

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 10, 2018 6:00 pm

Minutes

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

Meeting called to order by chair Chuck Ecklund at 6pm.

2. Roll Call:

Tom Walters, Paul Burke, Ken Keegstra, Chuck Ecklund, Glenn Choroszy, Ray Demaskie Absent: John Dietz Others: Richard Fish, David Starin, Brad Horner, Roy Harris, Al Baade, Patricia Rego, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for June 12 regular meeting, June 9, June 26, and July 5 special meetings

Motion to approve June 12th minutes by Walters, second by Choroszy. Motion carried.

Motion to approve June 9th minutes by Burke, second by Choroszy. Motion carried.

Motion to approve June 26th bid minutes by Walters, second by Burke. Motion carried.

Motion to approve June 26th minutes by Burke, second by Walters. Motion carried.

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

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

LEAPS/Invoice 18-20ph2-3	\$ 62.73
LEAPS/Invoice 18-19ph1-3	\$ 812.45
LEAPS/Invoice 18-19ph2-5	\$ 63.73
LEAPS/Invoice 18-19ph1-5	\$ 812.45
Krueger printing/spring newsletter	\$ 2018.37
Glenn Choroszy/back up files for computer	\$ 42.18
School District of Reedsburg/Cal Center Rental	\$ 185.00
Glenn Choroszy/antivirus for computer	\$ 35.00
Don McCune/postage-water samples	\$ 52.20
Don McCune/postage-water samples	\$ 28.85
Don McCune/postage-water samples	\$ 20.20
Nicole Miller/CBCW	\$ 735.00
Chuck Ecklund/buckets for spoils samples	\$ 33.41
WELD RILEY/dredging asst.	\$ 577.50
Ayres Associates/dredging asst.	\$14,507.93
WSLH/invoice 553464-1	\$ 1,638.00
WSLH/invoice 553464-2	\$ 830.00
WSLH/invoice 553464-3	\$ 216.00
WSLH/invoice 553464-4	<u>\$ 1,004.00</u>
Total	\$23,674.00

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

b. Review monthly financial reports

c. Update on financial review process

Review process was completed on July 2, 2018 by Heidi Geils and Mike Mittelstadt

d. Review of software updates to monitor multiple DNR grants

Baade came up with categories for each expense under each grant. Now it will be important to make sure that the expenses are entered into the correct categories.

7. Chairman's Report

a. Update on LRPD app for smart phones

Ecklund is going to talk to Bev Vaillancourt about making the app more efficient by removing some items from the application that can be viewed on the website. Brad Horner will talk to the Lake Redstone Property Owner's Association about reimbursing the LRPD for part of the cost for the smart app. The board needs to have a discussion and decision on the role of the web site and the role of the app. This should happen soon after the annual meeting.

b. Finalize agenda for annual meeting

Given that the annual meeting no longer includes a vote on financing the dredging project, the draft agenda has been revised to conform to the traditional sequence that includes a welcome, election of commissioner, approval of 2017 minutes, secretary and treasurer reports, 2019 proposed budget, and authorization to exceed a limit for a single project. Following these traditional items, the dredging committee will provide an update on the revised dredging plans followed by a comment period when district residents can make comments and ask questions. It was agreed that Tom Walters would make the presentation on behalf of the dredging committee and that others on the dredging committee would help him prepare some visual aides.

c. Review other parts of annual meeting mailing

The annual meeting mailing will include a cover letter, meeting agenda, bios of candidates for commissioner, proposed budget, and an explanation of the location change for the meeting and why there will be no vote on dredging.

d. Update on request for dredging assistance from Sauk County

Sauk County wants to know what legal justification the LRPD has to ask for a million dollars to help with dredging. Given that John Dietz was not present, this discussion was postponed until a later time.

e. Decide on date for August board meeting

The second Tuesday in August is an election day, so the Town Hall will not be available. It was decided to move the next regular board meeting to Wednesday, August 15, 2018 at 6pm at the La Valle Town Hall.

8. Dredging Committee Report: Choroszy/Walters

a. Report on July dredging committee meeting

The committee discussed the bids from the June 26th meeting and also reached out to some of the contractors who did not submit a bid in an effort to understand why. One conclusion from talking to contractors who did not bid is that the timeline was too short to complete the dredging on time and they believe that there should be multiple disposal sites that are closer to the lake and not as far above lake level as the Gates farm. LRPD will contact Ayres about extending their contract and determining the additional costs associated needed for them to assist us with the rebidding. The committee will also seek their advice about how to reduce costs. The timeline will have to be re-established to take into account upcoming changes.

b. Process for moving forward on rebidding the dredging project

Burke will notify the banks about the revised timeline. The rebids should be done in a way that will make sure that we receive bids for disposal site restoration. Glenn Choroszy and Jim Mercier will look for new sites next week.

c. Application for state grant for dredging near public landing

Paul Burke will contact the state commission to inquire what should be done with the pending grant application.

9. Other Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. Report on July water quality committee meeting

The meeting was held on July 9th. Several residents who own property in the area north of the section 11 boat landing attended the meeting. They are concerned with excessive shoreline erosion caused by wave action caused by boats pulling water skiers and tubes in the small area that is not designated slow-no wake. They are interested in

having a permanent slow/no wake in that part of the lake. The authority to request this designation lies with the town board and the board would have to submit an application to the DNR for approval. Keegstra made a motion for the LRPD to support the effort for a slow/no wake and no ski to help slow erosion on the north end of the lake, second by Choroszy. A proposal would have to be sent to the town board in writing for further action. Motion carried.

ii. Status of Lake Management Planning grant activities

Data collection for the shoreline habitat assessment has been completed, but it's unclear how long it will take to compile the results and make the recommendations available to lake residents. Stream sampling and lake water sampling are proceeding as planned.

iii. Manual harvesting in 2018

There has been no need for manual harvesting yet this year. The committee will investigate companies that could help with manual harvesting if required.

iv. Reprint of shoreline brochure

The brochure will be reprinted in early fall and is supported by the grant to help improve water runoff.

b. Web site: Mittelstadt

No report because Mike was not present.

10. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

The project has started and should be completed in 30 days. Contractors are being particular about setting the concrete slabs in the water for the landing.

b. Update on Timmons road situation

The project is 80% complete and the area needs to be seeded. It should be completed this month. The cost to date has been \$3,600; total cost will be less than \$5,000. Ray wants the LRPD board to consider making a contribution to the cost.

11. Sauk County Coordinator: Dietz

12. Agenda items for next regular meeting

Cost share for Timmons road, Annual Meeting review, Update from Matt Komiskey, Slow/No Wake designation

13. Adjourn

Ecklund adjourned the meeting when all business was complete. Meeting adjourned at 7:50pm.

AD 7/22/18

KK 7/30/18