

**LAKE REDSTONE PROTECTION DISTRICT**  
**Board Meeting**  
**Tuesday, October 11, 2022, 6 pm**  
**Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941**

**MINUTES**

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

Meeting called to order by chair, Mike Mittelstadt, at six pm.

**2. Roll Call:**

Present: Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan, Ray Demaskie

Absent: Brad Horner, Peter Kinsman     Others: Al Baade, Anna Demaskie

**3. Approval of Agenda**

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

**4. Approval of minutes for September 13<sup>th</sup> regular meeting**

Motion to approve September 13<sup>th</sup> minutes by Burke, second by Sullivan. Motion carried.

**5. Public Input**

**6. Treasurer's Financial Report**

**a. Approve vouchers**

MBE CPAs	partial payment for dredging review	\$1,800.00
Kristin Groth	editing & production 2022 newsletter	\$1,050.00
WI Lab of Hygiene	testing lake water samples	\$ 112.00
Redstone North End	farmers field day dinner	\$ 698.56
Juneau Cty Land/Res	support for no-till drill	\$2,000.00
Al Baade	Sept./Oct. Quicken entry & reports	\$ 25.00
Total		\$5,685.56

Motion to approve current invoices by Keegstra, second by Sullivan. Motion carried.

**b. Review monthly financial reports**

Mittelstadt raised a question regarding the spending levels for the stream sampling category; it is over budget. Baade and Burke will investigate and report at the November meeting.

**c. Approve third quarter expense reports**

Burke sent the third quarter expense report from each board member to all board members ahead of the meeting. Sullivan made a motion to approve payment of the reports, second by Keegstra. Motion carried.

**7. Chairman's Report**

**a. Update on grant applications to WDNR**

Two pre-applications were submitted ahead of the deadline and are under review by the DNR. Sullivan and Mittelstadt expect to meet with Arthur Watkinson soon to get feedback on the pre-applications. Final grant applications are due by November 15.

**b. Review joint field day with producer-led cooperative**

The field day was well attended, with several producers present as well as other folks. These included some lake residents and visitors from adjacent watersheds. The schedule was very full, with the group being split during the lake tour and the stream sampling demonstration. The drone demonstration that showed sowing cover crop seeds was very popular. The producer-led cooperative created a postcard with photos from the field day and sent it to the district as a thank you card. There was a brief discussion on how to equitably cover the meal costs. The board will discuss this issue with Dustin Ladd ahead of future field day events.

**c. Decision on mowing Meronek Meadows**

No one examined the Meronek Meadows property, so there was no new information on which to base a decision. The question of whether it should be mowed will be explored in the spring.

**d. Discuss and provide feedback on joint welcome letter**

Keegstra received a draft letter from Terri Moeller and Jill Messmer on behalf of the LRPOA. They created a draft letter that they propose will be distributed to new lake residents and invited edits. Following a brief discussion of some possible changes, it was agreed that Keegstra will make some edits to the draft and return it to them. There was also discussion of how and when the letter will be distributed. Keegstra will pose some questions regarding this issue. It was expected that a clear plan will be agreed upon before the letter is finalized and distributed.

**8. Secretary’s Report**

**a. Finalize agenda for fall partners meeting**

Minor edits were made to the draft agenda for the partners meeting. Keegstra will make the changes and distribute the agenda to all participants before the meeting.

**b. Logistical details for fall partners meeting**

The meeting will be held in room 213 of the Sauk County building in Baraboo. This room provides the capacity for participants to join virtually. Mittelstadt will run the meeting and will briefly summarize the status of the 9-key element plan, which will be the major focus of the meeting. Board members should be prepared to engage on the various topics.

**c. Update on Juneau County plans for no-till drill**

The Juneau County board provided funding for the drill, which will be ordered soon.

**d. Review and update annual planning calendar**

Keegstra distributed the current version of the planning calendar and suggested some edits. The main changes were to delete the review of the strategic plan, given that the 9-key element plan will drive board activities for the next 10 years, and to add two special meetings in May and October to review progress on plan implementation. Keegstra will make the edits and distribute the updated calendar.

**9. La Valle Town Representative: Demaskie**

The town is currently working on their budget and finances for next year.

**10. Sauk County Representative: Kinsman**

**11. Committee Reports**

**a. Lake Management Plan Integration Committee**

**i. Brief summary of recent committee meeting**

New volunteers have joined the committee. The committee met recently and will report at the special meeting scheduled for October 12<sup>th</sup>.

**ii. Planning for discussion with counties regarding TRM grant funds**

Mittelstadt has consulted with Sauk County staff and was told that they would update the board at the partners meeting on October 17<sup>th</sup>.

**b. Water Quality Projects Committee**

**i. Brief summary of September 15 committee meeting**

The committee has identified teams to perform the lake sampling and the stream sampling activities through the coming year. Decisions on milfoil control will be made after the updated aquatic plant management plan is available.

**ii. Clean Boats/Clean Water update-Sullivan**

A new grant application to operate the program in 2023 has been submitted. Funding notification is expected in February of 2023.

**iii. Update on activities for revision of aquatic plant management plan**

A public hearing to gather input on the updated plan was held on September 22<sup>nd</sup> in the La Valle Town Hall. A follow up meeting will occur November 10<sup>th</sup> and will be held virtually via zoom. Details will follow.

**c. Sediment Control Committee**

**i. Brief summary of recent committee meeting**

A committee meeting was held at the La Valle Town Hall on September 26<sup>th</sup>.

**ii. Discuss priority plan for 2023**

Plans and priorities for next year will be presented at the special meeting on October 12<sup>th</sup>.

**d. Education & Outreach Committee**

**i. Brief summary of recent committee meeting**

Mittelstadt reported that the committee met on October 10<sup>th</sup>. The plans for next year will be discussed at the special meeting on October 12<sup>th</sup>.

**ii. Update on preparation of shoreline improvement webinar**

The components of the shoreline improvement workshop were recorded by video and have been placed on the LRPD website. Click on Shoreline Improvement workshop on the heading "More".

**12. Agenda items for November 9th regular meeting**

Partners meeting review

**13. Adjourn**

Meeting adjourned when all business was complete at 7:57pm.

**AD/October 23, 2022**

**KK/October 24, 2022**