

# LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 8, 2019 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:**

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

### **3. Approval of Agenda**

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

### **4. Approval of minutes for December 11<sup>th</sup> regular meeting**

Motion to approve December 11<sup>th</sup> minutes by Mittelstadt, second by Burke. Motion carried.

### **5. Public Input**

### **6. Treasurer's Financial Report**

#### **a. Approve vouchers**

|  |                   |
|--|-------------------|
| LEAPS/ 2018-20 phase 2                     | \$ 62.73          |
| LEAPS/2018-19 phase 1                      | \$ 812.45         |
| LEAPS/2018-18 General Counseling           | \$ 768.00         |
| CASON & ASSOCIATES                         | \$ 785.00         |
| JEWELL/ Meronek Meadows Restoration Design | \$1,275.00        |
| Paul Burke/ ink cartridges                 | \$ 33.22          |
| Krueger Printing/see attached invoice      | <u>\$1,667.34</u> |
| Total                                      | \$5,403.74        |

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

#### **b. Review monthly financial reports**

Money will come from the tax levy in the coming month. Choroszy may have to remove some money from the LGIP account (reserve fund), but the money would be replaced quickly.

### **7. Chairman's Report**

#### **a. Update on FEMA applications to repair flood damage, including dredging**

Ecklund will meet with the Long Term Recovery program in Baraboo on January 9<sup>th</sup>.

#### **b. Decision on whether to rebid project to repair flood damage in Meronek Meadows**

Waiting on FEMA which could be mid January to early February.

### **8. Secretary's Report**

#### **a. Finalize list of topics and authors for spring 2019 Newsletter**

An article about dredging will be written by the Choroszy and the dredging committee. Whole Lake Management Plan along with phase three will be done by Tom Walters and Keegstra. An article on the shoreline habitat assessment will be done by Keegstra, with assistance from Dave Blumer. Mittelstadt will write about the Healthy Lakes program with help from Keegstra if needed. Flood Damage will be written by Ecklund, Burke and Jay Kolb with possible input from Demaskie. Tom Walters has already written an article about the walleye stocking. An article may also be submitted by the producer led cooperative on their activities in the watershed.

#### **b. Discuss timeline for production and mailing of Newsletter**

The article drafts should be submitted to Keegstra by February 28<sup>th</sup>, preferably with pictures. Kristen Groth will again do the layout of the newsletter. The goal is to mail the newsletter by April 1<sup>st</sup>.

## 9. Committee Reports

### a. Dredging Committee Report: Choroszy

#### i. Report on recent committee meetings

JEWELL received the revised signed contract to help us evaluate the original bids and to prepare for releasing the revised bid requests. Dick Fish performed a very rough estimate of costs based on the numbers that Ayres provided for the amount of sediment before and after the 2018 flood. He estimates that it would cost approximately \$4.5 million to dredge the bays to a five-foot depth, given that the estimates are that there is less sediment than before the flood. He estimates that it would cost \$7.1 million to dredge to six feet because the estimates are that considerably more sediment would need to be removed. He recommends that we should dredge to five feet, but consider going to six feet in selected areas, for example around the county boat landing in Woodpecker bay.

#### ii. Revised Ayres contract

The dredging committee reviewed the revised contract amendment #2 from Ayres; they recommend that it should be approved by the board. The cost for amendment #2 will be \$17,900. Keegstra made a motion to accept the revised second amendment dated January 2<sup>nd</sup>, 2019, second by Burke. Motion carried. The cost of spoil site designs will be \$9,000 to \$10,000 for all 10 sites. Preliminary sediment designs from Ayres have been received by Choroszy. Land agreements will be signed once land owners have a chance to review site designs for their properties.

#### iii. Timeline for rebidding the dredging project

The list of spoil sites needs to be confirmed by January 10<sup>th</sup>. Various questions about the project that Ayres posed to the board need to be answered by January 18<sup>th</sup>. In early February bid documents and specifications should be reviewed. Because many decisions will need to be made before then, it was suggested that a subgroup from the dredging committee might want to visit Ayres and work through the various decisions. Richard Fish, Mike Mittelstadt, Paul Burke and Glenn Choroszy volunteered to make a trip to Ayres, assuming that a time could be found that would work for Ayres and for the various participants. They could look at contour maps and other data on Ayres computers for more in depth understanding on what is needed to complete the dredging project. Keegstra made a motion to create a subcommittee of the four stated above to meet with Ayres and resolve the remaining issues needed to finalize the requests for bids, second by Demaskie. Motion carried. If necessary to review the final document before the bids requests are released, the board agreed to hold a special meeting on Thursday, January 31<sup>st</sup> at 3pm.

#### iv. Update on request to Sauk County for funding assistance

A request was made to the Sauk County Board for assistance with funding the dredging project; this issue will be discussed at a January 10<sup>th</sup> meeting of the Sauk County Planning and Zoning Committee. Bill Wenzel, the Chair of the Sauk County Planning and Zoning Committee, has this issue on the agenda for their meeting and will allow a 10-minute presentation followed by a question and answer session. Ecklund also mentioned that Wenzel is interested in creating a long range planning effort for Sauk County Lakes. Lake Redstone is the third largest lake in Sauk County.

#### v. Update on donation flyer

The flyer will state \$7 million instead of \$5 million for cost of dredging. The cost of printing is still to be determined.

#### vii. Planning for vote on dredging proposal

The plan is still to hold a special meeting of the LRPD district in May to consider funding for the dredging project. Cary Dudczak is looking into reserving the Cal Center for Saturday, May 11 (first choice) or Saturday, May 18 (second choice).

**b. Water Quality Committee: Keegstra/Ecklund**

**i. Submission of final report and reimbursement request for AIS education grant**

The reimbursement request and final report were submitted on Tuesday, January 8.

**ii. Healthy lakes grants for 2018, 2019 and beyond**

The reimbursement request for both 2018 projects was submitted on January 8. There are no projects scheduled for 2019 and planning for future years will occur at a later date.

**c. Web site: Mittelstadt**

Normal updates are being made.

**10. La Valle Town Coordinator: Demaskie**

**a. Update on Section 11 landing**

DNR approval around March if the project is able to be funded.

**b. Update on Timmons road project**

**11. Sauk County Coordinator: Dietz**

The request has been forward to the Sauk County Conservation, Planning and Zoning Committee. The request will be considered at the meeting on Thursday, January 10.

**12. Agenda items for February 12<sup>th</sup> meeting**

Response from FEMA, CBCW presentation to join forces with Mirror Lake, presentation on our phone app, planning for special district meeting in May.

**13. Adjourn**

Ecklund adjourned the meeting at 8 pm once all business was complete.

**AD/January 8, 2019**

**KK/January 24, 2019**