

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Tuesday, January 13, 2026, 6 pm
Minutes

1. Mike Mittelstadt called the meeting to order and verified compliance with the Wisconsin Open Meeting Law

2. Roll Call

Board Members Present: Mike Mittelstadt, Dave Crockett, Ray Demaskie, Jane Mahoney

Board Members on Zoom: Brad Horner, Tom Heneghan

Board Member Absent: Peter Kinsman

Others on Zoom: Ken Keegstra Cary Dudczak, Steve Allegriti, Jon Behm, Ed (?)

3. Approval of Agenda

Crockett motion to approve, Demaskie second. Motion approved

4. Approve minutes of the December 9th Board Meeting

Mahoney motion to approve. Crockett second. Motion approved

5. Public Input

None

6. Chairman's Report: Mittelstadt

a. Update on proposed ordinance for boats with enhanced wake. Demaskie reported that the Town Board is moving forward with an ordinance for wake surfing allowed at 400 ft or greater from the shoreline with no wake surfing between 6pm and 10am.

b. Update on Martin Meadlowlark. Mittelstadt submitted a reimbursement request to WDNR. They wanted additional information which he submitted. Expecting money in the next few weeks.

c. Attendees for the Lakes Convention in April. Mike, Jane, and Brad will go. Dave and Tom are undecided. Some discussion about who would attend which workshops. Mittelstadt reminded everyone that early registration ends on Feb. 1st.

d. Possible projects for 2026 Sauk County grant program. No projects have been proposed yet. The Water Quality Comm may submit a request for algal and toxin testing. Sediment Control Committee will think about possible projects.

7. Treasurer's Financial Report: Crockett

a. Approve vouchers. Motion to approve Mahoney, Second Crockett. Motion approved.

b. Reviewed monthly financial reports

c. Reviewed Cash Balance

d. Independent Review of Financial Statements. The statements are due to Examiners by the end of January. Any state requirements for Treasurer's financial statements is to be on the next agenda. (Horner)

8. Secretary's Report : Horner

LRPD related meetings during the winter and early spring: Sediment Control in April. Water Quality in April. Records meeting in March or April. Education and Outreach meeting if any TBD.

9. La Valle Town Representative: Demaskie

La Valle Road: Bridges being constructed will remain closed all winter. Flood mitigation plan grant submitted.

10. Sauk County Representative: Kinsman No report

11. Committee Reports

a. Lake Management Plan Integration Committee: Mittelstadt

Update on electronic records plans: Making progress on file structure. Ken Keegstra is going to start populating. File naming convention motion Mittelstadt Second Crockett. Motion approved. Sediment Control Google Drive data will eventually be included.

b. Water Quality Committee: Mahoney

i. UW Practicum. Mahoney has prepared a draft proposal that has been edited by Ken Keegstra and Mike Mittelstadt. She will send it to Professor Ken G at the UW and ask for comments on the draft. She will also collect letters of support from Sauk and Juneau County staff plus Arthur Watkinson (WDNR). Once completed, the revised draft with support letters will be submitted before the Feb 15 deadline. Crockett moved approval for submission, seconded by Mittelstadt. Motion approved.

ii. Water quality measurements and plans. Mahoney will distribute the plans and cost estimates to board members in February. Final proposal will be presented for consideration at the March LRPD Board meeting.

Ken Keegstra presented a plan to collect sediment samples from two location in the lake during the winter (deep hole and middle site). Depending upon how many slices are analyzed from each 20 cm core sample, the cost could be between \$500 to \$4,000 to analyze the levels of phosphate in the samples. After a brief discussion, Mahoney moved that up to \$4,000 be authorized for this task. Second by Crockett-motion approved.

c. Sediment Control Committee: Horner

i. Update on Cardinal Bay project. Mittelstadt reported that our WDNR grant application is eligible for funding with federal 319 funds because we have a Nine Key Elements plan. The advantage is this route guarantees full funding for 2026; the disadvantage is extra paperwork. WDNR staff said they will help with the paperwork. It was agreed that Mittelstadt should go this route.

ii. Shoreline Assessment follow-up update. The response to the mailing to the high and medium priority property owners has been outstanding per Mike McCarthy. There will likely be

more responses when the LRPOA and LRPD newsletters come out and when a Shoreline Workshop is announced. If the numbers hold, the DNR Healthy Lakes funding will be at the budget capacity of \$25,000. However, Sauk County and LRPD funds would be available.

iii. Shoreline/Runoff Reimbursement update Nothing to report.

iv. Transect Survey follow up A meeting will be held to follow up on this year's Transect Survey to determine what, if any, additional actions are needed and how the LRPD could help.

d. Education & Outreach Committee: Heneghan

Topics and Timing for Protection Connection Newsletter

12. Agenda items for March 10 6pm monthly meeting

Cancelling the Feb meeting. Demaskie motion and Mahoney second. Motion approved.

13. Adjourn

BH Jan 30, 2026