

## Steering Council Meeting Minutes February 28, 2008

### Meeting Called to Order 7:07PM

#### Roll Call

Members in Attendance – Robert Livingston, Bryan Neal, Jamie Smith, Tony Migon, Vytai Barcas  
Members not in Attendance – Joe Bergeron, Tom Porps  
Others in Attendance – Dan Cook (Graef, Anhalt, Schloemer & Assoc.), Trustee Mike Moran, and Corinne Krebs

#### Minutes:

Minutes from 1/27/2008

*Motion:* Tony Migon

*Second:* Jamie Smith

*Motion approved unanimously*

#### Committee Reports:

Committee reports were short with most subcommittees have no meeting or no quorum.

#### Old Business:

The council skipped discussion on educational signs due to Joe Bergeron's absence at the meeting. Bob presented the Lance Park shoreline plans to the Steering Council Members. He explained each protection technique proposed. Jamie asked that a landscape component be added to the upper portion of the beach to dress up the area after the shoreline protection has been complete. She also mentioned that she did not see a designated access path to the lake, which was talked about at the last meeting. When talking about the D50 tension zone, Jamie asked where a sample could be found. Bob recommended Lake Superior. He explained that the beaches of this northern most lake never get ice push because the beaches have a natural stone tension zone to handle the natural forces acting upon the shoreline. Bob will make some changes and have the plans, along with bid documents ready for Jamie's meeting next Thursday.

#### New Business:

Dan Cook presented his proposal to complete the Esch Rd plans, apply for grants, preparing bid documents, and holding a public meeting. A big concern for the firm is soil borings that would provide necessary information on whether infiltration is possible at the Esch Rd. site. The upper end of engineering to complete the project would cost around \$18,000.00. Dan felt the plans could be finalized by April 15, 2008.

The committee then discussed whether it would be wise to apply for grant funding, especially after the last attempt. Some comments included how the initial application did not present the project in a manner that would earn enough points to obtain a grant. Other comments pointed out that while our chances would be better this time around, the community has already approved the funding to complete the project without grant funding.

*Motion: Approve Graef, Anhalt, Schloemer & Associates' proposal to complete the Esch Rd Project Plans not to exceed \$22,400.00.*

*Vytai Barcas*

*Second: Tony Migon*

*Approved Unanimously*

*Motion: Forego the grant application for the Esch Road Project.*

*Bryan Neal*

*Second: Tony Migon*

Discussion around the topic involved how a grant application would push finalization of the project. Other comments stemmed from the Annual Meeting points for a budget change to continue completing projects on this same line. Some members feel that the chances of obtaining

*Approved Unanimously*

*Motion: Provide \$600.00 contingency to Graef, Anhalt, Schloemer & Associates to obtain the topographic information and any other information previously paid for on the Esch Road Plans with Northern Environmental.*

*Second: Jamie Smith*

*Approve Unanimously*

The next meeting is scheduled for March 27, 2008 at 7:00PM at the Twin Lakes Village Hall.

**Meeting Adjourned 8:27PM**