

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Tuesday August 4, 2026, 6 pm
Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941

Minutes

1. Called meeting to order, verified compliance with the Wis. Open Meeting Law: Mittelstadt
2. Roll call: Crockett, Mahoney, Mittelstadt, Horner, Demaskie
Absent: Kinsman, Heneghan
3. Approve Agenda; Motion by Demaskie, Second Mahoney. Motion approved.
4. Approve minutes of the July Board Meeting: Motion by Demaskie, second by Horner.
Motion approved.
5. Public Input: None
6. Chairman's Report: Mittelstadt
 - a. Election of officers and designation of chairs for the four committees:
Officers
Chairman: Mittelstadt motioned by Demaskie, second by Mahoney.
Secretary: Demaskie motioned Horner, second by Mahoney.
Treasurer: Mahoney motioned Crockett, second by Demaskie.
All motions approved.
Chairs of the four committees:
To be confirmed at next meeting.
 - b. Recap of the 50th Annual LRPD Meeting: Al Baade's historical look was great. The volunteers did a great job.
Next Year: Consider inviting a guest speaker. Consider having food. E.g. coffee and donuts. LRPOA should not hold the pontoon tie-up same day.
 - c. Discussion of the idea of restoring names of the former Commissioners on the Meronek Meadows sign. Discuss next meeting after we have all seen a pic of the current sign.
7. Treasurer's Financial Report: Crockett
 - a. Approve vouchers: Motion by Mahoney, second by Horner. Motion approved.

LRPD Transactions July/Aug 2026					
Date	Check#	Payee/Source	Description	Budget Category	Amount
			<u>Operating Account Disbursements</u>		
8/4/2026	4066	Krueger Printing	Annual meeting notice	Office, Administration & Mailing	1,304.92
8/4/2026	4067	Lexi Vertein	CBCW inspector	Grant Expenditures: DNR - CBCW	277.50
8/4/2026	4068	Ken Lane	CBCW inspector	Grant Expenditures: DNR - CBCW	315.00
8/4/2026	4069	Michelle Siedschlag	CBCW inspector	Grant Expenditures: DNR - CBCW	135.00
8/4/2026	4070	Paul Leske	Drone images - non grant	Lake Maintenance and Erosion Control	680.00
8/4/2026	4071	Kristin Groth	Design Lake Champion Signs	Lake Champion Signs	200.00
					2,912.42

- b. Review monthly financial reports: A large surplus is being carried. Possibly move it out of checking in to a higher yield second account. Crockett is looking into it. An agenda item next month.

8. Secretary's Report: Horner

- a. Continued planning of Annual LRPD Partner's Meeting in October:

LRPD Committees need to meet before the bi-annual Nine Key Element meeting. Prior to the Partner's Meeting, it should be suggested that presentations by partners tie their content to the LRPD Nine Key Elements Plan.

We (LRPD Board) should come with questions to be answered at the annual meeting. E.g. use of transect survey data. We will formulate questions in September.

Planning and preparation for the Partners Meeting to begin at the end of August with sending an email to all regarding a date for the meeting. Horner will reach out to LRPD Board first for date potentials.

9. La Valle Town Representative: Demaskie

Mahoney suggested working with Sauk Co (Education Coordinator) regarding contacting new property owners for runoff advice and requests? "You bought a lake lot, now what?" This should be an agenda item for partner's meeting.

The pouring of water and milk into gas tanks in some boats around the lake was discussed. Demaskie to discuss with Jim Astle.

10. Sauk County Representative: Kinsman

No report

11. Committee Reports

- a. Lake Management Plan Integration Committee: Mittelstadt, Crockett

Updates to the electronic records plan: Ken Keegstra and Ingrid Mitchell have started to inventory the thousands of paper records in the office.

- b. Water Quality Committee: Mahoney

- i. Water quality testing: Clarity at deep hole, middle, and upper are much improved from last year. Chlorophyll measures decreased at all 3 sites in May. They were about the same in June. Phosphorus measured relatively low in May, but June measures were higher.

Core samples were taken and results have been received. Interpretation assistance is needed from Dick Lathrop.

- ii. Blue green algae monitoring and messaging; So far, not much has been seen/reported in the surface water that indicates presence of blue-green algae.

- iii. Aquatic plant monitoring and status of DNR surface waters. This year's study will occur in August. Mahoney will contact Sara regarding an application to DNR.

- iv. Clean Boats, Clean Waters: Hired another inspector.

- c. Sediment Control Committee: Horner

- i. Update on Cardinal Bay project: Bid documents in the fall for construction in 2027.

- ii. Status of the drone Baseline photos of the lake: 1/3 of the lake has been photographed. Photos are weather and time dependent. Chocolate plumes should be reported via the lrpd.notify@gmail.com

iii. Update on Shoreline/Runoff Assessment and Lake Champion sign distribution: Mitch McCarthy should be asked if the LRPD should start submitting applications to DNR in addition to Sauk Co doing it because Sauk Co has gone through their reimbursement budget.

d. Education & Outreach Committee: Reported by Mittelstadt

There is an August 18th Field Event. RSVP required. Use of money that is available from LRPD to farmers should be a Partner Meeting topic

12. Agenda items for Tuesday Sept 8th 6pm monthly meeting: Admin position process; verify committee assignments. Pre-application for DNR for aquatic plant approved. Higher yield account for surplus.

13. Adjourn: Motion to adjourn by Demaskie, second by Mahoney. Motion approved.