

MINUTES: Little Swan Lake Siltation Committee Meeting: Monday, March 19, 2018

The Little Swan Lake Siltation Committee meeting was called to order by Jim Dallmeyer at 6:35 p.m. on 03/19/18. Committee Members present for the meeting were Jim Dallmeyer, committee chairman, Al Henning, Gil Hennefent, Carlene Adams, Bryan Hartman, Dan Atherton, and Tina Atherton.

Approval of the Agenda – Chairman Jim Dallmeyer submitted meeting agenda for approval. Al Henning motioned for meeting agenda to be approved and Gil Hennefent seconded. Agenda was approved.

Approval of Minutes – The February 19, 2018 Minutes were approved as written.

Old Business – Due to the upcoming auction of the golf course land and possibility of the land being farmed by potential buyers resulting in the possibility of additional silt and/or animal fecal matter entering the LSL Lake, Gil Hennefent provided a verbal report on zoning for the golf course. Gil reported that there were no zoning restrictions on the golf course. The golf course is allowed to be farmed for crops and animals.

Chairman Jim proposed that the next meeting be scheduled for March 27th at 6:30 pm to be held at the LSL club house or at his house. The purpose would be to discuss and make recommendations per engineering firm proposals to the LSL board.

New Business – Chairman Jim reported that the EPA prohibitions for farming near a community lake are that discharge from farm property cannot exceed the EPA limits for phosphorus and nitrates. The lake levels for phosphorus and nitrates would need to be at acceptable levels prior to any cattle being placed on golf course land or the lake could be subject to recovery costs along with the potential farmer who buys the golf course land and places cattle or crops on the land. Chairman Jim suggests that the lake community may need to obtain analysis of water for current levels prior to any cattle or crops being placed on the golf course land. Chairman Jim is aware of a potential buyer for tract 5 of the golf course who intends to place cattle on the land.

The committee then briefly discussed the proposals from the engineering firms, McClure and Klingner. It was decided by the committee that the March 27th committee meeting's purpose would be to make recommendations to the LSL board per the engineering firm proposals so that the committee members have a chance to read the proposals thoroughly. Al Henning suggested that Chairperson Jim contact Klingner to push back response date to end of April so that it coincides with the response date for McClure in order to allow the LSL board enough time to decide the winning proposal and send letters to each engineering firm. The Chairperson Jim and the committee members present agreed.

Chairman Jim and the committee then discuss that our April siltation meeting is not needed due to the committee submitting the engineering proposals and the committee's recommendations to the LSL board for approval. Chairman Jim will determine committee meeting dates and times as needed upon the LSL board completion of hiring an engineering firm.

Bryan Hartman offered an example of a similar lake siltation project to our own and will place documents on shared Google drive for committee members to read at their convenience.

Chairman Jim requested that Dan Atherton share the engineering firm proposals with Roger Viadero at WIU to obtain his thoughts on the proposals prior to the March 27th siltation committee meeting. Dan agreed.

Other Business: Dan Atherton provided a copy of the Option Agreement for Access and Placement Access document between Jack Laverdiere Construction and Kent Westfall, owner of the Little Swan Creek Golf Course via email. Dan originally thought that Laverdiere Construction had paid Westfall half of the agreed upon amount of \$11,250.00 for the right to place silt from the LSL lake onto tract one of the golf course. Dan later realized his mistake and corrected his statement via email after the meeting to Chairman Jim. The correction is as follows:

I misspoke at the meeting tonight about the tract 1 contract for silt placement. Sorry for that. Apparently, only \$2500 was paid out in the contract. The \$22,500 listed in the contract would only be triggered if the silt placement project was activated and Laverdiere moved the silt to the ground. \$11,250 at the start and \$11,250 at completion. Please pass along this to the others, so we are all on the same page.

The contract is valid through 12/22/2022. Though placement of silt on the golf course may be an option for the LSL community, the committee discussed that siltation removal phase of the siltation project may not be feasible for up to 8 to 10 years which would extend beyond the life of Laverdiere's above mentioned contract option.

Carlene Adams motioned for meeting to be adjourned and Al Henning seconded. Meeting adjourned at 7:35 p.m.