

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Friday, December 6, 2019 1:00 pm

Location: La Valle Town Hall conference room, 314 Hwy 33/58, La Valle, WI 53941

Discuss and possible action on the following items except on public input

Minutes

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

Mittelstadt called the meeting to order at 1:00 pm and verified compliance with open meeting laws.

2. Roll Call:

Present: Paul Burke, Ken Keegstra, Mike Mittelstadt, Glen Choroszy, Pat Sullivan (on the phone)

Others: Richard Fish, Al Baade (on the phone)

3. Approval of Agenda

Choroszy made a motion to approve the agenda; seconded by Burke. The motion passed.

4. Dredging Committee Issues

a. Update on dredging volumes

Mittelstadt explained that although the volumes dredged had been below estimates for several months, that the volumes have gone over estimates recently and now we are now above the estimated total volume of the project. The contract called for the contractor to notify the district at 5,000 CY remaining in original contracted amount and 2,500 CY remaining in original contracted amount (95,600 CY) was reached. However, these notifications were not provided and now more sediment has been removed than was estimated in the contract. This conclusion is based on estimates because final surveys have not been completed for the most recently dredged bays. Final conclusions will depend upon analysis of the final surveys.

According to Ayres, the contractor has dredged beyond the allowed variance (6 inches) in some areas and they will not get paid for the extra sediment removed beyond the variance. Bay 18 is one example of an area where extra sediment was removed that we will not need to pay for its removal.

While we still do not have confirmation that all dredging has been done to specification, the contractor has begun demobilization and is removing the dredging equipment. There are still some areas of controversy. For example, in bay 20, there is disagreement of whether the contractor has met the specifications of dredging to the original shoreline.

b. Confirm current action plan

Kaiyuh submitted a request for payment for November dredging, but Ayres has not yet reviewed it. Ayres should have their review done before our Tuesday meeting so that we can approve payment then. Kaiyuh asked whether they could request payment for December work based on estimates, but Ayres said they could not. After some discussions, the board confirmed that we would approve payments only after the proper survey documentation was received, then reviewed and verified by Ayres.

There was also a discussion of a couple of damage claims by property owners. In one case the efforts to recover damage costs from Kaiyuh is costing more than it is worth because of the cost of paying Ayres to handle the claims is higher than the cost of the repairs. It was suggested that before we settle with either property owner that we get assistance from an attorney to limit our liability.

Finally, there was a discussion about how best to make sure that the contractor completes the remaining tasks. These include: repairing the unloading sites, seeding at the disposal sites, seeding the Mourning Dove unloading site, repairing any roads that were damaged, making sure

that Sauk County is satisfied with the repairs of the county boat landing, and resolving the remaining disputes about whether all of the work was performed to specification. We will seek advice from Ayres about how much of the payments can be retained until the tasks have been completed.

5. Adjourn

The meeting was adjourned at 2 pm.

KK/December 8, 2019