

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday August 12, 2020 6:00 pm

MINUTES

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

The meeting was called to order at 6 pm by chair Mike Mittelstadt.

2. Roll Call:

Present: Pat Sullivan, Paul Burke, Ken Keegstra, Mike Mittelstadt Late: Peter Kinsman, Ray Demaskie
Phone: Glenn Choroszy Others: Richard Fish, Al Baade, Cary Dudczak, Brad Horner, Chuck Ecklund, Anna Demaskie

3. Approval of Agenda

Motion to approve agenda was made by Sullivan and seconded by Burke. Motion carried.

4. Approval of minutes for July 14th regular meeting

Motion to approve the minutes was made by Burke and seconded by Sullivan. Motion carried.

5. Public Input

None

6. Treasurer's Financial Report

a. Approve vouchers

WSLH/ water sample testing	\$ 738.00
Power Up Design/ LRPD App	\$ 619.00
Ken Keegstra/ cost of putting app into apple store	\$ 104.45
LEAPS/19/20Ph3-16	\$ 761.60
Dawn McCluskey/CBCW	\$ 480.00
Garry McCluskey/CBCW	<u>\$ 480.00</u>
Total	\$3,183.05

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

LaRowe, Gerlach, Taggart, LLP/ KSL Review Contract Emails and Calls \$1,530.00

Motion to pay invoice from dredging savings account by Keegstra, second by Sullivan. Motion carried.

Community First Bank dredging saving account balance of 7/14/20 \$414,985.63

b. Review monthly financial reports

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

Meronek Meadows is pending final approval. FEMA amount is \$93,309 and they will pay 75%, of this amount, the state 12.5%, and the district will be responsible for the remainder.

b. Update on Meronek Meadows repair project

Historical review was completed by FEMA and the project can be started once the performance bond is done and the contract is signed.

c. Update on grant applications to Sauk County

Three grants were submitted.

Grant	County Amount	Project Total
Stream Monitoring	\$29,000	\$58,500
Martin/Meadowlark weir	\$7,500	\$10,000
Swallow Bay	\$4,000	\$6,000

Stream monitoring will be performed in cooperation with the US geological survey, who will provide \$17,500 toward the project cost. Juneau and Sauk County will each provide \$6,000 to the cost and the remainder will come from the grant. For each grant, 50% of the grant will be

offered up front and the remainder will be paid when the project is complete and a report has been filed.

d. Update on by-laws revision

Recommendations are still being made.

8. Secretary's Report

a. Preparations for Annual meeting

i. Logistics of the annual meeting

Still looking into a sound system. Keegstra will bring the handouts and ballots. Someone will need to get the key so that the board can set up for the meeting. Parking is available, but may be limited if it is muddy on the morning of August 29.

ii. Possible changes to proposed 2021 budget

Budget will stay the same.

iii. Update on newspaper notices

Notices will be put in the Reedsburg Independent on August 20th and 27th.

iv. Review of Secretary's Report

Keegstra distributed a draft and asked for comments and changes. Mike Mittelstadt prepared a financial summary of the dredging project and presented it to the board. It was agreed that it will be added to the end of the secretary's report.

9. Dredging Committee Issues

a. Update on negotiations with Kaiyuh Services

Mike Mittelstadt, Richard Fish, our attorney, and a representative from Ayres met with folks from Kaiyuh and reached an agreement on a final payment. They agreed that Kaiyuh will provide a discount of \$5 per cubic yard discount for all sediment over 100,000 cubic yards. The savings would be about \$23,000. This brings the total project cost to \$3,540,000. Keegstra made a motion to approve the negotiated settlement and seconded by Sullivan. Motion carried.

b. Review and approve Kaiyuh payment request

There still is disagreement regarding a request from Kaiyuh to pay \$6,000 for grading and seeding at disposal sites because Redstone Material Services is doing this work rather than Kaiyuh. Mittelstadt made a motion to approve a \$6,000 reduction for grading at the disposal site, second by Keegstra. Motion carried.

Our attorney recommends that Kaiyuh provide indemnification for the three disposal sites, in case some of the owners are not satisfied with the final reclamation.

c. Review and approve of Ayres contract modification

Keegstra made a motion to approve contract modification number eight to pay Ayres for attending the Kaiyuh meeting, second by Burke. Motion carried.

d. Review and approve of dredging loan refinance proposal

Community First Bank offered a proposal that would provide a 1.75% interest rate with a processing fee. Royal Bank presented a proposal that would provide a 1.39% interest rate with no processing fee or prepayment penalties. Mittelstadt made a motion to choose Royal Bank to refinance the loan, second by Keegstra. Motion carried.

e. Update on Haut landing repair

Kaiyuh has agreed to repair the shoreline near the Haut landing. It probably will not be completed until this winter.

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

Nothing to report.

10. Committee Reports

a. Water Quality Committee

i. Update on CBCW-Sullivan

161 hours have been completed to date. More than 200 hours can be completed with support from the grant. 2021 grant needs to be submitted by November 1st.

ii. Update on Shoreline Habitat Assessment Report

Keegstra received the report from Dave Blumer. The board needs to develop a plan to utilize this report. It will be discussed at next water quality meeting and they will make a recommendation to the board.

b. Social Media: Mittelstadt- Update on LRPD App

The Apple version of the app is in review at the Apple store. The version for android devices is already available in Google Play app store.

11. La Valle Town Representative: Demaskie

The town is looking at a possible ordinance for both Dutch Hollow and Lake Redstone with regard to wake boats. Some folks have concerns about buoy placement. These concerns will be reviewed.

12. Sauk County Representative: Kinsman

Mittelstadt brought to County attention the need for a “No Power Loading” sign at the Sauk County Boat Landing.

13. Agenda items for September 8th meeting:

Election of officers.

14. Adjourn

Meeting adjourned at 8:00pm when all business was complete.

AD-8/23/2020

KK-9/1/2020