

MINUTES
Little Swan Lake Siltation Committee Meeting
Monday, January 22, 2018

Attendees: Jim Dallmeyer, Bryan Hartman, Al Henning, Sheila Melton, Nancy Hoppes, Robert Anderson, Gil Hennefert

Chairman Jim Dallmeyer started the meeting at 6:30 pm with a review of the **Agenda** and the **Minutes** from the October 16th Meeting. Bob Anderson and Nancy Hoppes made motions to approve.

I. Old Business:

- A. Jim Dallmeyer again requested approval as Chair for the Siltation Committee. Attendees agreed.
- B. Engineer Interviews:
 - a. Peter Berinni- Jim moved that he is no longer a candidate. Mr. Berinni responded on January 6th.
 - b. McClure and Associates-Eric Moe- recommended as a potential candidate.
 - c. Klingner & Associates – Mark Lee-recommended as a potential candidate. His letter of interest had missing steps in the initial scope of services.
- C. Initial Proposal Review
 - a. Those who have reviewed the initial proposals believe that there are many differences in the initial proposal. Recommendation made by Jim to send a 2nd letter to the 2 firms requesting a proposal only on Phase I.
- D. Roger Viadero, WIU-Roger has been a valuable resource for this project. Recommendation was made to see if Roger would be willing to review the 2nd letter that Jim will be drafting to ensure all of the components in Phase I are contained. We agreed that a meeting would not be necessary. This could be achieved by sending Roger a copy of the letter via email and cc: Dan Atherton. The letter would be red lined and edited and returned.
- E. Jack Lavadiere- met with him on 11/13. Jack expressed his disappointment that the committee was not considering him for the entire project versus seeking outside engineers. Committee agreed that he would be invited to submit a proposal on the siltation project in the same manner as other contractors after the engineering firm is chosen. This would also be dependent on the Project Manager's opinion regarding meeting the qualifications to do the various phases of the project.
- F. Shoreline Assessment. Carlene Adams was obtaining bids to address the outlots which will consist of removing debris, broken limbs, and banks which need rocked. Carlene was not in attendance. Will add to the next meeting agenda.
- G. Also a review of the covenants will be done to see what enforcements can be implemented to address the lot owners who need to make improvements. A suggestion was made to request the Board to add this enforcement to the covenants and bring to the 2018 Membership meeting for approval.

II. New Business:

- A. Invite McClure and Associates and Klingner and Associates back to another meeting. Board decided this would not be necessary. The meeting would have no benefit. The 2nd letter being sent would be sufficient. Once we receive the Phase I proposals from these firms, we may then want to meet with them. Hold off until then.
- B. Bob Anderson confirmed the 2018 budget contains funds for the professional services at \$20,000. He stated that the board would want to see the proposals and review the recommendations from the board before a decision is made.
- C. Golf Course Consideration Gilbert Hennefert also volunteered to review the County records regarding the zoning restrictions for the golf course. Al Henning mentioned the golf course was only zoned as a golf course. This discussion came up when Gil mentioned purchasing the golf course as a siltation containment.

Next Meeting Dates Proposed:

February 22nd-confirmed

All other meeting dates that were proposed will be finalized at the next meeting.

Meeting adjourned at 7:26P.M.