

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Thursday, June 30, 2022

MINUTES

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

The meeting was called to order by Chair, Mike Mittelstadt at 2pm. He confirmed that the meeting complied with open meeting laws.

2. Roll Call

Present: Mike Mittelstadt, Brad Horner, Ken Keegstra, Paul Burke, and Pat Sullivan

Others: Al Baade

3. Approval of Agenda

Burke moved that the agenda be approved, second by Sullivan. Motion was approved unanimously.

4. Discuss and modify draft of proposed 2023 district budget

The board held an extended discussion about draft 7 of the 2023 budget proposal. The consensus was that the levy for operating expenses would need to be increased if the board wanted to pursue important activities associated with implementation of the lake management plan in 2023. However, all board members agreed that the increase should be held to a minimum and increases should be carefully justified. Each line of expenses was reviewed carefully to ensure that the proposed level was adequate, but not inflated. Keegstra made a motion to propose draft 8 of the budget, which required a tax levy of \$105,800 to support the operating expenses of the district, seconded by Sullivan. After a brief discussion, the motion was unanimously approved. Mittelstadt will distribute the modified version of 2023 proposed budget to board members; this draft will be reviewed one additional time at the regular board meeting on July 12th.

5. Discuss and approve forms for dredging review

Mittelstadt and Burke have been negotiating a plan for MBE to conduct a review of the dredging expenses. The estimated cost for such a review is \$3,000. Mittelstadt made a motion that he be authorized to finalize the negotiations with MBE, second by Keegstra. The motion carried unanimously.

Burke had forms that the bank wanted to have signed to authorize them to release financial records to MBE for the review. Keegstra made a motion that Burke and Mittelstadt be authorized to sign these forms, second by Sullivan. The motion carried unanimously.

6. Discuss preparations for Annual Meeting

Keegstra distributed a second draft of the Annual Meeting agenda and discussed logistical issues with the proposed agenda. Our new bylaws require that district voters sign a voter certificate confirming their eligibility to vote in district elections before receiving a ballot. The board agreed to use the same voter certificate developed in 2019 and used since then. The new bylaws also require that the Annual Meeting notice be published twice in the official newspaper. The board agreed that the notice should be published in the Reedsburg Independent on Thursday, July 28 and Thursday, August 4. There was a brief discussion of

format and timing of the oral reports that will be made about the newly approved Lake Management Plan. Final decisions will be made at the regular board meeting on July 12th.

7. Discuss implementation of lake management plan

One important aspect of the plan implementation is to authorize and charge the committees that will be responsible for organizing much of the work. Mittelstadt distributed a proposal ahead of the meeting. This proposal describes the formation of two new *ad hoc* committees to complement the Water Quality Committee and the Sediment Control Committee that are already prescribed in our bylaws. The proposal is that these 4 committees will be charged with organizing much of the implementation of the Lake Management Plan. The two new *ad hoc* committees and their charges are:

Ad hoc Plan Integration Committee

Proposed Charge: The Plan Integration Committee shall be responsible for planning, coordination and monitoring tasks in the lake management plan that involve multiple committees.

Proposed Chair: Mike Mittelstadt

Ad hoc Education & Outreach Committee

Proposed Charge: The Education & Outreach Committee shall be responsible for planning and implementing education and outreach activities identified in the lake management plan.

Proposed Chair: Brad Horner

Keegstra made a motion to adopt the proposal, adding two new *ad hoc* committees to the standing committees already described in the bylaws, second by Burke. The motion passed unanimously. These committees will be announced at the Annual Meeting and the chairs will try to populate the committees with volunteers from district voters.

8. Adjourn

The meeting was adjourned at 4:05 pm.

KK/July 1, 2022