

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 9, 2019 6:00 pm

MINUTES

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

Mike Mittelstadt called the meeting to order by at six pm.

2. Roll Call:

Al Baade, Paul Burke, Ken Keegstra, Mike Mittelstadt, Glenn Choroszy, Ray Demaskie, Dietz-absent
Others: Richard Fish, Cary Dudczak, Dave Blumer, Dustin Ladd, Chuck Ecklund, Richard Fish, Matt Komiskey, Linda Schuler, Rick Kusles, Pat Sullivan, Russ Burg, Jana Burg, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for the June 11th regular meeting and the June 20th special meeting

Motion to approve June 11th minutes by Burke, second by Choroszy. Motion carried.

Motion to approve June 20th minutes by Choroszy, second by Demaskie. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Ayres Associates/dredging services through June 15 th , 2019	\$4,329.55
Nicole Miller/CBCW	\$ 832.50
Krueger Printing/newsletter	\$2,126.20
Jewell Associates/ Meronek Meadows basin design	\$ 280.00
Jewell Associates/ Dredging Services	\$1,750.00
Tom Walters/ postage water samples	\$ 58.20
Mike Mittelstadt/ SAM Registration	\$ 598.00
LEAPS/ 19/20Ph3-2	\$ 761.60
LEAPS/19/20Ph1-2-2	\$ 382.50
LEAPS/18/19Ph2-16	\$ 62.73
Dick Fish/ Ink Cart \$137.66- miles expense \$183.28	\$ 320.94
Total	\$11,502.22

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

b. Review monthly financial reports

Keegstra pointed out that dredging expenses have exceeded the amount that was budgeted for this expense in the past few years. He is concerned that this may leave the district short of funds to support other important budgeted activities. This will be discussed again at some future meeting.

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

FEMA has assigned two new people as contacts to handle our two applications. We are still waiting to hear from FEMA about both of the applications. Registration for SAM passed the first two of three phases.

b. Plans for July meeting with producer-led cooperative

The meeting will be held July 30th. At 9:30 everyone will meet at Summit Park and at 10:15 there will be a tour of the Daug's farm, at noon will be lunch and at 1:00 people will travel to a boat landing for a boat tour of Lake Redstone.

c. Update on partnership for stream monitoring equipment

USGS (US Geological Survey) will install new equipment to monitor stream flow in real time; the data will be available online. The purpose of the equipment will be continuously monitor flow rate leading to a calculation of daily water discharge at each location. An MOU will be prepared

by Juneau County and come to the board by August 1st for consideration at our next meeting. The full \$12,000 must be paid by January 15, 2020. There will be year-round monitoring and continued water sampling is suggested while the flow monitoring equipment is in place. Multiple samples are recommended during storms.

d. Update on repairs of Swallow bay weir

Ongoing

e. Addendum to Ayres contract

Ayres has requested approval of a fifth modification of their original contract. This modification will increase the cost by \$26,000 and increasing their total fees from \$75,850 to \$101,850. The major increase was \$16,000 for additional time spent on the bidding process and providing assistance with permits. An additional \$10,000 was added to construction and post-construction phases of the project, increasing it from \$14,900 to \$24,900. A discussion was held regarding Ayres compliance with meeting budget expectations and providing time estimates along with task lists when requesting payment. It was pointed out that the total cost for the engineering costs were still about 3% of the total cost for the project. Keegstra made a motion to approve amendment modification 5 with an accompanying email about written billing expectations, second by Baade. Motion carried.

f. July 11th meeting with Susan Gaeddert from Sauk County

Sauk County is updating their Comprehensive Outdoor Recreation Plan and are looking for input from stakeholders. Representatives from the board will meet with a representative from Sauk County on July 11th.

8. Secretary's Report

a. Finalize Preparations for Annual Meeting

i. Finalize agenda

Keegstra presented a new agenda with changes that were agreed upon at the June meeting. The by-law review was moved up in the agenda and a secret written ballot will be used.

ii. Approval of proposed 2020 budget

The revised proposal that includes comparison of the 2019 approved budget and the 2020 proposed budget was approved for presentation to the annual meeting.

iii. Candidates for commissioner

There are two vacancies and two candidates.

iv. Approval of proposal for changes to by-laws; procedure to count votes

Keegstra made a motion to approve the wording in article five section nine and article six section eleven, second by Baade. Motion carried. There will be one ballot with two questions.

v. Documents to be sent in the mailing & those to be distributed at the meeting

The mailing will include agenda, budget, candidates, by-law changes. At the meeting the Treasurer's and Secretary's report, 2018 annual meeting minutes, and 2019 special meeting minutes will be available.

b. Consideration of contract to perform 2019 PI surveys

Sara Hatleli presented a proposal to perform the PI surveys in 2019. The goal is to survey as many bays as possible before dredging. The first surveys will be performed on July 17th on 4 bays. Sara will return August 2nd-4th to survey the remaining bays. The cost will be up to \$8,500, depending upon how many bays can be surveyed. Keegstra made a motion to approve the contract, second by Baade. Discussion held. Motion carried.

9. Dredging Committee Issues

a. Presentation for annual meeting

Cary Dudczak will present an update on the dredging project at the annual meeting. He will work with dredging committee members and board members to finalize the presentation.

b. Follow up from preconstruction meeting

The contractor and town representatives will perform a road survey on July 10th at 9 am.

c. Update on permits: lake dredging, unloading site, small disposal site, and large disposal site

The revised lake dredging was approved on Wednesday, July 3rd. Unloading site permit needed to identify what plants go back after dredging. Small disposal site permit starts tomorrow and can hold 12,000 to 15,000 yards of sediment. Large disposal site has not been permitted. The DNR first need to visit the site on July 18th.

d. Update on schedule

Mobilization of equipment has begun and dredging will start on July 10th at the shoreline. On Friday the crane will lower barges into the lake to start dredging. The board will attempt to document the dredging process with photos. Keegstra will see if the photography club can assist with this effort.

c. Update on strategies for communicating with residents regarding schedule

Communication will be on the website, Facebook, email notifications and via the phone line with a recorded message. The push notifications seem to be working on android phones.

d. Plans for dealing with docks that are not removed

The company will have to go around docks left in the water.

e. Update on request to Sauk County for funding assistance

Once permits are passed the board will go back to Sauk County.

f. Update on donation flyer and process for implementation

Ongoing this month.

10. Committee Reports

a. Water Quality Committee: Keegstra

There was no meeting in July. Clean boat clean waters is ongoing. Lake sampling is being done by a team organized by Tom Walters. Stream sampling is being performed by a team organized by Don McCune. Shoreline buffers and Healthy Lakes will be brought up at the annual meeting.

b. Social Media: Mittelstadt

Ongoing with updates.

11. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

The landing is all done. Some visitors are not aware of where to pay for parking.

b. Update on Timmons road project

The town is working to remove sand, seed down the bank and fill in the bottom and remove sediment when necessary.

12. Sauk County Coordinator: Dietz

Absent

13. Agenda items for August 13th meeting

Review of dredging expenses, Annual Meeting review, election of officers, and update on dredging issues.

14. Adjourn

Mittelstadt closed the meeting when business was complete. Meeting adjourned at 8:15pm.

AD-7/9/2019 KK-7/31/2019