

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Tuesday, March 9, 2021 6:00 pm
Location: Town of La Valle Hall, 324 Hwy 33, LaValle, WI 53941

MINUTES

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

The meeting was called to order by chair, Mike Mittelstadt, at 6 pm. He verified compliance with open meeting laws.

2. Roll Call:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Pat Sullivan, Peter Kinsman, Ray Demaskie
Phone: Paul Burke, Al Baade Others: Anna Demaskie

3. Approval of Agenda

Motion to approve agenda by Demaskie, second by Sullivan. Motion carried.

4. Approval of minutes for February 18th regular meeting

Motion to approve February minutes by Sullivan, second by Burke Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers.

<u>Paid to:</u>	<u>Purpose:</u>	<u>Amount:</u>
Ken Keegstra	water week registration	\$ 80.00
News Publishing	publish Swallow Bay spillway bid notice	\$ 58.51
Community First Bank	Meronek Meadows loan payment	\$ 8,169.00
TOTAL		\$ 8,307.51

Motion to approve payment of current invoices by Keegstra, second by Demaskie. Motion carried.

Dredging loan payment \$175,484.31

Motion to make the loan payment from the dredging savings account by Keegstra, second by Burke.
Motion carried.

b. Review monthly financial reports

Budget Report- Baade and Sullivan revised the organization of the report.

Balance Sheet- Baade investigated the reason for the Fund Balance under Liabilities on the balance sheet. He proposed one possible explanation. Burke will check on the last budget report from MBE to see what they say. The budget lines will be broken down further in the future.

c. Approve dredging and Meronek Meadows loan payments

Approved in item 6.a described above.

7. Chairman's Report

a. Update on FEMA applications

Burke reached out to Brian Williams with no response. Mike will call Tony Kurtz about FEMA if Burke does not get response in the near future.

b. FEMA survey response

FEMA sent an optional survey that rates each stage of the application process and asked for feedback. Burke will complete the survey.

c. Update on completion of dredging associated activities by Kaiyuh Services

Mittelstadt did hear from Kaiyuh in the past month. They are still finishing the depth survey. Mittelstadt asked that it be completed so that they can submit their final invoice by the end of the month.

d. Approve payment request from Kaiyuh Services

Not available

e. Update on by-laws revision

Baade has sent the draft to the attorney for review. The attorney has submitted an invoice of \$375 for his earlier work.

f. Plans for Sauk County grants program

One option is to submit a proposal to extend stream monitoring by the USGA for another year. Another option is to submit a proposal requesting funds for repair of the weir above Martin Meadowlark bay. This option will depend upon the cost of the repair project. Peter Kinsman handed out information on the 2021 grants program. He also provided information on how the grants will be evaluated.

g. EPA survey of Lake Redstone in June

The EPA plans to be on Lake Redstone in June to conduct a survey to measure emissions from the lake of greenhouse gases, carbon dioxide and methane. The survey will take two days and will involve setting collection stations at 2 dozen sites around the lake. This is part of a national effort to make such measurements on more than 100 reservoirs in the US.

8. Secretary's Report

a. Update on 2021 newsletter

All articles have been submitted to Kristin Groth and she has returned a first draft for our review. Two optional items Keegstra suggested are comparison photos of a healthy shoreline in the shoreline article and an article about the value of native plants, if space permits.

9. Committee Reports

a. Lake Management plan progress

i. Report on February zoom meeting

Preparation of the plan is on track for completion in the next few months. Dave Blumer will work on creating a first draft in the coming month and hopes to have a draft for board review sometime in April..

ii. Discussion of milestones for the management plan

One suggestion is having intermediate milestones. Mittelstadt has suggested having SMART goals (specific, measurable, attainable, relevant, timely). Sullivan noted that variables change over time and milestones should complement goals.

b. Water Quality Committee-Keegstra

No recent committee meeting.

c. Sediment Control Committee.

i. Committee activities update- Sullivan

March meeting was postponed.

ii. Update on Shoreline Activities-Horner

Two landscapers have agreed to do the workshops: Prestige and Wisconsin Landscaping.

iii. Swallow update-Sullivan

The owner of lot 37 signed the easement to use his property. Bid advertisement package was in the February 25th Reedsburg Independent.

Sullivan mentioned that Sauk County is offering a new program that allows residents to apply for shoreline restoration grants for a 50 percent match of up to \$2500.

iv. Martin-Meadowlark update-Mittelstadt

JEWELL is expected to have the design proposal and cost estimate to Mittelstadt by May 1st.

d. Social Media: Mittelstadt

No new updates.

10. La Valle Town Representative: Demaskie

Tony Kurtz had a listening session with the main topics being broadband access and nursing school funding. The town board is reviewing lake ordinances for both Dutch Hollow and Lake Redstone, so they match. The public works department and the board are looking to put the piers/boats back into the water in the next month.

11. Sauk County Representative: Kinsman

Kinsman brought the new grant application for 2021 and a review of how the LRPD did last year. Sauk county is looking into options for Hemlock.

12. Agenda items for April 13th meeting

Review Wisconsin Water Week sessions

13. Adjourn

Meeting was adjourned when all business was complete at 7:23 pm.

AD/March 17, 2021

KK/March 23, 2021