

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, October 14, 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 Wisconsin Open Meeting Law**
Horner said we are in compliance with Open Meetings Law.
- 2. Roll Call**
Board Members In person: Mittelstadt, Horner, Crockett, Mahoney, Demaskie, Kinsman
Zoom: Tom Heneghan
Absent: None
- 3. Approval of Agenda**
Horner requested addition of approval of October 7 Special Meeting minutes be added to the agenda. Motion to approve by Crockett, Second Mahoney, motion carried.
- 4. Approve minutes of the September 9th Board Meeting**
Motion to approve by Crockett, Second Mahoney. Motion carried.
- 5. Public Input**
None
- 6. Chairman's Report**
 - a. Debrief of the 10 Year/Nine Key Element Plan Semi-Annual Review meeting**
Motion by approve the October 7th minutes made by Crockett. Horner seconded.
Motion carried.
 - b. Martin-Meadowlark**
All issues resolved and final payment from contractor has been requested.
Payment expected from contractor soon.
 - c. Debrief of the Producers "Farming with Watershed Wisdom" Field Day Sept 18th**
Attended by Mittelstadt and Horner and approximately 60 other people, mostly farmers and lake/area residents. It was a wonderful demonstration of modern farming methods to keep nutrients on the farmer's property and out of Lake Redstone.
 - d. Wake Enhancement Ordinance**
Town is awaiting feedback from DNR regarding a potential ordinance for 400ft minimum from shoreline and hours between 10am and 6pm. They included a map for the desired ordinance. 20ft minimum depth is uncertain. Maybe they will hear from DNR by the next meeting.
 - e. Review and update the Annual Planning calendar**
Going forward, sub-committees should meet prior to the semi-annual Nine Key Element Plan Review meeting.

7. Treasurer's Financial Report

a. Approve vouchers

Motion to approve vouchers made by Mahoney, Second Horner. Motion passed.

LRPD Transactions Sept/Oct 2025					
Date	Check#	Payee/Source	Description	Budget Category	Amount
			<u>Operating Account Disbursements</u>		
10/14/2025	4022	Sara Hatleli	Aquatic plant surveys	Aquatic Plant Management	1,050.00
10/14/2025	4023	Wisconsin St Lab of Hygiene	Water sample analysis	Stream+Lake Monitoring/Sampling	963.00
10/14/2025	4024	Payroll Solutions	First & second quarter pay processing	Office, Administration & Mailing	268.00
					<u>2,281.00</u>

b. Review monthly financial reports

Motion to approve payroll by Horner, Second Mahoney. Motion carried.

Martin-Meadowlark repair assessment decision needed for whether money needs to be pulled forward. Prior to year end, Crockett will need to transfer necessary funds related to the Martin Meadowlark project to the operating account from the LGIP account.

8. Secretary's Report

a. Review Keegstra's modification to the wake boat topic in the minutes from the 2025 Annual Meeting. Revision made and the document is on the LRPD website.

b. Fall Partner's Meeting- Brad to talk with Melissa regarding logistics. Agenda approval motion by Crockett, second by Horner. Motion passed. Horner to make sure all attendees titles have been documented.

9. La Valle Town Representative: Demaskie

a. Meronek Meadows maintenance. Cary Dudzak did the cutting down of trees and shrubs.

b. La Valle Road bridge closest to the boat landing should start this week.

10. Sauk County Representative: Kinsman.

Review of new proposed Zoning ordinances related to second structures on properties. Accessory structure would be allowed under the current iteration. Final comments from townships underway.

11. Committee Reports

a. Lake Management Plan Integration Committee

Update on electronic records plans. Mittelstadt has set up Google drive for Dave and Ken to look at and everyone on board will have access. They will meet on this topic on Tuesday November 11 at 9am.

b. Water Quality Committee

i. Debrief of Monday's committee meeting. Meeting minutes were sent out. 10 people attended. Lake sampling plans—Ken is going to send data to Dick Lathrop for sampling advice. Sediment core analysis to be done by Arthur Watkinson at DNR for phosphorus. Also plans to test for dissolved oxygen samples during the winter. Another sampling for Limnithrix (brown color algae from the spring) is

going to occur. Algae surveys continuing this year and next. Sauk Co now becoming involved in testing regarding algae and potential actions at the county beach. Goose roundup next year- More permissions needed particularly on north end. Aquatic plants- Continue survey but no treatment likely needed.

ii. Update on CBCW program. Crockett submitted the grant request and it was approved. Moved by Mittelstadt to approve the grant application. Second by Mahoney. Motion approved. Mahoney will be managing the inspectors. New in 2026 will be doing count of wake boats and making them aware of any ordinance sign about wake boats that may be posted.

iii. Water quality measurements and plans

c. Sediment Control Committee

i. Debrief of Shoreline Assessment Workshop and other actions. The Shoreline Workshop was held on Friday October 10th. 15 property owners attended. Only about 50 people have requested a copy of their assessment, mostly people with green and yellow properties.

Horner suggested that a letter be sent to all red and orange property owners who have not requested their assessment. The letter will contain their assessment and reasons why they should consider taking action. Horner will work with Sauk County on this. Heneghan suggested the mailing be repeated in the spring to supplement the article about this in the spring newsletter.

ii. Update on Cardinal Bay project. Pre-application submitted. Needs Arthur review of preliminary application on Thursday Oct 16th. \$10,000 received from Sauk Co toward the repair. Motion to approve submitted surface application by Crockett, second Mahoney.

iii. Runoff reimbursement update. Five applications for reimbursement expected by November 1st. Horner and two other volunteers will review them in early November and make recommendations for approval of payment at the next LRPD Board meeting.

d. Education & Outreach Committee

i. A transition meeting from Horner to Heneghan is planned.

12. Agenda items for November 11 6pm monthly meeting.

Review contract with Cason. Debrief of Partner's meeting. UW Practicum. Electronic records.

13. Adjourn

Draft BH/October 16, 2025