

Minutes of the Lake Committee – Held Wednesday, February 24, 2010

Call to Order – Called to order by Chairman Donlin at 6:00 p.m. Present: Joe Donlin (Chairman), Bonnie Wilcox, Don Funseth, Dave Eustice, Jim Root, and April Little. Excused: Ben O'Brien

Also present: Laurine Lusk and Jeff Hruby, Montgomery Associates

Visitors: Lusk said they had developed a video about the restoration project to obtain money from Pepsi Co. Everyone in town will be asked to vote. It will also be used to solicit funds (in another video version). Chamber and others will be asked to distribute the video, which might be able to be mass produced.

Wilcox made a motion to approve the minutes from January 27, 2010; seconded by Root. Motion passed unanimously. One correction to 1b.

Old Business:

1. Permitting

- a. WDNR – How to obtain the Chapter 31 permit regarding dam will need to strategized with the Village.
- b. USACE – It is anticipated we will get the permit this week. It may only require 1.5 acres of mitigated wetlands. The monitoring and reporting will only be required for this amount of acreage, over perhaps a 10-15 year period.
- c. Local – Will start permitting process soon; no issues anticipated.

2. **Design Development** – Hruby provided elevation maps for review. There may be less dredging required as it elevations are lower than anticipated. No major concerns were seen. DNR had done thermal engineering looking for springs. The large island, on north side, may have springs in that area as well. Current river channel will connect to canoe loop and so will dredge out some area as it is. Springs will be routed to the lake area. Deep dredge area is shown a little larger.

It may be cost prohibitive to cut out a channel to route the water (it would take 240 truck loads); idea was to place it behind peninsula. However this would be considered a floodplain impact. Village would have to maintain it in the long term. Therefore, it may be most economically feasible to deal with this during construction.

Mill race – need to hear Village Board feedback about filling in or putting back as is. Potentially, another wall could be created with a valve. However the concrete is low so it would need to be recast. It would appear wet from a vision standpoint.

More water may come through with dam modification. We want to keep normal flow directed to south, so may install a new concrete curb to redirect flood waters away from the park. Then, rip rap would be installed to take care of larger flood events. Limestone block would then extend to turf grass. It would help redirect flows. This may be \$500 – 1000 for limestone and grading work. There is still interest in the kayak run and fish ladder. A fish passage would come out farther to north and west so would not be impacted by this proposed work.

3. **Funding Update** – There is a problem with the currently-awarded Stewardship grant and communication. Hruby will help communicate the Corp’s archeological findings to the DNR. On March 1, an appropriations application was sent to US Senator Kohl and also the full Madison Community Foundation grant application. Army Corp is looking to see if they can help with the project as well. River grant could be used for a possible fish ladder.
4. **Project Schedule** – No changes. Somewhat predicated on Village action at end of March or early April.

New Business: none

5. **Set Next Meeting Agenda, Date and Time** – March 24 at 6 p.m. Advisory Committee will need to meet before then if possible to discuss the proposed Community Park restoration.

Adjournment – Root made a motion to adjourn; seconded by Wilcox. Adjourned at 6:50 p.m.

By April Little, Executive Director