

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Tuesday, September 13, 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:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan, Ray Demaskie

Others: Dustin Laade, Anna Demaskie

3. Approval of Agenda

Motion by Sullivan to approve agenda with a change to move the discussion of the no-till drill (item 11.b.iii) earlier in the meeting when Dustin Ladd was present, second by Burke. Motion carried.

4. Approval of minutes for August 10th regular meeting

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

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

| | | |
|----------------------|---|-------------------|
| Paul Burke | postage for returned water samples | \$ 11.85 |
| Payroll Solutions | calculate payroll taxes & prepare payroll reports | \$ 134.00 |
| Krueger Printing | print and mail newsletter | \$2,335.05 |
| LaRowe, Gerlach, LLP | review MBE management letter | \$ 80.00 |
| Sara Hatleli | APMP grant activities | \$6,358.50 |
| U.S Postal Service | annual po box payment | \$ 90.00 |
| News Publishing Co. | annual meeting notices | \$ 22.43 |
| Al Baade | Aug/Sept quicken posting | \$ 25.00 |
| Lexi Vertein | clean boats/clean waters | \$ 480.00 |
| Sara McCune | clean boats/clean waters | \$ 232.50 |
| Community First Bank | Meronek Meadows loan payment | <u>\$8,169.00</u> |
| Total | | \$17,938.33 |

b. Review monthly financial reports

7. Chairman's Report

a. Finalize committees for 2022-23

Keegstra will make the suggested edits and distribute the revised version.

b. Update on pre-applications to WDNR

The district intends to submit to two pre-applications for the September 15th deadline. One is to perform repairs to the weir above Martin Meadowlark Bay. Mittelstadt is working with Jewel to prepare this application. The second will be to perform repairs at Chickadee South. Sullivan is working with General Engineering to prepare this application.

c. Date for November board meeting

The LRPD normal meeting date, the second Tuesday in November, is election day and the town hall is not available. The board decided to hold the November board meeting on the following day, Wednesday November 9th.

8. Secretary's Report

a. Review next draft of annual meeting minutes

Minor revisions were made to the draft minutes that were distributed last month. If board members want to suggest further edits, send them to Keegstra. Meanwhile, the draft minutes from the 2022 Annual Meeting will be posted on the LRPD website.

b. Finalize plans for field day with producer-led cooperative

The field day will be held on Wednesday, September 28 from 4 to 8 pm. It will start at the edge of field monitoring station on County Rd F. First will be a brief presentation regarding the edge of field equipment and the results obtained from it. There will also be a demonstration of planting cover crops with a drone. These activities will take about an hour. Then the group will be divided into two, with one group taking a boat tour beginning at the county boat landing. The tour will explain the process of sampling lake water and explain some results obtained over the years. The other group will hear an explanation of the stream sampling process done by the USGS and some of the information gained from these efforts. After 45 minutes, the two groups will switch. At 6:30 all participants will go to the North End tavern for dinner.

c. Continue planning for fall partners meeting

The 2022 partners meeting will be in room 213 at Sauk County building in Baraboo on October 17th from 1 to 3 pm. It was not possible to find a time when everyone could attend. Room 213 has equipment that will allow folks who can't attend in person to participate virtually.

d. Review draft agenda for fall partners meeting

Keegstra presented a draft agenda that was organized to discuss implementation of the 9-key element plan. Following a brief discussion of the draft agenda, it was decided that it could be finalized at the October board meeting and then distributed to all partner meeting participants a few days before the meeting on October 17th.

9. La Valle Town Representative: Demaskie

The town is working on next year's budget. Brush along the roadside has been and will be sprayed with an herbicide that does not kill grasses. One reason is an attempt to control wild parsnip. The board is also updating the short-term rental ordinances.

10. Sauk County Representative: Kinsman

11. Committee Reports

a. Lake Management Plan Integration Committee

i. Planning for next steps-time for special meeting?

The board intends to hold a special meeting to focus on progress to date and plans for future implementation of the 9-key element plan. The plan is to hold this meeting before the partners meeting. The decision was to hold the meeting on Wednesday, October 12.

ii. Coordination with counties to request TRM grant funds

Mittelstadt has consulted with Lisa Wilson and staff at Sauk County about them applying for a TRM (Targeted Runoff Management) grant. This idea will be discussed at the partners meeting.

b. Water Quality Projects Committee

i. Clean Boats/Clean Water update-Sullivan

The CBCW program for 2022 ended on September 10th. The two inspectors logged 203.5 hours at the two landings during the past boating season. Next year Sullivan wants to have more hours; one possibility for accomplishing this goal is to consider having three inspectors. He would like to have them be present at fishing tournaments. Lexi will return next year. The trunks and other CBCW equipment are being stored at the town hall until next season.

ii. Update on activities for revision of aquatic plant management plan

There will be a water quality committee meeting on Thursday, September 15. Cason will perform the fall survey for Eurasian watermilfoil. Sara Hatleli will hold the public meeting regarding updating the aquatic management plan on Thursday the 22nd from 10 to 12 at the La Valle Town Hall. A follow up meeting will be held virtually later this fall.

iii. Request from Juneau County to help with no-till drill

Juneau County and the producer-led cooperative are raising funds to purchase a no-till drill that will be rented to growers in the watershed to plant cover crops and grains. The drill will cost approximately \$60,000; Ladd is asking Juneau County to provide most of the funds for the purchase. Three groups have already donated \$2,000 each to help with the purchase and

maintenance costs until the rental fees can make the project self-sustaining. Keegstra made a motion to contribute \$2,000 to support the cost of the no till drill, second by Burke. Motion carried.

c. Sediment Control Committee

i. Update on erosion issues related to Eagle Bay

A sediment control meeting will be held on the 26th or 27th of September.

ii. Update on Chickadee south project

The grant preproposal is ready for submission.

d. Education & Outreach Committee

i. Next steps in analysis and responses to survey results

Horner created a summary with key findings from the survey responses. He suggests generating responses to specific categories of comments. One concern was how to communicate these responses to district property owners. Possibilities include the annual newsletter, email messages, the LRPD website, and the LRPOA Redstone notes.

ii. Update on preparation of shoreline improvement webinar

Preparation of the webinar will occur on October 4th via Zoom and then put on the website.

12. Agenda items for October 11th regular meeting

13. Adjourn

Meeting adjourned with all business was complete at 9 pm.

AD/October 1, 2022

KK/October 3,2022