

**LARD MEETING MINUTES
OF WEDNESDAY, MARCH 31, 2010**

Members present: Matt Weber, Kathy Dahl, Gary Gibson, Douglas Kranig
Absent: Rebecca Anderson

The meeting was called to order at 5:48 p.m. by President Matt Weber.

Approval of the minutes from two previous meetings was tabled as they were unavailable at the time of meeting.

The treasurer's report and payables were approved with a motion by Kranig, second By Weber. Motion carried. See attached treasurer's report.

Dredger Mike Stage presented information that in his opinion indicated that he was not paid for all the material that he removed from the Lake. There is a difference of opinion between Mr. Stage and Chris Goodwin, with Ayres Associates, the Lake Districts Project Manager as to how to calculate the dredge amounts. As a result Mr. Stage requested being paid an additional \$5,626.25 to account for the difference. Motion by Kranig, second by Dahl to pay Mr. Stage \$3,000.00 to remove that issue from discussion. Motion carried. The motion did not imply that either party was correct or incorrect it was to get on with the dredge project. Mr. Stage requested using a measurement of cubic yards of material removed from the Lake by surveying the removed materials in the dredge site rather than measuring the lake levels prior to and after dredging. His request was based on information he received from another engineering firm. The Board, in order to evaluate that proposal requested that the firm present that modeling information at an ensuing Board meeting. Mr. Stage said that he planned to start dredging in May and the project would be completed this calendar year. The Board directed him to dredge a wider channel in the river – 75 to 100 feet wide after having completed the sand trap with a motion by Dahl, second by Kranig. Motion carried.

Kathy Dahl volunteered to serve as the Lake District representative on the Ski Sprites Oversight Committee. Kathy will also update the website.

Next meeting date is set for Wednesday, April 14, 2010, at the Seymour Town Hall.

Motion to adjourn by Kranig, second by Dahl. Motion carried.

Respectfully submitted,

*acting Sec.
Douglas Kranig*