

**LAKE REDSTONE PROTECTION DISTRICT**

**Board Meeting**

**Tuesday, November 11, 2025, 6 pm**

**Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941**

**MINUTES**

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

**Mittelstadt verified compliance.**

**2. Roll Call:**

**Present: Mittelstadt, Horner, Crockett, Mahoney, Heneghan**

**Absent: Demaskie, Kinsman**

**Four non-Board members on Zoom, four in person.**

**3. Approval of Agenda**

**Crockett moved to approve the October 14th minutes with modification to the statement regarding the Martin-Meadowlark contractor. Seconded by Heneghan. Motion approved**

**4. Approve minutes of the October 14th Board Meeting Crockett, Heneghan,**

**Moved to approve by Crockett with modification to the Martin-Meadowlark statement to remove payment made. An invoice from the contractor was modified. Second by Heneghan. Motion approved.**

**5. Public Input: Denise Nolden expressed a concern about a driveway being put in on Cardinal Bay without erosion control. She was advised to contact Sauk Co Zoning regarding a permit that the owners may have applied for.**

**6. Chairman's Report**

**a. Debrief of the Partner's Meeting: It went very well as there was a lot of information sharing that is of benefit the LRPD members and to the other attendees. There were 25 attendees. Unfortunately, Federal Gov employees could not attend due to the shutdown. There were many to-do actions that resulted, including for the LRPD. These are summarized in the minutes of the Partner Meeting.**

**b. Martin-Meadowlark: Approved and paid.**

**c. Update on proposed ordinance for boats with enhanced wake: No discussion at last Town Board meeting.**

**d. Lawyer invoice: Mike received some ACA requirements that the LRPD apparently didn't meet. It was an unsolicited offer from a company offering to do it for us. The LRPD attorney said we do have to do it by 2028.**

**7. Treasurer's Financial Report**

**a. Approve vouchers. Motioned to approve by Mahoney, second Heneghan. Motion passed.**

LRPD Transactions Oct/Nov 2025					
Date	Check#	Payee/Source	Description	Budget Category	Amount
<u>Operating Account Disbursements</u>					
11/11/2025	4025	BoardmanClark	Review of WCAG 2.1 standard for website	Legal Fees	130.00
11/11/2025	4026	Wisconsin St Lab of Hygiene	Water sample analysis	Stream+Lake Monitoring/Sampling	976.00
11/11/2025	4027	Payroll Solutions	Third quarter pay processing	Office, Administration & Mailing	134.00
11/11/2025	4028	Mike Mittelstadt	Mailchimp - Email management	Office, Administration & Mailing	52.00
			Google drive subscription Sept & Oct	Office, Administration & Mailing	23.80
			New commissioner shirts	Office, Administration & Mailing	50.00
11/11/2025	4029	Top Tier Grading	Final payment - Martin Meadowlark	Martin Meadowlark Wier Repair	3,712.86
					<u>5,078.66</u>

**b. Review monthly financial reports**

**Lake Redstone and Dutch Hollow Run: Approximately 50 participants. Horner will send thank you to Dutch Hollow for the \$1600 received for the race. Heneghan and Sullivan will coordinate the promotion of the run which will be Labor Day 2026.**

**Martin Meadowlark: LRPD spent \$75k on Martin-Meadowlark. Grant money will probably come next year.**

**Cash Balance: We will not need to transfer money from maintenance account to checking to cover Martin Meadow weir repair.**

**8. Secretary's Report**

**Approval of Partner Meeting minutes. Motion by Heneghan, second by Mahoney. Motion passed.**

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

**Did not attend.**

**10. Sauk County Representative: Kinsman**

**Did not attend.**

**11. Committee Reports**

**a. Lake Management Plan Integration Committee**

**Update on electronic records plans: The team met this morning and another meeting is planned for the morning of Dec Board meeting. First priority is adding electronic files to the Google drive, then work on paper records.**

**b. Water Quality Committee**

**i. Review of contract with Cason: Their contract will be renewed. Their service is not needed due in part to low number of plants. Motion to not renew by Dec 31<sup>st</sup> by Mahoney, second Horner, motion passed. Heneghan will draft termination letter.**

**ii. UW Water Research Practicum: Mittelstadt, Mahoney and Horner have met to discuss the potential approach to this. Waiting to hear from the UW professor in charge of the program for next steps.**

iii. Water quality measurements and plans. The latest information was shared at Partners meeting including the 2024 and 2025 readings. August and Sept had poor readings which put Lake Redstone in the high Eutrophic range. It is unclear if this is a temporary blip or the beginning of a long trend.

Continue current testing as well as bottom core samples over the winter. Potential changes in testing may be coming. Some testing may be added, some terminated. Details of plan and cost of it will come forward in the spring.

Algal ID: Limnotherix caused the brown color in the spring. There was a predominance of blue-green algae during the summer. Waiting for State Hygiene Lab results of analysis of the algae.

Toxin testing recommendation will come in the spring. Results will go to Sauk Co Health, as they are responsible for any potential actions at the Sauk Co beach.

**c. Sediment Control Committee**

i. Debrief of the recent Sediment Control Committee meeting: Horner reviewed changes made to the sediment control part of the LRPD Nine Key Element Plan that was discussed at the LRPD Special Meeting in October. Most notably, a map of the Lake Redstone sediment input places around the watershed will be created by Jim O'Brien. Also, a drone may be used to photograph the sources of brown water coming into the lake after a large rain event in the spring or summer.

ii. Update on Cardinal Bay project: A preliminary application was sent to the DNR. Landowner permission required and three property owners were contacted. Two are agreeable so far. Application is due on Friday. The DNR grant would be for ¾ of the cost.

iii. Shoreline Assessment follow-up with owners of high and moderate properties: The wording in the cover letter has largely been agreed to by LRPD Board members. Sauk Co created the database to be used for the mailings containing cover letters and the individual assessments for the high and moderate priority properties. Krueger Printing will do the printing, envelope preparation, and mailing. \$1500 was approved to fund this work. The fall Transect survey of the methods in use to prevent runoff in 90+ locations in the watershed is set for November 24<sup>th</sup>.

iv. Review/Approval of Runoff/Shoreline Improvement reimbursement requests: This year, reimbursement requests from Jewell, Hink, Geezer, and Horner were submitted to the LRPD. Horner and Dudczak reviewed them in detail prior to the Board meeting and recommend approval of all four, totaling \$7247. Move to approve by Mahoney, second by Crockett. Horner abstained. Motion passed.

**d. Education & Outreach Committee**

Hand-off from Horner to Heneghan: A meeting between the two was held in early October which included discussion of potential members of the committee. The first major task of Education and Outreach will be the management of the Protection Connections newsletter, starting in January. The newsletter mailing may be pushed up to March/April rather than April/May to communicate about the Shoreline Assessment including follow-up actions and a 2<sup>nd</sup> Shoreline/Runoff workshop.

**12. Agenda items for December 9th 6pm monthly meeting.  
Newsletter, Martin Meadowlark, Cardinal Bay, Goose planning.**

**13. Adjourned at 8:10pm.**

**Draft 1 BH/November 24, 2025**