

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting, November 7, 2017 @ 10:00 am
Location: County Board Gallery Room 326B, West Square Building, 505 Broadway, Baraboo, WI.

Discuss and take possible action on the following items.

AGENDA

1. Call meeting to order, verify compliance with the Open Meeting Law.

2. Introductions

3. Approval of Agenda

4. Discussion with representatives from WDNR, Juneau Co., and Sauk Co. regarding the following issues/questions (but not limited to them):

A. Spillway update-Matt Stieve (~ 10 minutes)

1. What has been done on the spillway project since last November?
2. What needs to be done next?
3. What is the likely timeline for moving forward?

B. Watershed--Sediment and Nutrient Runoff (~ 30 minutes)

1. Are there agricultural sites we can focus on for reducing runoff into Lake Redstone in this coming year? If so, where are they? Are there particular farmers who might be approached if we decided to pursue one-on-one negotiations?
2. What is needed to clean out existing sediment ponds, e.g., above Martin/Meadowlark, Swallow, or other bays? What DNR permits are needed? Are any county permits needed?
3. What about building sediment ponds above the bay between Sac court and the Fox court boat landing? The goal would be to prevent sediment and nutrients from the Wegner farm from entering Lake Redstone. Should we consider sediment ponds in other locations around Lake Redstone?
4. Can LRPD work with Juneau County to create a producer-lead watershed within the Lake Redstone watershed?
5. What has come from the stream sampling program that the district pursued for a few years? Should stream sampling be performed again? If so, where?

C. Whole Lake Management Plan (~ 30 minutes). The Lake Redstone Protection District is planning to submit a lake planning grant application for the December 1, 2017 deadline; if funded, the grant will lead to the development of a whole lake management plan. One component of our proposed efforts will be the development of a 9-Key Element plan for Lake Redstone and its watershed.

1. How can Sauk County and Juneau County assist and coordinate in these efforts?
2. How can we coordinate with ongoing efforts to protect and improve the Baraboo River watershed?
3. Can we establish cooperation between the LRPD efforts and the new RCPP activities?

D. Dredging Considerations (~ 15 minutes). The Lake Redstone Protection District plans to perform dredging in multiple bays in 2018 or 2019.

1. How should these efforts be coordinated with Sauk and Juneau counties?
2. Does Sauk County require permits for dredging or disposal of spoils?

E. Other Issues, Questions or Concerns

5. Next meeting: November 14, 2017, 6 pm at La Valle Town Hall

6. Adjourn

KK 10/29/17