

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting
Friday, October 26, 2018

Minutes

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

Ecklund called the meeting to order at 6:01 pm. He confirmed that the meeting was in compliance with open meeting laws.

2. Roll Call

Present: Mittelstadt, Burke, Keegstra, Ecklund, and Choroszy. Absent: Demaskie and Dietz. Others: Scott Whitsett, Bill Buelow

3. Approval of agenda

Choroszy moved approval of the agenda; seconded by Burke. Motion approved.

4. Discussion of proposed to repair Meronek Meadows from Scott Whitsett of Jewell Engineering.

Whitsett handed out detailed engineering plans (10 pages) and a draft proposal for the process to request bids for the project (19 pages). He made a short presentation summarizing these plans. Briefly, what remains of the existing berm will be left in place and a path where water can enter the lake will be created in the existing gap. Between the berm and the culverts under West Redstone Drive, the construction will create three "level spreaders" made of rock, including three sets of stone gabions. These spreaders and stone gabions will limit the flow of water and in most cases should prevent the movement of sediment into the lake. Following the presentation, Whitsett answered questions from board members.

5. Decision on whether to release bids that to implement the project.

Keegstra made a motion that the LRPD board should accept the engineering plans and move forward with the bidding process. Burke seconded the motion. The motion was approved unanimously. During the discussion, Whitsett suggested that the request for bids should be released on their web site on Monday, October 29 and that the bids will be due on Tuesday, November 13. The bids will be opened at Jewell's offices in Spring Green and Whitsett will provide a summary sheet of all of the bids for consideration by the LRPD board at their meeting on the evening of November 13th.

6. Update on requests to FEMA for assistance with repairing flood damage.

Ecklund reported that he met with FEMA on Wednesday, but that they were not able to provide assistance with the damage at Meronek Meadows. Instead they referred him to the public assistance portion of FEMA. He intends to meet with representatives from that portion of FEMA sometime next week, on either October 31, November 1, or 2. He would like other board members to join in the meeting. Once Ecklund has confirmed with FEMA the date and time of the meeting, he will inform other board members who hopefully can join the meeting.

7. Adjourn

The meeting was adjourned at 6:56 pm.