve current invoices by Keegstra, second by Demaskie. 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 completed application on the Meronek Meadows project was submitted for review to Andy who submitted to FEMA for review by their team.

ii. Dredging project

The completed application for reimbursement on the dredging project was submitted for review to Andy. He had suggestions for additional edits before submission to FEMA.

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

The county has a potential buyer for the lot. So they have put repairs on hold until the sale is complete. It is not clear whether the new owner has any intention of making the needed repairs.

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

d. Proposal from Dustin Ladd to partner with USGS and Juneau County to improve equipment for stream sampling

e. Decision on repairs of Swallow bay weir

On hold until Glenn hears back from Prestige on what they can do for \$2500.

f. Finalize plans for May 18th special meeting

i. Oral presentation

Cary Dudczak and others on the dredging committee are nearly finished preparing the powerpoint slide set that will be used with the oral presentation. The powerpoint presentation will take about 30 minutes Cary will make the presentation.

ii. Q&A session

Individuals will be able to pose questions to the board. Each person will be limited to one question and no more than 3 minutes. The Q&A session will be terminated after 30 minutes so that the vote can occur at a reasonable time.

iii. Voting process

The ballots will consist of three colored sheets with Yes and No boxes. The second two ballots are backup and will not be used unless amendments are offered.

8. Secretary's Report

a. Review and approval of Blumer contracts for the coming year

Two different contracts were received from Dave Blumer for 2019. Both are related to his work on the lake management plan and his fees will be covered by the DNR grant that provides funding for development of the management plan. One covers the activities of the second year of phase one. Activities to begin development of the nine key element plan are outlined in schedule F. Keegstra made a motion to approve the LEAPS contract specified in Schedule F for a total of \$6,750, second by Burke. Motion carried. The second one covers the activities of phase 3, focused mainly on developing the lake management plan. Keegstra made a motion to approve the LEAPS contract specified in Schedule K for a total of \$18,816, second by Baade. Motion carried. Keegstra will sign the contracts on behalf of the LRPD and return the signed copies to Dave Blumer.

b. Process for by-laws review

To aide the board in their review of the proposed changes to the by-laws, Keegstra and Baade prepared and distributed a document that listed the questions that need to be considered. Consideration of these questions will probably require a couple of hours of meeting time. There was a brief discussion of whether the board should try to complete this task in time to have the decisions reviewed by an attorney and prepared for presentation to district residents at the annual meeting. A decision will be made later.

The board normally begins planning for the annual meeting at our May board meeting. Because of the dredging activities, annual meeting planning will be pushed to the June meeting. At the 2019 annual meeting two commissioners will be elected. Dredging will be on the agenda along with other items. Keegstra will prepare a draft for the June meeting. The meeting place is still to be decided.

9. Dredging Committee Report

a. Approval of minutes from last dredging committee meeting

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

b. Update on request to Sauk County for funding assistance

The board will meet with Sauk County officials after results of the dredging vote. The Sauk county board will meet in June for 2020 budget decisions.

It was pointed out that the LRPD board has not made a decision on how additional funds, if any are received, will be used to reduce the levy. Burke reported that the banks would allow us to either reduce either the length of the loan or to reduce the annual payments made on the loan. Keegstra made a motion to use extra funds from other funding sources to reduce annual payments rather than the length of the loan, second by Baade. Motion carried.

c. Update on donation flyer and process for implementation

The board will revisit after vote.

d. Recommendation to have attorney draft a loan agreement

The banks want the district to help prepare the loan agreement that will be used to pay for dredging. Keegstra made a motion to have an attorney draft a loan agreement if the resolution passes, second by Baade. Motion carried. The agreement will include the total levy amount, borrowing amount, and the length of the loan at a fixed interest rate. Payments will be made either two or three times a year, depending upon when tax payments are forwarded from Sauk County.

10. Other Committee Reports

a. Water Quality Committee: Keegstra

The committee met in April to plan for 2019 activities. The lake management planning grant activities are continuing. These include stream sampling activities that are being coordinated by Don McCune and lake sampling activities that are being coordinated by Tom Walters. The district has a DNR grant to support clean boats/clean waters activities. The committee is still looking for a volunteer to coordinate these activities. Nicole Miller, who performed boat inspections at the landings last year will do this again in 2019. Choroszy suggested Nicole should send her hours directly to him as well as to the coordinator in order to get paid for her work in a timely manner.

b. Social Media: Mittelstadt

Normal updates. Bev Vaillancourt would like to put the app on the i-tunes store. Push notifications are not coming through on android phones. Mittelstadt will meet with Bev to discuss these issues.

11. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

JJ Underground Construction won the contract to repair section 11 landing. They hope to be done before July 4th.

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

Town of LaValle has no objection to allowing the dredging contractors to use the LRPD property at Meronek Meadows.

c. Update on Timmons road project

Landscaping and seeding will be done to stop water runoff after July 4th.

12. Sauk County Coordinator: Dietz

13. Agenda items for June 11th meeting

Social Media Dredging Dustin Ladd presentation

14. Adjourn

Motion to adjourn by Demaskie, second by Burke. Motion carried. Meeting adjourned 8:27pm.

AD 5/27/2019 KK 5/29/2019