

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 11, 2018 6:00 pm

MINUTES

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

Meeting was called to order at 6 pm by chair, Chuck Ecklund.

2. Roll Call:

Mike Mittelstadt, Paul Burke, Ken Keegstra, Chuck Ecklund, Glenn Choroszy, Ray Demaskie, John Dietz, Others: Anna Demaskie and Fred Nickel

3. Approval of Agenda

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

4. Approval of minutes for November 13th regular meeting and November 12th special meeting

Motion to approve November 13 minutes by Keegstra with amendment to correct misspelling, second by Mittelstadt. Motion carried.

Motion to approve November 12 minutes by Keegstra with two changes (to section B3 and C3), second by Burke. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Don McCune/postage for water samples	\$ 24.20
LEAPS/phase 1 18-19ph1-9	\$ 812.45
LEAPS/ phase 2 18-19ph2-9	\$ 62.73
Jewell Associates/ meronek meadows sediment basis restoration design	\$7,225.00
MBE/ prepare quarterly reports	\$ 238.87
Krueger printing/ Brochures- shoreline buffers	\$ 480.00
WSLH/ water samples -#573747	\$ 2,167.00
LEAPS/phase 2 18-19 ph2-10	\$ 62.73
LEAPS/phase 1 18-19 ph1-10	<u>\$ 812.45</u>
TOTAL	\$11,885.43

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

b. Review monthly financial reports

After the recent reassessment the LRPD real estate value is \$233,946.

7. Chairman's Report

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

Ecklund talked to Kelly Brown from FEMA who stated they have received 244 requests and will respond to the board's request after the new year. Scott Kudick says a permit for Meronek Meadows is not needed if rocks are not being added to the lake and the DNR agrees. There was a \$303 dollar fee attached to the permit that Jewell may have paid and will need to be reimbursed. The rebid for Meronek Meadows is on hold for now, but any time and money spent on the rebid should be recorded.

b. Decision on whether to rebid project to repair flood damage in Moronic Meadows

Ecklund suggests waiting for funds from FEMA before rebidding the project. Keegstra suggests looking into the board's authority to complete the project if the cost will surpass the budget. Ecklund will talk to Jewell about the revised bid and a decision will be made in January.

8. Secretary's Report

a. Begin planning for spring 2019 Newsletter

Because it would be good to send the newsletter before the proposed special meeting, the planning and writing should begin early. Article topics that should be included are: dredging, shoreline habitat assessment, healthy lakes program, whole-lake management activities including phase three, flooding damage including Meronek Meadows. The fishing club walleye

stocking in September is another possibility. The topics and authors will be finalized In January with writing to be completed in March so that the newsletter can be mailed the articles to be completed so that the newsletter can be mailed sometime in April.

b. Planning for Lakes Conference in April 2019

The conference will be held April 10th through 12th, 2019 in Stevens Point. Ecklund, Burke and Mittelstadt are planning to attend. Ecklund will call about hotel reservations; each person should complete the meeting registration once it is available in 2019.

9. Committee Reports

a. Dredging Committee Report: Choroszy

i. Report on recent committee meeting(s)

The committee is looking for outside help from the state and the county to help pay for dredging. The grant application for state assistance with the area near the county boat landing is still pending. The dredging committee proposes that a letter should be sent to the finance committee in Sauk County asking for assistance. They have created a draft request that was distributed ahead of the board meeting.

There still is no report on the second survey of the sediment in the various bays of Lake Redstone. Choroszy will contact Chris Goodwin and Janelle from Ayres to inquire whether the new site designs are completed and the new sediment totals after the flood are available.

ii. Revised Ayres contract

The board has still not approved Amendment 2 of the revised contract, which covers the cost of engineering the new spoils sites. Choroszy will ask about status of this amendment and inquire about the next steps.

iii. Revised Jewell contract

Choroszy made a motion to approve the revised Jewell contract with a cost of \$3,000, second by Keegstra. Motion carried. Jewell will need the first Ayres dredging bid to fulfill the contract. The contract has three tasks: reviewing the first bid, reviewing the revised bid and once reviewed providing the board with advice. A fourth task would require prior authorization.

iv. Timeline for rebidding the dredging project

The timeline will be updated once the site designs and the new sediment estimates are available.

v. Request to Sauk County for funding assistance

Dietz recommends sending a letter to the finance committee, the executive and legislative committee and the chair of finance to request a special meeting with the Sauk County board. The LRPD would ask the Sauk County board for a one-time allocation from their reserve fund to provide \$3 million toward dredging expenses, plus a ten-year no-interest loan for the remainder. An April commitment would be requested.

vi. Update on donation flyer

Advertising cost should be available in January. The flyer is complete and will go into newsletters and newspapers with a goal of raising \$5,000. Money raised would go into a separate account. One question is whether the flyer should be modified to indicate what the money will be used for if not dredging is not performed.

vii. Planning for vote on dredging proposal

This is ongoing.

b. Water Quality Committee: Keegstra/Ecklund

I. Report/discussion on recent water quality committee meeting

Blumer attended the meeting and gave a presentation on the 2018 activities supported by whole lake management grant as well as plans for the future. He made several points. 1) Most of the sediment came from the big rain events in August and September-

not a surprise. 2) Lake and stream sampling will continue in 2019. The new data, along with long-term trend analysis of all the data will lead to conclusions on the internal loading of phosphate. 3) Shoreline assessment data is being compiled and will need to be put into either book form or made available to property owners online. The next step involves finding a strategy to help high priority land owners fix shoreline issues, such as the Healthy Lakes program. The LPRD board will need to decide what to do with the data and what strategies to pursue on helping property owners

ii. Shoreline brochure

The brochure is done.

iii. Healthy lakes grants for 2018, 2019 and beyond

A committee should be formed to help with high priority shoreline habitat assessment improvements. Keegstra suggests learning more about the Healthy Lakes program and ways to improve the shoreline.

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

The AIS grant extension goes through the end of December and the reimbursement request needs to be submitted to receive the remaining funds from the grant, just under \$20,000.

v. Decision on herbicide treatment for spring 2019

The board has still not received Cason's report. Keegstra recommends that no treatment be completed next spring based on point intercept results.

c. Web site: Mittelstadt

Three new items were added to the web site. They include: 1. A flood story page; 2. Information to support the new shoreline buffer brochure; 3. Healthy lakes grant information. Blumer's presentation, agenda's and minutes will be added to the website. Mittelstadt will prepare a proposal for maintaining the website, app and Facebook, including what information should be disseminated by each outlet.

10. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

There will be a meeting with FEMA on January 12th. DNR approval is needed for road repairs.

b. Update on Timmons road project

On hold for the winter.

11. Sauk County Coordinator: Dietz

Dietz requested that he be allowed to distribute the draft proposal from the dredging committee to CPZ folks and the Sauk County board. He proposes to add a cover letter explaining where this proposal came from. The LPRD board agreed with his proposal; he will proceed with this plan.

12. Agenda items for January 8th meeting

Timeline update Revised Ayres contract Newsletter Assignments
FEMA and Meronek Meadows

13. Adjourn

Ecklund called the meeting to adjournment when all business was complete at 8:04 pm.

AD/December 11, 2018

KK/December 29, 2018