

MUDHEN LAKE REHABILITATION BOARD MEETING

8/14/21

Meeting was called to order at the Daniels Town Hall on Saturday, 8/14/21 at 9:30 AM by Mike Huber with 22 members in attendance.

I. Secretary's report was read by Mary Sagstetter. Motion was made by Chuck Awe to approve Secretary's report. Motion was seconded by Ryan Tjader. Motion carried.

Mike Huber began the meeting by providing a review of the Request for Proposal (RFP) for the Mudhen Lake Outlet Study. The goal of the meeting is for the RFP to be approved and then published in a variety of publications including the DNR for a wide variety of exposure. The deadlines for submissions from vendors and selection of consultants by the Board. The importance of the funding needed was also addressed.

A. Public Comments on RFP for the Mudhen Lake Outlet Study – Mike offered attendees to ask questions or make comments.

- It was stated that there may be a potential for bias as Mike Huber's work email is included in the RFP document and the company, he works for WSB who may be submitting a bid. Mike agreed to replace his email with the Town of Daniels emails for the proposal to be submitted. Mike also offered to step away if WSB provides a bid and let the other Board Members review.
- Deb Luzinski shared that she had not reached out to anyone at WSB, as previously noted, she had been in a discussion with a good friend about solutions for the outlet.
- Request was made to email revised RFP to all when completed.
- There was a question as to how the information will be shared. Response - email notifications and Board Meetings. Mike restated that as many Board Meetings as needed will be held to work through this process. A 14-day notice will be provided for all Board Meetings. In addition, notices are posted at the Bait Shop, ABC Lumber yard and the Daniels Town Hall.
- Next update will be at the Oct. 9th Board Meeting.
- Who reviews the RFP? Response the Board reviews.
- Costs are needed for the State Senator to potentially secure funds for this project.
- Unsure of the timeline, yet it is possible that it could be worked on in the winter months.

B. Approval of RFP for the Mudhen Lake Outlet Study – Chuck Awe made a motion to move forward with the approval of the RFP. Ryan Tjader seconded. Motion carried. Chuck Awe made a motion to adjourn the meeting. Motion was seconded by Mike Huber. Meeting adjourned.

Respectfully Submitted,

Mary

Mary Sagstetter
Mud Hen Lake Secretary
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