

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 12, 2021 6:00 pm

MINUTES

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

The meeting was called to order at 6 pm by Chair Mike Mittelstadt. He verified that the meeting was in compliance with open meeting laws.

2. Roll Call:

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

3. Approval of Agenda

Motion to approve the agenda by Demaskie, second by Burke. Motion carried.

4. Approval of minutes for December 8th regular meeting

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

5. Public Input

None

6. Treasurer's Financial Report

a. Approve vouchers

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|------------------|-------------------------------------------------|------------------|
| Cason | Aquatic Invasive Species Mapping Survey | \$1,250.00 |
| Mike Mittelstadt | Gift for Richard Fish | \$ 223.00 |
| Paul Burke | Postage to send disk to Al Baade | \$ 4.40 |
| WI Lakes Assoc | Renew membership | \$ 750.00 |
| MBE | Assistance with sales tax exemption | \$ 94.00 |
| LEAPS | December billing for phase 3 of lake mgmt. plan | <u>\$ 761.60</u> |
| Total | | \$3,083.40 |

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

| | | |
|-----------------------|-------------------------------------------|--------------------|
| Jewell Assoc | Meronek Meadows construction services | \$71.60 |
| RLP Diversified, Inc. | Final payment for Meronek Meadows repairs | <u>\$13,075.70</u> |
| Total | | \$13,147.30 |

Motion to approve invoices from the Meronek Meadows loan by Keegstra, second by Sullivan. Motion carried.

b. Approve payroll

Keegstra made a motion to approve the corrected time sheets for payment by MBE, second by Horner. Motion carried.

c. Review monthly financial reports

The question was raised whether the dredging loans and Meronek Meadows loan show up in the Quicken reports. Burke will work with Baade to accomplish this goal.

7. Chairman's Report

a. Update on FEMA applications

Burke spoke recently with Brian Williams, from WI Emergency Management, and scheduled a conference call with Williams, Burke and Mittelstadt on Thursday to discuss the Meronek Meadows claim. They will discuss the options available to us if the district wants to seek a larger settlement and whether they are worth pursuing. The district needs to make a decision on this issue in the near future. A decision on our request for assistance with the dredging project is in the works. The expectation is that our application will be declined. We need to wait for the letter to arrive before we can decide what to do.

b. Update on Meronek Meadows repair project

The project is complete and final invoices were approved.

c. Approve payment request from RLP

Approved in item 6.a earlier in the meeting.

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

Punch list is still not completed. There has been no response to the request to get this completed.

e. Approve payment request from Kaiyuh Services

Request has not been received.

f. Update on by-laws revision

A special board meeting will be held on Tuesday, January 26th at 9am to review the revised bylaws. It will be held via zoom to accommodate everyone's schedule.

g. Discussion and decision on additional funding for attorney help with bylaws

Mittelstadt made a motion to pay up to \$3,000 for legal help with the bylaw revision, second by Keegstra. Motion carried.

8. Secretary's Report

a. Update on articles for 2021 newsletter

Kristin Groth will edit and layout the newsletter again this year. Burke and Baade have written their articles. Other articles should be submitted by March 1.

b. Wisconsin water week-March 8-12, 2021-who should participate?

Board members are encouraged to participate as their schedules permit. Because it will be held as a virtual meeting, and should be inexpensive, it was suggested that we should allow volunteer members of committees to attend if they are interested. A decision on whether to invite committee members was postponed until February because the cost of registration was not known.

9. Committee Reports

a. Lake Management plan progress

i. Report on December zoom meeting

The meeting was held on December 17th. A summary of the meeting was prepared for board use; the board decided that it should be put on the district website.

ii. Update on template and overall structure of plan

Board members who have thoughts about the organization or content of the management plan should provide their ideas to Dave Blumer. Most plans cover a 10-year period and have short-term, medium-term and long-term goals. Mittelstadt emphasized the need to have defined action plans for each time period.

iii. Recommendations on milestones for the management plan

Specific milestones will be provided for achieving the goals in each time period. It was suggested that some milestones should be based on data that has already been gathered from earlier studies in addition to some milestones focused on gathering additional data.

b. Water Quality Committee

i. Update on Shoreline Activities-Horner

Horner presented a written plan for holding workshops with property owners during the summer of 2021. A map of the lake with property colored to match to the rating of parcels will be available for owners to see recommendations for their property. Each landowner can request a copy of their assessment. Horner invites advice on next steps in the planning process.

ii. Review of Cason EWM survey report

On October 2, 2020, Cason performed a survey of Eurasian Water Milfoil (EWM) densities along the shoreline of Lake Redstone (They covered only about 2/3 of the shoreline.) The report of this survey was received on December 21, 2020 and distributed to board members. Their recommendations for control measures range from some that are reasonable to others that are expensive and unreasonable. We will need advice from Dave Blumer and others before making any decisions on EWM control measures.

iii. Review of 2020 point intercept survey report

The report of the point intercept survey results was not received from Sara Hatleli, but it should be available next month. It will be discussed then.

c. Sediment Control Committee: Sullivan

i. Report on meeting

A wooden map of Lake Redstone was given as a gift to Richard Fish for the many hundreds of hours that he volunteered during the dredging project. The committee looked at repair issues with Swallow bay and discussed the next steps to get bids.

ii. Approval to proceed with Martin Meadowlark design project

The district received a proposal from Scott Whitsett at Jewell to design repairs on the damaged weir above Martin Meadowlark bay. The total cost of the design project is \$10,000. The Sauk County grant provided \$7,500 with the remainder coming from the district budget. Mittelstadt made a motion to proceed with the design project, second by Sullivan. Motion carried.

iii. Approval to proceed with Swallow repair project

Prestige gave an estimate in 2019 of \$5,000 for performing the repair. Because this is a small project, Scott Whitsett from Jewell recommends the board create their own bid and manage the project. Dick Fish will put specs together. The goal is that the bids will be opened in mid-February and the expectation that the project will be completed by May 1st. Mittelstadt made a motion to authorize the sediment control committee to come up with a project description and solicit bids, second by Keegstra. Motion carried.

d. Social Media: Mittelstadt

Mittelstadt is considering sending out periodic email messages similar to what was done during the dredging project.

10. La Valle Town Representative: Demaskie

The town is reviewing lake traffic on both Dutch Hollow and Lake Redstone to see if new ordinances are needed.

11. Sauk County Representative: Kinsman

Sauk County is planning to have a lake grants program in 2021. The notice of the program is expected to be released soon.

12. Agenda items for February 9th meeting

Update on bidding process for Swallow bay repairs; discuss point intercept reports

13. Adjourn

Meeting adjourned by chair when all business was complete at 8:33pm.

AD/January 30, 2021

KK/February 14, 2021