

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, July 11, 2023, 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. He confirmed the meeting followed open meeting laws.

### 2. Roll Call:

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

Others: Al Baade, Anna Demaskie, Cary Dudczak, Chuck Ecklund, Dave Crockett, Tom Albert

### 3. Approval of Agenda

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

### 4. Approval of minutes for June 13<sup>th</sup> regular meeting

Motion to approve June 13 minutes by Burke with corrections, second by Horner. Motion carried.

### 5. Public Input

#### 6. Treasurer's Financial Report

##### a. Approve vouchers

Al Baade	quarterly quicken payment	\$ 75.00
Boardman & Clark, LLC	conference with Mike Mittelstadt	\$144.00
Mike Mittelstadt	reimbursement for Wix.com (2yrs)	\$456.00
WI St Lab of Hygiene	lake sample testing	\$172.00
Lexi Verstein	CBCW pay thru July 8 <sup>th</sup>	\$360.00
Sara McCune	CBCW pay thru July 8 <sup>th</sup>	<u>\$450.00</u>
Total		\$1657.00

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

Other activities:

Royal Bank withdrawal	Printing of checks	\$ 50.00
Sauk County deposit	First payment of weir repair	\$4,068.75
Sauk County deposit	First payment of tributary sampling	\$8,137.50

##### b. Review monthly financial reports

The board reviewed and provided comments on MBE report that provided a draft external review of district finances. Burke will transmit the comments to MBE.

##### c. Review and approve 2<sup>nd</sup> quarter payroll requests

Motion to approve 2<sup>nd</sup> quarter payroll by Keegstra, second by Horner. Motion carried.

### 7. Chairman's Report

#### a. Complete preparation of 2024 budget proposal

Mittelstadt provided an updated version of the 2024 budget proposal. After a brief discussion, Horner made a motion to approve the proposed budget for presentation at the annual meeting, second by Burke. Motion carried.

#### b. 2023 fall survey for EWM

Keegstra reported that after communication with Cason, they pointed out that the district has a contract with Cason for performing the 2023 fall EWM survey. After a brief discussion, Keegstra made a motion for Cason to conduct this year's fall survey, second by Sullivan. The motion carried. The board will investigate revising the contract for next year so that Cason provides services for herbicide treatments only.

### 8. Secretary's Report

**a. Finalize agenda for 2023 annual meeting**

Keegstra presented an updated version of the agenda for the 2023 annual meeting. The board approved this final version of the agenda for use at the annual meeting.

**b. Items for inclusion in annual meeting notice**

The mailing will include a cover letter from Mittelstadt inviting folks to the meeting, the agenda, the 2024 budget proposal, and short biographies from the 2 declared candidates, Brad Horner and Dave Crockett. The mailing will go out two weeks in advance of the meeting and notices will be published in the newspaper July 27<sup>th</sup> and August 3<sup>rd</sup>.

**c. Decision on presentations for Annual Meeting**

Each board members making a presentation will use Power Point slides. The final slides need to be sent to Mittelstadt no later than Sunday, July 30<sup>th</sup>. Mittelstadt will assemble all the slides into a single presentation.

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

Seal coating is done. The ambulance fee will increase, possibly by a significant amount. A question was posed about enforcement of the ordinance against power loading of boats at the landing; specifically whether the ordinance includes fines for violations. Demaskie will check. It was suggested the ordinance should be posted at landings.

**10. Sauk County Representative: Kinsman**

No report.

**11. Committee Reports**

**a. Lake Management Plan Integration Committee**

No report

**b. Water Quality Projects Committee**

Sara Hatleli will perform point intercept surveys on 5 bays on August 10 and 11. Samples of Eurasian milfoil will be sent for weevil analysis testing, to see if there is evidence of weevil activity on Lake Redstone. DNR has approved the use of remaining grant funds for this activity. Surveys are currently scheduled for Cardinal, Oriole, Swallow and Chickadee North. Recommendations for other bays should be sent before August 1. The CBCW inspectors have put in about 100 hours of work.

**c. Sediment Control Committee**

**i. Update on status of weir project above Martin-Meadowlark Bay**

There has been limited communication with Scott Whitsett.

**ii. Update on status of Chickadee south project**

A letter requesting the return of funds from General Engineering has been sent. No response yet, but Sullivan will follow up.

**d. Education & Outreach Committee**

**i. Plans for shoreline showcase event**

The showcase will be postponed until next year.

**ii. Planning for 2024 shoreline protection program**

Horner presented a revised proposal for implementation of the Shoreline Improvement Program. It would provide LRPD property owners partial reimbursement from district funds for those who create runoff control projects to improve their shoreline. Funding for the program will need to be approved at the annual meeting.

**12. Agenda items for August 8<sup>th</sup> regular meeting**

Annual meeting review, election of officers, 2024 grant applications, committee updates

**13. Adjourn**

Meeting adjourned when all business was complete at 7:55pm.

**AD/July 30, 2023**

**KK July 31,2023**