

Lake Redstone Protection District Minutes

February 10, 2015

1). Meeting called to order by Chairman Jim Mercier at 6:00 pm.

2). Roll call: Chuck Ecklund, Glenn Choroszy, Jim Mercier Nathan Johnson, Tom Haap. Geeg Drum and Ken Keegstra excused. Others present: Al Baade, Nick Ladas

3). Approval on agenda: 1st Chuck Ecklund, 2nd Glenn Choroszy. Motion carried.

4). Approval of minutes from January 13, 2015 – No one had a copy of the minutes. Tabled until March meeting.

5). Public input: Nick asked about Dutch Hollow law suit. Jim Mercier reported for Jon Fields, he will be at the March meeting.

6) Treasures Report:

a) Approve vouchers: total of \$132.39 1st Tom Haap, 2nd Nathan Johnson. Motion carried.

b). Review monthly financial report: \$2200 grant for CBCW to be deposited in general account.

Glenn asked to buy 500 stamped envelopes from Krueger. 1st Chuck Ecklund, 2nd Tom Haap. Motion carried.

7). Chairman's report:

Jim Mercier reported that Grady foundry in having a fisherie and wants to park on our property by the police boat landing. It was the consensus to a lot this.

a). Planning calendar items for review – tabled until March

b). Sediment ponds:

a). A copy of the dredging permit from the 80's was received from Vierbeicher. A thank you is to be sent.

b). Tree removal on berms: Tom Haap met with Troy. A bid of \$275 dollars to cut down trees on berm and others. Also a bid of \$185 to trim in order get to the area. Tom is to talk to Troy again about the complete removal of the cut trees. A motion to a lot the spending of up to \$2000 for everything. 1st Chuck Ecklund, 2nd Glenn Choroszy. Motion carried.

c). Soil samples: Nathan spoke briefly on this topic. Group talked about whether it is worth it or not. Tabled until march

8). Secretaries report:

a). Status of AIS permit: Chuck presented a memo from Ken stating that the AIS grant will not be funded. Mention was also made about upcoming WAL convention. Will talk about it more at the March meeting.

9). Committee reports:

a). Newsletter update: Have some articles, looking for more.

b). Website update: one company wants \$5000 - \$12000/yr. Tom is looking into others.

c). Water quality projects committee: Chuck reported water samples of the lake were taken. The next samples will be taken when the ice is out.

d). Dredging committee: Mercier reported he talked to Brad Schultz whom he meet at our annual meeting. He is now working for Vierbeicher. He will check to see if they are interested in doing the study for dredging. Mercier has not heard from Dave Pfefferle or Brad Horner on other firms.

e). Lakefair update: Tom and Chuck reported about still having the Lakefair. There was discussion about insurance for the fair. District is insured by Licht. Will need a vendor list. Discussion on where to fund the fair from. There was no items in the budget for this. It was decided to take the money from the Lake maintenance category to fund the Lakefair. A motion to use \$2000. 1st Chuck Eckland, 2nd Tom Haap. Motion carried.

f). CBCW update: nothing at this time.

10). LaValle Township coordinator – Ecklund: Spraying notice has been published.

11). County coordinator – Johnson: He suggested to have someone come to our meeting and explain what is available for us to use in the Baraboo Watershed grant. He will look into this.

12). Agenda items for next meeting: dredging, lake fair, web site, interns. WAL convention, trees to be cut, Jon Fields.

13). Time and date for next meeting: Tuesday March 10, 2015 6:00 pm

14). Adjourn: 1st Nathan Johnson 2nd Tom Haap. Meeting adjourned at 7:50 pm by Jim Mercier.