

## Steering Council Meeting Minutes May 8, 2008

### Meeting Called to Order 7:25PM

#### Roll Call

Members in Attendance – Robert Livingston, Tom Porps, Vytai Barcas, Jamie Smith, Tony Migon

Members not in Attendance – Joey Bergeron, Bryan Neal

Others in Attendance – Corinne Krebs

#### Minutes:

Minutes from 2/28/2008 were read and

*Motion:* Tony Migon

*Second:* Vytai

*Motion approved unanimously*

#### Committee Reports:

Vytai reported that the Stormwater Committee has been putting in the Phosphorus-free fertilizer signs around town. He also requested that the E.coli test kits be ordered through the Village since the kits require freezing upon arrival.

Tom Porps buoys are on order and will arrive before Memorial Day. He stated that they are preparing to get the boat in the water to install buoys before Memorial Day.

The remaining committee reports were skipped due to having items on the agenda to discuss.

#### Old Business:

Bob started old business with discussion on the Esch Rd. project. Dan Cook with Graef, Anhalt, Schloemer & Associates had completed plans for the project. He was able to obtain all the documents from Northern Environmental that was necessary to pick up work on the plans. The soil borings came back and indicated that sand exists at a much shallower level than expected, so the pond should drain very well.

*Motion:* to accept plans as they stand and move forward on project installation.

Vytai Barcas

*Second:* Tony Migon

*Motion Approved Unanimously*

Bob and Jamie presented the Lance Park Shoreline Project. Bob explained that the Trustees are currently reworking the Lance Park plans due to several conflicts such as an asphalt walk 6' from the lake edge and 12 State Code violations on the amphitheater. He then proceeded to explain each restoration/protection technique planned for the shoreline. Tom expressed his dislike for the A-Jacks application. The committee discussed the option of 20" biologs instead. Benefits to having the biolog included it would be a softer application, supporting vegetative growth, the coir fiber logs will last up to 7 years with no established vegetation, and it would save some cost for installation. Currently the projected costs are approximately \$67K. The District budget is \$65K.

*Motion:* Approve Lance Park Shoreline plans contingent on changing A-Jacks to biolog and incorporate 2 log spurs to help protect the biolog.

Jamie Smith

*Second:* Tony Migon

*Approve unanimously*

One very important point coming out of the discussion on the shoreline plans is that these shoreline projects need to include maintenance on an annual basis.

No further Old Business was discussed; the Stormwater committee has not had a quorum and Joey Bergeron was not present to speak.

### **New Business:**

Tony reported that his committee has approved BioAquatic Services to treat Milfoil in both lakes again this year.

*Motion: To approve BioAquatic Services to treat Milfoil beds in both Lake Mary and Lake Elizabeth.*

Tony Migon

*Second: Tom Porps*

*Approved Unanimously*

Tony also reported that he will be inviting a DNR representative to his next meeting to discuss the topic of cattails and other invasive plants. Bob suggested he contact Heidi Bunk, she's the plant specialist in the DNR for this area.

Jamie wanted to check how much is available to continue with projects. The Council had discussed several budgetary items and moved into a more in depth discussion on the budget. After reviewing the budgets members determined that the following changes should be made in the 2008 budget. The Engineering will be increased from 15K to 25K, the \$200 Boat Safety Class will be removed along with the \$9,100 Water Patrol Equipment, increase the fish stocking funds from 2K to 5K, the website budget was reduced from \$1,500 to 1,000 and the reimbursement funds for education were reduced from 3K to 1K. Members want the budget to remain the same as last year, so any funds remaining in the budget will go toward Shoreline Projects.

*Motion: To approve 2009 Budget per agreed changes described above.*

Tony Migon

*Second: Vytav Barcas*

*Approved Unanimously*

**Meeting Adjourned 9:06PM**