

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, October 11, 2017 6:00 pm

Minutes

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

Meeting called to order at 6pm by chair, Tom Walters.

2. Roll Call:

Tom Happ, Chuck Ecklund, Ken Keegstra, Glenn Choroszy, Tom Walters, John Dietz, Ray Demaskie
Others: Matt Stieve, Brad Horner, Al Baade, Anna Demaskie, Cary Dudczak

3. Approval of Agenda

Motion to approve agenda with amendment by Demaskie, second by Choroszy. Motion carried.

4. Approval of minutes for September 12, 2017 regular meeting

Motion to approve September minutes by Ecklund, second by Choroszy. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Sara Hatleli/Aquatic Plant & Habitat Services LLC Invoice #1	\$3,192.00
WSLH/Water Samples Invoice #519689	\$ 474.00
Weld Riley/Attend annual meeting/Review and reply to email from District Treasurer regarding spoils land contract.	\$1,215.20
MBE/Balance for audit and prepare payroll reports	\$2,874.50
Tom Walters/Farmer's lunch/printer ink, mailed water samples	\$ 341.12
LEAPS	<u>\$ 365.18</u>
Total	\$8,462.00

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

Some items have moved to different categories.

b. Review monthly financial reports

c. Discussion of audit process

Ecklund made a motion to send bylaw paragraph about the audit to legal counsel, second by Keegstra. Motion carried.

7. Chairman's Report

a. Approval of 2017- committees

Ecklund made a motion to approve committees as amended, second by Demaskie. Motion carried.

b. Review volunteer tasks and list of volunteers

Eight volunteers on the list have been assigned tasks. Tom Walter's will call the other seven volunteers to find out areas where they could be helpful on existing committees when needed.

c. Should the board request changes to the no-wake rules?

The board will not will request changes to the no-wake rules.

d. Update on fishing club activities

An attempt by the fishing club to get a change to the walleye size limit was not successful. The fishing club is trying to raise funds to stock Lake Redstone with larger walleye fingerlings. They have been accepting donations, selling t-shirts, and conducting a raffle. The board is joining with the Reedsburg outdoor club to put on a fishing jamboree.

8. Secretary's Report

a. Update on creating an email list for district residents

The list is a work in progress.

b. Agenda for annual partners meeting

A draft agenda was presented and will be sent to the partner's and the board for additional changes. One issue to address is how best to work with partners to control sediment entry into Lake Redstone.

c. Update on response to survey concerns regarding enforcement issues

Keegstra received the report from law enforcement that Ray sent and will prepare a draft message to be sent to district residents regarding this issue.

9. Committee Reports

a. Water Quality Committee: Keegstra/Ecklund

i. Report on recent committee meeting

The committee met to discuss the different activities for the coming year. One goal for the coming meetings is to get committee members, or other volunteers, to take responsibility for each activity, e.g. water sampling. One important activity that the committee wants to pursue in the coming year is to identify existing sediment ponds that need attention and to identify areas that lack sediment ponds, but need them.

ii. Report on CBCW for 2017, plans for 2018

The 2017 season is completed and the box with CBCW resources is in storage for the season. There is uncertainty on whether funding for the 2018 season will come from the AIS education grant or whether another source will be needed.

iii. Review plans for scheduling meetings with farmers in watershed

The committee will talk to Jon Field to find out the biggest issues in the watershed and develop a long-term plan. Then decide which farmer's to meet with.

iv. Update on Cason fall survey

The fall survey was completed in the first week of October.

v. Update on Lake Management Planning grant application

Dave Blumer will create a task list for creating a whole lake management plan. The board will need to approve submission of the application at the November 14th board meeting in order to meet the December 1 deadline.

On a different topic, our request to amend the Aquatic Plant Management Plan to include manual harvesting using suction removal has been approved by the DNR.

b. Dredging Committee: Choroszy/Walters

i. Report on status of Ayres contract

The Ayres contract needs to be modified to include spoils site design and to cover creating detailed dredging plans that can be used to submit a permit application and to request bids. Janelle requests that the board should decide whether dredging will stop at 5 ft or extend to 6 ft where possible. Dredging to 6 ft would increase the amount of sediment removed to 105,000 cubic yards. Ecklund made a motion to dredge to 6 feet, while following the DNR recommendation of 10 ft setback and proper slope, second by Demaskie. Motion carried.

ii. Report on dredging committee meeting

The dredging committee met on October 6 with Janelle from Ayres on the phone. There will be no subcommittees for the dredging committee. The Ayres Gantt chart progress needs to provide more detail. Brad Horner presented an updated Gantt chart. The chart proposes that decisions on dredging activities and spoils disposal should be completed by the end of 2017. The DNR permit application should be completed by December followed by a DNR review and decision on the permit application early in 2018. Bid documents should be prepared in January and February and a dredging contractor should be chosen by May. June 9th was set as the target date for presentation of a proposal to property owners for approval. June through September the site should be prepared and dredging should commence in the fall of 2018. The next dredging committee meeting is November 3rd at 3pm.

iii. Update on how to handle funds for dredging

The board still needs to gather more information on how to properly handle funds.

iv. Issues to resolve and plans for moving forward

Special needs of property owners should be considered when completing the dredging plan. Keegstra made a motion to pursue Dick Fish's request that bay 26 be considered for dredging, second by Choroszy. Motion carried. A second spoil site should be identified and issues with the current site resolved. A major issue is how to stop sediment from going back into the lake especially by Eagle bay.

c. Newsletter: Happ

The next newsletter should have lots of pictures.

d. Web site: Happ

The site is being updated and a final committee list will be posted. Need to see if a spread sheet of email addresses can be converted in a mailing program.

11. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

The section 11 remodel will be completed next year, although the budget will not be completed until they hear on the request for federal funds. Culverts are done for the year.

12. Sauk County Coordinator: Dietz

a. Bathrooms at the county park and county boat landing

Matt Sieve met with the board. The county bathrooms have continued to be a problem. In addition to the smell, folks throw all kinds of trash into the pits, causing problems at pumping time. Each bathroom is pumped yearly. The smell will be treated with an experimental powder that will cost about \$160 per treatment. The plan is to paint the bathrooms next year.

b. Update on Lake Redstone dam spillway project

A geologist performed three borings down to bedrock at 12ft, 21ft, and 55ft. Samples were taken every two and a half feet. Ayres just received the report from the geologist, but have not created a summary report. However, preliminary estimates are that all samples look good. The main recommendation is putting tuck points on the spillway and filling them in with concrete. Erosion due to time is the biggest cause of shifting in the spillway. There is seepage on the side of spillway during flooding which is normal. The sheriff's dive team did a sweep of the inlet in front of the gate and reported it was clear. Matt Stieve then opened the gate about two inches for about six minutes to make sure the gate could be opened and closed and to clear sediment that had accumulated. This opening of the gate will be done annually.

13. Agenda items for next meeting:

Gates property Volunteers Email list Law Enforcement Funds Whole Lake Grant Audit

**14. Date and time of next meetings: Tuesday, November 7, 2017, 10 am, Sauk County Building
Tuesday, November 14, 2017, 6 pm, La Valle Town Hall**

15. Adjourn

Motion to adjourn by Ecklund, second by Happ. Adjourned at 8:47pm.

Anna Demaskie 10.20.17