

(LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting
Wednesday, April 25, 2018 6:00 pm
Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941

MINUTES

1. Call meeting to order

The meeting was called to order by Chair Tom Walters at 6 pm. He confirmed compliance with open meeting laws.

2. Roll Call

Present: Paul Burke, Chuck Ecklund, Ken Keegstra, Tom Walters, Ray Demaskie, John Dietz

On the phone: Glenn Choroszy

Others: Mike Mittelstadt, Kim and Brad Horner, Mike and Michelle Liberatore, Al Baade

3. Approval of Agenda

Motion by Ecklund to approve the agenda; second by Demaskie. The motion carried.

4. Public Input

None at this time.

5. Review, discuss, and make decisions regarding the draft “Project manual for 2018 dredging” received from Ayres Associates

The board went through the draft, discussing and making decisions on all of the portions high-lighted in yellow on the draft that had been sent by Ayres. In most cases, the draft was left as printed. In some cases, blanks needed to be filled in and in other cases, the board asked Tom Walters to suggest to Janelle Skoyen at Ayres that changes might be needed. Specific items where the board took action are described below.

One area of concern and discussion was the date for the posting of the notice requesting bids. Because we will be 10 days late in providing the feedback to Ayres, there was concern that the bid requests and instructions might not be ready for posting on May 1, 2018, as originally scheduled. Ecklund made a motion that the bid requests be posted on schedule, if possible, but that the board authorized Chairman Walters to negotiate with Ayres and allow this date to be pushed back up to one week, as needed. Seconded by Demaskie. During discussion the point was made that the pre-bid meeting, scheduled for Tuesday, June 5th, and the bid deadline, scheduled for Tuesday June 28th, should stay the same, regardless of when the bid request was posted. The motion passed unanimously.

At the end of the discussion period, Keegstra made a motion that Chairman Walters should transmit the decisions that were made on the draft project manual to Janelle Skoyen at Ayres and that he use his discretion to resolve any issues that came up during his discussions with Janelle. Seconded by Ecklund. During the discussion the request was made that Ayres provide the board with a final version of the manual once the changes were made and the manual was posted on the Ayres web site. The motion passed unanimously.

6. Discuss and make decisions on other dredging-related issues.

Keegstra inquired whether Ayres had responded to the list of comments and questions posed by Dick Fish. Walters said that they had not yet responded, but that he would try to get responses before the next dredging meeting and before the next LRPD board meeting.

Brad Horner was asked to explain the option of holding the June 9th informational meeting at the Cal Center in Reedsburg. He explained that it was available and that the fee would be between \$135 and \$150 dollars to cover the expense of having a custodian and a sound technician present. Keegstra made a motion that we authorize Brad to reserve the Cal Center for the morning of June 9, 2018 and that he also inquire about the availability of the Cal Center for the Annual Meeting on August 4, 2018. Burke seconded the motion. The motion passed unanimously.

7. Date and time of next meeting: Tuesday, May 8, 2018, 6pm, La Valle Town Hall

8. Adjourn The meeting was adjourned at 7:25 pm.

KK/April 30, 2018