

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Wednesday, June 8, 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.

The meeting was called to order by chair, Mike Mittelstadt, at six pm. He confirmed compliance with open meeting laws.

2. Roll Call:

Brad Horner, Mike Mittelstadt, Paul Burke, Pat Sullivan, Ken Keegstra, Peter Kinsman

Others: Cary Dudczak, Al Baade, Anna Demaskie

3. Approval of Agenda

Motion to approve agenda with an amendment by Sullivan, second by Burke. Motion carried.

4. Approval of minutes for May 11th regular meeting

Motion to approve May 11 minutes by Burke, second by Sullivan. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Lichte Insurance	Multiple insurance policies	\$1,565.00
Payroll Solutions	Prepare taxes and reports	\$ 134.00
Lexi Vertain	CBCW inspector pay	<u>\$ 97.50</u>
TOTAL		\$1,796.50

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

b. Review monthly financial reports

7. Chairman's Report

a. Update on Sauk County grant applications

The board submitted a grant application to cover stream monitoring for a third year.

b. Quicken assistance for Treasurer

Burke presented a plan to handle the Treasurer duties while he is away in Florida this coming winter. He will write checks through December. Pat Sullivan will take care of writing checks from January thru March. Burke will take over again in April. Al Baade will act as an independent contractor and take care of computer updates year-round and will receive \$25 a month from the Treasurer stipend for his services. Burke and Sullivan will split the remaining Treasurer stipend January thru March. Burke made a motion to authorize Don and Sarah McCune to pick up bills from the post office during his absence and forward them to him, second by Horner. Motion carried.

c. Plans for maintenance inspection of sediment control devices

The sediment control committee will use photos to document the condition of sediment control devices and compare each of them from year to year. The committee will review the photos and other information and make recommendations to the board if repairs or other actions are needed.

d. Planning for fall grant applications to WDNR

Arthur Watkinson (WDNR) can help identify grant programs that are appropriate for our applications. He estimated that the grant to perform the repair the weir above Martin-Meadowlark Bay would have a high probability of being funded because the design work has already been completed. The Chickadee South project is not as advanced. A design study and estimate of permit costs is still

needed. Mittelstadt contacted Vierbicher and reported that they can help with writing grant applications. They estimated that the cost would be \$3,500 to \$5000 for each application.

8. Secretary's Report

a. Continue planning for Annual Meeting

i. Time and place for meeting

The board decided that the meeting should be held at the La Valle Town Hall, beginning at 9:00 am. Keegstra will confirm the availability of the Town Hall.

ii. External review of dredging expenses

Burke and Mittelstadt are negotiating with MBE to define the review process.

iii. Review and revise draft agenda

The times allocated for some of the activities were modified. Keegstra will update the draft agenda. The mailing for the Annual Meeting should contain: 1. A letter of invitation from the board Chair; 2. A copy of the agenda; 3. A copy of the proposed 2023 budget; 4. The biographies of people who are candidates for the open commissioner positions. The mailing should be received before July 23rd.

iv. Planning for reports to be made at annual meeting

Reports include: the Secretary's report, the Treasurer's financial report, and presentations describing the lake management plan. It was proposed that the presentation of the Lake Management Plan should be expanded to 45 minutes, with an extra 5 minutes given to Mittelstadt to provide an overview of the plan.

v. Review and revise draft of proposed 2023 budget

The board reviewed and updated the proposed budget. Mittelstadt will distribute an Excel spreadsheet containing the updated budget proposal.

9. La Valle Town Representative: Demaskie

Absent

10. Sauk County Representative: Kinsman

Lake Redstone Protection District and Dutch Hollow submitted grant applications. The LRE committee is planning to make decisions at their meeting on Thursday, June 9th.

11. Committee Reports

a. Discussion about Lake Management plan

i. New ad hoc committees-formation, charges, membership

A special meeting will be held sometime in July, so that they committees can be formed before the Annual Meeting.

ii. Next steps

No discussion or action.

b. Water Quality Committee

i. Clean Boats/Clean Water update-Sullivan

The first inspector started Memorial Day weekend, putting in a total of 14 hours. The second inspector will begin soon. Sullivan found a smaller box for the Section 11 landing, but he may need to make changes to make it work.

ii. Update on DASH activities for summer 2022-Keegstra

The permit from the WDNR has been issued. The plan is still to have the DASH crew here the last week of June.

iii. Update on activities associated with revision of plant management plan

Sara Hatleli will present an aquatic plant workshop on Saturday August 13. She will do basically the same workshop for both Lake Redstone and Dutch Hollow. The current plan is to have the Lake Redstone workshop in the morning and the Dutch Hollow one in the afternoon. Folks from either lake can attend the one that works for their schedule.

iv. Request to purchase laptop computer for transect surveys-Keegstra

Keegstra explained the need for a laptop computer for performing the transect surveys. It is needed to operate the SnapPlus software used for the surveys and to store the data collected during the surveys. The computer may also be used for storing some of the District's electronic records. Mittelstadt made a motion to spend up to \$1,000 to purchase a laptop and software, second by Keegstra. The motion carried. Mittelstadt asked for a quote from a local computer store and will take care of the purchasing the computer.

c. Sediment Control Committee-Sullivan

i. Martin-Meadowlark weir update-Mittelstadt

Nothing new

ii. Report on design plans for Chickadee South

Currently in development.

d. Social Media: Mittelstadt

The survey of district residents is active. About 100 responses have been received to date. Mittelstadt will send reminders to encourage more responses.

12. Agenda items for July 12th regular meeting

Finalize Annual Meeting preparations

13. Adjourn

Meeting was adjourned when all business was complete at 9:08pm.

AD/June 29, 2022

KK/July 2, 2022