

LAKE REDSTONE PROTECTION DISTRICT – **APPROVED MINUTES**

Board Meeting

July 14, 2015

The Mission of the Lake Redstone Protection District is to protect and rehabilitate the water quality of Lake Redstone for its residents and the public.

1. Call meeting to order and verify compliance with open meetings law

Meeting called to order at 6:00 p.m. by Chairperson, Jim Mercier.

2. Roll Call LRPD Board Members: Nate Johnson, Tom Happ, Glenn Choroszy, Jim Mercier, Geeg Drum;
Excused: Ken Keegstra, Ray Demaskie; **Others:** Nick Ladas, Al Baade, Jon Field (Juneau County)

3. Approval of July 14, 2015 agenda

Motion to approve agenda by Johnson, second by Happ. Motion carried.

4. Approval of June 9, 2015 minutes

Motion to approve June 9 minutes by Drum, second by Choroszy. Motion carried.

5. Public input

Nothing at this time.

6. Treasurer's Financial Report

A. Approval of vouchers

Cason & Associates	\$ 2,625.00
individual property treatment	
Cason & Associates (mapping survey report)	\$ 720.00
Krueger Printing (balance forward)	\$ 6.30
MBE (prepare quarterly reports)	\$ 137.43
Wisconsin State Lab of Hygiene (samples)	\$ 69.84
Tom Happ (Lakefair supplies)	\$ 52.72
Dutch Hollow POA (Lakefair shirts)	\$ 539.63
CT Labs (water samples)	\$ 240.00
LEAPS (EWM management proposal)	\$ 897.82
Wisconsin State Lab of Hygiene (samples)	\$ 211.44
Cut-n-Run Tree Service (remove trees by dam)	\$ 450.00
Kendall Trucking (dry dams, Juneau County)	\$ 4,750.53
Al Voss (seeding dry dams, Juneau County)	\$ 1,484.92
Tom Walters (Lakefair truck rental)	\$ 174.94
Axley Legal Services	\$ 352.50

TOTAL **\$12,713.07**

Motion to pay current payable invoices by Johnson, second by Happ. Motion carried.

B. Review monthly financial reports

Mercier reminds us we'll receive our portion of the tax money sometime in the near future. A question on \$5,397.36, 'Other Aquatic Plant Management' figure. Choroszy will go back and find out what the entry is. It could be spraying for Martin/Meadowlark and Swallow bay treatments. Register report is needed for our Annual Meeting.

7. Chairman's Report

A. LRPD Planning Calendar items for review

1. Consider policy: LRPD vs. landowner responsibilities – discuss and possibly develop questionnaire for annual meeting

This item was discussed at the planning meeting. One topic could be possibility of dredging and whose financial responsibility is it?

B. Status of Landowner Survey in Swallow and Martin/Meadowlark

Mercier hasn't done anything more on this topic. He feels this has more to do with weed control problem than dredging.

C. Annual Meeting Prep:

1. Audit Status

Choroszy: Nick Ladas and Dave Starin went through books, deposits, beginning and ending balances and receipts. All seems to be up-to-date and in order. We are reminded every third year an outside audit is required. Next time outside audit to be done: 2017 for 2016 books. Ladas will give the audit report at the Annual Meeting.

2. Nominations Committee update

Choroszy says a lot of people interested, but no one wants to run. One nominee: Tom Walters

3. Presentations/Timeline

Keegstra, Happ and Drum will give reports. Drum will borrow poster which was made for the Lakefair to have on display. Baade suggested the county watershed 3-dimensional display, as well. 5 minutes per presentation.

4. Budget

No questions on budget to be presented.

5. Public Notice for Annual Meeting: submitted for July 16 and July 23

Will be in Reedsburg Independent 7/16 & 7/23 and letter will be mailed tomorrow.

JUNEAU COUNTY LAND CONSERVATION: Jon Field

There will be a tour with the LRPD board showing work which has been completed. \$1247/for the gully control. Mark Springer owner. RCPP – Juneau County will be doing another waterway project with the grant. Finished project looks great. Jon's pictures will be on poster board at Annual Meeting. Jon will give us dates for tour of finished work.

6. Letter/Info packet to printer

See above.

7. Other details: food, coffee, ballots, handouts

Mercier & Marcia: donuts and coffee; Drum: ballots, sign-in sheet, budget, agenda, minutes and other handouts. 50 copies of all handouts will be available.

8. Secretary's Report

A. Status of Grant AEPP # 366 13

Choroszy: IN THE BANK! Grant completed and monies received from DNR.

B. Summer nuisance treatments

Drum: Treated July 7 and will be treated again July 23. Several areas of high-density weeds were treated and will be looked at again. Treatments more streamlined – Drum felt it was all better. All south of Section 11. Potential areas of whole-bay treatments, but couldn't treat any areas where the PI Surveys will be done. Questionable areas will be done on second treatment. Drum grateful for two-step process.

C. Water Quality Projects Committee: (in Keegstra's absence)

1. Update re: early bay treatments

Looks good.

**2. Status of PI Surveys post 2015 treatment/July 17 & 18
(Swallow, Martin/Meadowlark, Mourning Dove)**

On schedule.

**3. Status of PI Surveys anticipating 2016 spring whole bay treatments/July 17 & 18
(Oriole, Cardinal, Chickadee, Tanager)**

On schedule.

4. Review and possible approval of contract for PI Studies: Sara Hatleli

Drum: total cost for all bays: \$3,480 (Swallow, Martin/Meadowlark, Tanager, Chickadee, Cardinal and Oriole. Motion to approve total cost of \$3,480 for PI Studies by Drum, second by Choroszy. Motion carried.

5. Status of Manual Harvesting Permit

Approved July 10. All who signed up for harvesting will be permitted and Ken Keegstra will email them all letting them know.

D. Key Partner meeting

Drum created a doodle survey for establishing next meeting date of LRPD with DNR, County Planning and Zoning, Juneau County Land Conservation, NRCS in Juneau County. Round table discussion on dredging, sampling watershed, berms – looking at big picture of the lake and how we can interact for possible solutions.

9. Committee Reports

A. Lakefair 2015 Committee Update: Happ

It's done! It went well this year – many volunteers, lots of educational pieces. He doesn't think there is anything he'd change for a possible future Lakefair. Over 300 people attended. Terrific giveaways this year.

B. Dredging Committee: Mercier

Mercier got a copy of dredging report from White Mounds Lake dredging. Not a lot suitable for our RFP. Cover letter they had was helpful. Meeting tomorrow @ Mercier's home, 7 p.m. All welcome.

C. Retention Pond update: Happ

1. Tree removal

Done. Not inspected by Happ yet. He'll look at it Thursday.

2. Erosion repair

Happ has asked for proposal – nothing yet. Rock has been moved, but additional work needs to be done.

D. Clean Boats/Clean Waters Committee: Ecklund/Vaillancourt

No one to report on this.

10. La Valle Township Coordinator: Demaskie

A. Loon Court project

Demaskie excused. Mercier: Culvert done. If we're interested in doing any work, the county would come out and give an estimate on what it would cost for a retention pond. Mercier doesn't feel there's that much sediment – all field, no cattle at this time. If it's not worthwhile, nothing will be done.

11. County Coordinator: Nathan Johnson

Brentt Michalek was promoted; because of this reorganization, CPZ department will get a lot of attention in the next several months.

- 12. Agenda items for August 11, 2015 LRPD Board meeting:**
Review of Annual Meeting, election of officers, Choroszy will be absent, silt at county boat landing (Keegstra suggested the owner in question come to the Annual Meeting),.
- 13. Time and date of next meeting:**
Annual Meeting: Saturday, August 1, 2015 @ 8:30 a.m.
LRPD Board Meeting: Tuesday, August 11, 2015 @ 6 p.m.
- 14. Adjourn**
Motion to adjourn by Happ, second by Choroszy. Motion carried. Meeting adjourned 6:55 p.m.

Respectfully submitted,

Laura Meixner, Recording Secretary