

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, February 11, 2020 6:00 pm

MINUTES

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

Meeting called to order by chair, Mike Mittelstadt, at six p.m.

2. Roll Call:

Pat Sullivan, Mike Mittelstadt, Glenn Choroszy, John Dietz

Phone: Paul Burke, Ken Keegstra, Al Baade, Cary Dudczak

Absent: Ray Demaskie

Others: Richard Fish, Chuck Ecklund

3. Approval of Agenda

Motion to approve agenda by Sullivan, second by Choroszy. Motion carried.

4. Approval of minutes for the January 14th regular meeting

Motion to approve January 14th minutes by Burke, second by Sullivan. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Ken Keegstra/pizza for lunch with producer-led coop	\$ 58.13
MBE/ quarterly reports	\$ 292.71
Sara Hatleli/ Aquatic Plant & Habitat Services LLC	\$3,500.00
AYRES ASSOCIATES/ professional services through 1/18/2020	\$3,908.63
LEAPS/19/20Ph3-10	\$ 761.60
LEAPS/18/20Ph2-24	\$ 62.73
LEAPS/19/20P1-210	\$ 382.50
Total	\$8,966.30

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

Community First Bank Balance \$133,807.35

b. Review monthly financial reports

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

Mike Mittelstadt and Scott Whitsett had a conference call with FEMA. After the call, Mike and Scott provided additional information that was requested. The processing of our claim is now being handled by the Chicago regional office. Due to limited staff, they cannot provide timing on the processing of our claim.

b. Update on plans to rebid the project to repair damage of Meronek Meadows berm

FEMA is focusing on Meronek Meadows. The cost of removing the sediment coming from Meronek Meadows will be added to this project and removed from the dredging project.. Scott Whitsett says sediment behind berm did not come into the lake because of vegetation that grew into it. The timing of rebidding will wait for decision from FEMA, in order to minimize financing costs.

c. Update on plans to repair damage to and around Martin-Meadowlark weir #1

The engineering and design costs to repair Martin-Meadowlark is estimated to be \$10,000. The costs could be considered a sediment control project covered under Sauk County's \$50K LRE budget. There is an upcoming meeting to discuss how they will process applications for gaining access to these funds.

d. Decision on who will attend the Lakes Conference on April 1 to 3, 2020

Registration is now open. Pat Sullivan, Paul Burke and Mike Mittelstadt will attend the conference. Glenn Choroszy is still undecided.

e. Decision on attorney to review the revised by-laws

The board will send the proposed by-law changes to attorney William O'Connor. Choroszy made a motion to pay up to \$5,000 to cover the cost of the attorney's review.

f. Response to request from Melissa Schlupp regarding SB723/AB790

The assembly bills are to create an environmental task force concerned with water quality in the state of Wisconsin and will allocate \$2.9 million to compensate task force staff. Mike Mittelstadt made a motion to authorized Pat Sullivan to create a customized letter based on the Lake Redtone's management plan to send in support of SB723/AB790, second by Keegstra. The letter will be sent to committee chairs Senator Cowles and Representative Tauschen along with copies to our local representative Tony Kurtz and senator Howard Marklein.

8. Secretary's Report

a. Update on the 2020 Newsletter

Meronek Meadows, Fish Survey and Producer-led coop articles are complete. Other articles should be submitted by the end of February. Kristin Groth will create the newsletter again this year. She will be unavailable from April 5th to the beginning of May.

b. Update on issues from partners meeting

Dave Blumer will be meeting with Andrew Craig on February 26th. The next producer-led meeting will be March 26th at the Voyageur Inn and cost \$19 a plate. The board will discuss funding the meal and if a limit should be set or put into future budgets.

9. Dredging Committee Issues

a. Update on dredging project

The letter was sent to Kaiyah and no written response has been returned. There are questions over total volumes and field orders requests.

b. Update on payment requests from Kaiyuh Services

Kaiyuh said that field orders changed the volumes. Mike said that field orders only clarified the terms of the contract. Our attorney asked for details. Field order changes should generate a change order, but no change orders were issued. Discussions are still going on. No payment request was submitted this month. Glenn will work with Todd at the bank to inquire about possible payment delays.

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

Doug Kolb has an inquiry about his failed culvert. Sullivan sent a generic letter on development of our lake management plan. Doug thanked him for a response.

10. Committee Reports

a. Water Quality Committee: Keegstra

Fishing club may hold a carp tournament that will remove carp and help improve water quality and oxygen levels in the lake. Sullivan will meet with Dawn McCluskey in March about clean boats clean waters this summer.

b. Social Media: Mittelstadt

We need to update by-laws that are currently available on the web site.

11. La Valle Town Coordinator: Demaskie

12. Sauk County Coordinator: Dietz

Thursday 13th at 9 am the LRE committee will discuss ground rules for applications requesting sediment control money. The LRPD board has not received paperwork for county grant money.

13. Review and update strategic plan

14. Agenda items for March 10th meeting

Strategic Plan, producer-led luncheon, dredging and newsletter

15. Adjourn

Mike Mittelstadt concluded the meeting when all business was complete. Adjourned at 7:40pm.

AD/February 26, 2020

PS/February 28, 2020