

Minutes of the Lake Committee – Held Wednesday, January 27, 2010

Call to Order – Called to order by Chairman Donlin at 6:07 p.m. Present: Joe Donlin (Chairman), Bonnie Wilcox, Dave Eustice, Ben O'Brien, Jim Root, and April Little. Excused: Don Funseth

Also present: Laurine Lusk, Sandy and Kerry Van Kleek, Jean Tretow, Jean Kringle

Jeff Hruby, Montgomery Associates

Root made a motion to approve the minutes from December 16, 2009; seconded by Trustee Wilcox. Motion passed unanimously.

Old Business:

1. **Permitting** – Report from Hruby: Documents are under review by the DNR. They may question one area of fill. Hope to hear back within a few weeks.
 - a. WDNR – Still waiting for the DNR-prepared environmental analysis.
 - b. As part of the DNR's chapter 31 permit, a dam failure and spillway capacity analysis must be reviewed by the DNR. The last inspection was in 1991. A task order has been submitted for Village Board approval.
 - c. Local – Are preparing a floodplain fill application to Dane County, which states that there are no impacts. DNR may assist with review. An erosion control permit will be needed 30-45 days before construction.

2. **Design Development** – New aerial survey is completed, a 1-foot topographic that shows the river's path, etc. It will be a useful base map for fine-tuning design details. The mill race was discussed at Public Works Committee. It is hoped FEMA funds may be used as a possible cost offset. Are revising grading plans to avoid wetlands impacts based on new topographic data. Bid and specifications documents are drafted.

Jean Kringle asked about the safety of the berm. It will be built to DOT's bike-path standards. The path will be 10 feet with another 10 feet of clear zones, and will have a 10 to 1 slope in the water.

3. **Funding Update** – A group met with local legislators to ask for help. Working with Congresswoman Baldwin's office on possible earmarking, but there is a short deadline. Hruby said we will still fight for the lost Lake Grant. The reason DNR gave for revoking that grant was that the Chapter 30 permit was not filed; technically, one is not needed. A draft poster summarizing the project will be left at the office for comment. Little will follow up on Dane County funding; an agreement will be presented to the Dane County board. We will talk to community groups regarding fundraising assistance. Root felt it was best to wait

until construction begins so people will believe the project is “real.” Possible ribbon cutting ceremony/presentation of donations.

4. **Project Schedule** - Need to update grant matrix to match potential construction schedule. Otherwise, we are still anticipating June 2010 start. DNR is requiring the Village to conduct a hazard analysis and of the dam, which could delay progress.
5. **New Business:** none
6. **Set Next Meeting Agenda, Date and Time** – February 24 at 6 p.m. Drawing drafts will be reviewed. Advisory Committee will need to meet before then if possible to discuss the Community Park.

Adjournment – Root made a motion to adjourn; seconded by Wilcox. Adjourned at 6:39 p.m.

*By April Little, Executive Director
revised*