

Minutes of the Lake Committee Meeting Held June 17, 2010

Call to order Chairman Joe Donlin at 6:15. Present: Joe Donlin, Bonnie Wilcox, Don Funseth, Dave Eustice, Jim Root.

Also present Jeff Hrubby, Montgomery & Associates

Absent April Little and Ben O'Brien.

Motion made by Funseth second by Root to approve minutes from the May 5th Lake Meeting.

1. Old Business:

a. Permitting: Jeff Hrubby reported:

All permitting has been completed for Lake Project.

b. Funding Update: Chairman Donlin reported:

Fundraising Committee Members have not been selected.

Fundraising tabled until next meeting.

Other: Jeff Hrubby reported: State Grants are in progress for Funding.

c. Shoreline Owner's Meeting discussion:

Mike Tretow felt little valuable information was obtained from Shoreline Meeting. No DNR Members were present. Jim Root stated Meeting was only a "Sales Pitch" for private company conducting the meeting. Chairman Donlin stated another Shoreline Meeting with DNR Officials will be scheduled soon.

d. Recommendation to Board to Proceed with Lake Restoration:

Jeff Hurby, Montgomery & Associates stated Bids were opened at the Village Hall Monday June 14th at 4:00 p.m. Four Bids with recommendations were presented to the Committee Members by Jeff Hrubby. Bids and recommendations are attached.

The majority of the discussion surrounded the costs of the bids and the financial situation of the village. Some discussion centered on improvements to the Village Park along with the Lake Project.

Motion made by Jim Root seconded by Bonnie Wilcox to Recommend the Basic Plan with Speedway as construction contractor to the Village Board. Motion passed unanimously.

e. Project schedule:

Possible project start after the Community Picnic.
Project up-date at a later date.

2. New Business:

a. Design requests by Mrs. Rosemary Gall:
Chairman Joe Donlin stated that the request was submitted after the Bids were let out. Thus making Mrs. Gall requests hard to accomplish. Also any changes to the contracts at this point would mean delays to the project. A letter would be sent to Mrs. Gall on behalf of the committee.

3. Date for next meeting was set for July 14th at 6:00 pm.

4. Meeting Adjourned: Motion Bonnie Wilcox second Don Funseth.