

Special Dredging Committee Meeting

December 20, 2018

Attendees: Glenn Choroszy, Dick Fish, Cary Dudczak (by phone), Mike Mittelstadt, and Paul Burke. Chuck Ecklund, Ken Keegstra, and Al Baade joined us.

Glenn called the meeting to order. Roll call and approval of the Agenda followed. This meeting was called to discuss and prepare for the Sauk County CPZ Meeting on January 10th, where we will present our case for dredging financial support. The following was discussed:

- Chuck said that we are to provide printed presentation copies for each CPZ member, plus extra copies for Department heads. Ken and Al both suggested we include current financial statements from the board.
- John Dietz had previously suggested that we send Lisa a draft ahead of time.
- Mike suggested that each member send their answers to him, and he would coordinate our response.
- Chuck brought us up to date on the FEMA response. They sent him a 300-page document, which included Meronek Meadows, parks, and boat landing. He will have Matt Stieve and Ray handle the items under their responsibilities, and address the rest. FEMA will conduct preliminary inspections, but with the lake frozen, and the amount of disaster applications, this will take some time.
- Our presentation should include the decision process on why we did not select the Special Assessment for taxing residents. See Mike and Don's summary. Mention the legal and engineering recommendations, including the consultants' names.
- We should encourage residents to attend the CPZ Meeting on January 10th. The LRPD App. Push and website should be used to alert district voters.
- We discussed the responses to the County questions. Consulting costs and the refused bids should be discussed. The amount of sediment to be removed should be compared to a football field so those presented can easily grasp the size of the project. Estimate the expected dredging cost between \$5 to 7 Million.
- Ken also reminded us that we still need to make a final decision on the resident voter meeting.
- A key part of our presentation should be the value of Lake Redstone to Sauk County. An estimation of our tax contribution to the County would be \$1 Million.

- Ken said our goal should be to have our responses to the questions sent to Lisa by January 4th. This would allow a final review at the January 3rd Dredging Committee Meeting.
- Dick said, per John Dietz, it was most important to have a structured format to our response and presentation.
- Cary volunteered to modify our annual meeting presentation to use at the CPZ meeting.
- Al asked if Glenn could determine what has been spent to-date in the last 5 years on dredging.

We ended the meeting at 4:15.

The date set for the next meeting will be January 3rd at 3:00pm.

cc: Chuck Ecklund, Ken Keegstra, Al Baade