

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting, Monday, November 12, 2018 @ 1:00 pm
Location: Room B24, 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. Brief review of 2018 activities (10 minutes)

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

2018 was an unusual year with excessive amounts of precipitation and poor water quality in Lake Redstone. This has emphasized the importance of preventative control measures to limit sediment and nutrients that are entering the lake.

1. Is runoff the main contributor to poor water quality? What other factors impact water quality?
2. Update from Matt Komiskey on the producer-led cooperative within the Lake Redstone watershed.
3. Update from Serge Koenig on conversion of land containing row crops to rotational grazing.
4. What is needed to remove sediment from existing sediment ponds, e.g., above Swallow bay? What DNR permits are needed? Are any county permits needed?
5. What is needed to allow construction of new sediment ponds above places where sediment is entering the lake, e.g., the bay between Sac court and the Fox court boat landing? How can we systematically identify locations where sediment ponds should be constructed?

C. Whole Lake Management Plan (~ 20 minutes).

The Lake Redstone Protection District has a WDNR grant to support the preparation of a whole lake management plan via the development of a 9-Key Element plan for Lake Redstone and its watershed.

1. How can Sauk County and Juneau County contribute to creation of the management plan?
2. Other than the provision of funds via the grant, can the WDNR assist efforts to prepare the plan?
3. Are there opportunities to coordinate with ongoing efforts to protect and improve the Baraboo River watershed, e.g., the new RCPP activities?
4. One grant-supported activity is to reduce runoff from shorelines around the lake. What local resources are available to help these efforts?

D. Dredging Considerations (~ 30 minutes).

The Lake Redstone Protection District plans to perform dredging in multiple bays in 2019 or 2020.

1. Does anyone have advice about how we can reduce the costs of dredging?
2. We are currently focused on identifying multiple sites for spoils disposal? Is this a valid strategy? Are there suggestions for how best to implement it? Are there other cost-reduction strategies that should be pursued?
3. Are there federal, state or WDNR resources that can be used to help cover the costs?
4. Are there Sauk County resources that can be used to help cover the costs?

E. Other Issues, Questions or Concerns

5. Next LRPD board meeting: November 13, 2018, 6 pm at La Valle Town Hall

6. Adjourn