

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday June 9, 2020 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 six pm.

2. Roll Call:

Pat Sullivan, Paul Burke, Ken Keegstra, Mike Mittelstadt, Peter Kinsman, Ray Demaskie,
Phone: Glenn Choroszy, Al Baade Others: Richard Fish, Cary Dudczak, Ken Kidd, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for May 12th regular meeting and the May 26th special meeting

Motion to approve the minutes of the May 12th regular meeting by Sullivan, second by Burke. Motion carried. Motion to approve the minutes of the May 26th special meeting by Burke, second by Sullivan. Motion carried.

5. Public Input

Richard Fish commented that residents on Sac bay were performing illegal excavating work. Sauk County officials were contacted and they stopped the work.

6. Treasurer's Financial Report

a. Approve vouchers

MBE / REVIEW (progress billing)	\$2,000.00
PAYROLL SOLUTIONS / payroll processing for April	\$102.40
TOWN OF WINFIELD / tax exempt report for land	\$20.00
Ed Jepsen / Kristen Groth / production of spring newsletter	\$650.00
LEAPS / 19/20Ph3-14	\$761.60
LEAPS / 19/20P1-214	\$382.50
LEAPS / 18/20Ph2-28	\$62.73
LAROWE GERLACH TAGGART LLP / draft letter to KSL	\$90.00
Gary McCluskey / CBCW	\$142.50
Dawn McCluskey / CBCW	\$142.50
TOTAL	\$4,354.23

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

COMMUNITY FIRST BANK / dredging saving balance as of 5/12/2020 \$239,940.66

b. Review monthly financial reports

Funds from county have increased because of larger contribution from lottery returns.

c. Status of dredging loan

The loan has been closed out. A last draw was moved into dredging savings account to be used for any residual dredging expenses. This draw will be reflected in the savings balance next month. Once all expenses have been paid, any balance in the savings will be applied to the loan.

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

Meronek Meadows project paperwork is almost done, waiting on bids. Total reimbursement is currently \$117,000. With respect to the dredging project, Burke completed a questionnaire on June 8th; it provided information about the dredging project. The questionnaire will be given to the assistant council for evaluation. FEMA rules require that the project is for a water control facility not a reservoir, so payment is not probable.

b. Update on temporary repairs to Meronek Meadows berm

Two large hay bales were placed June 7th as a temporary barrier until repairs are performed.

c. Preparations for June 16th special meeting to consider Meronek Meadows bids

Bids will be opened on June 15th at 1 pm in Jewell Offices in Spring Green. A bid summary will be available before the June 16th meeting. Royal and Community Banks have provided loan proposals for board consideration.

d. Consideration and approval of grant applications to Sauk County

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| 1. Plans to repair Martin-Meadowlark weir | \$10,000 | Jewell |
| 2. Swallow Bay weir repair | \$5,000 | Prestige |
| 3. Whole lake point intercept survey | \$6,320 | Hatleli |
| 4. Stream monitoring equipment- we will need input from Matt Komiskey at USGS. | | |

Keegstra made a motion to submit three to four grant projects, second by Burke. Motion carried.

e. Update on by-laws revision

The board will follow chapter 33 of state statutes, as summarized in Chapter 5 (Operating a Lake District) in the Lake Guide published by UW-Stevens Point. The only local document will be a set of operating procedures specific to LRPD.

8. Secretary's Report

a. Consideration of Cason contract for 2020

Keegstra made a motion to approve contract, second by Sullivan. Motion carried. The contract provides a fall survey and herbicide treatments, as needed.

b. Consideration of APHS contract for 2020

Keegstra made a motion to approve the contract for summer point intercept survey, second by Burke. Motion carried. The survey will analyze plant life in the thirteen bays surveyed last year before dredging to determine the impact of dredging on plants in the bays.

c. Decision on time and location for Annual meeting

Following a discussion of various options, Mittelstadt made a motion to hold the annual meeting on Saturday, August, 29th on the covered patio of the Lake Redstone Property Owners Association's clubhouse on August 29th, pending approval from the LRPOA board. Keegstra will request permission to use their facilities. The town hall parking lot will be used as a backup location, if needed. Second by Sullivan. Motion carried.

9. Dredging Committee Issues

a. Update on negotiations with Kaiyuh Services

There was a teleconference between district representatives (Mittelstadt and Fish) and Kaiyuh representatives on June 8th. Kaiyuh agreed in principle to ten of the eleven remaining issues. Our attorney suggested that mediation should be used to resolve final issues; Kaiyuh will consider this option. Total payment could be as much as \$164,000, but we hope it will be less. Al Baade reported that the by-laws attorney suggested that once all of the issues are resolve and all the bills are paid that the district should have an audit of the finances specific to the dredging project.

b. Update on sediment control activities in areas around the lake

No activities to report.

10. Committee Reports

a. Water Quality Committee: Keegstra

1. Update on CBCW-Sullivan

Dawn and Gary McCluskey have started at both Section 11 and North End boat landings. They work the same hours, with one at each landing. Sullivan and both McCluskey's received online training. No literature or stickers are being handed out, inspectors need

to wear masks, and six feet of distancing must be maintained. They began conducting inspections in early June and worked nineteen hours last week.

2. Approval for analysis of lake samples in 2020

Keegstra made a motion to use CT Laboratories in Baraboo for supplies and water testing for a total of sixteen samples with a cost of \$1,040, second by Mittelstadt. Motion carried. The lab will test for chlorophyll and phosphorus.

3. Plans for June meeting

A meeting will be held in June.

b. Social Media: Mittelstadt- Decision on contract for LRPD App

On hold for now pending results from survey of residents.

11. La Valle Town Representative: Demaskie

Seal coating is done, culvert replacement ongoing. Some changes were implemented at the dump. Demaskie reported on the Town meeting where Dutch Hollow residents are concerned about the damage and disruption caused by wake surfing boats. He will inquire with the DNR about possible options for regulating or limiting this activity.

12. Sauk County Representative: Kinsman

13. Agenda items for July 14th meeting:

Discuss annual meeting

14. Adjourn

Meeting adjourned at 8:11 pm when all business was complete.

AD-6/23/2020

KK-7/9/2020