

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Wednesday, May 11, 2022, 6 pm
MINUTES

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

Meeting called to order by chair, Mike Mittelstadt, at six pm.

2. Roll Call:

Ken Keegstra, Paul Burke, Pat Sullivan, Ray Demaskie Phone: Mike Mittelstadt

Absent: Brad Horner Others: Al Baade, Cary Dudczak, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for April 12th regular meeting and April 14th special meeting

Motion to approve April 12th minutes by Burke, second by Demaskie. Motion carried.

Motion to approve April 14th minutes by Sullivan, second by Burke. Motion carried.

5. Public Input

Baade brought in an example of a poster that could be sent out as educational material. Once the new ad hoc Education and Outreach committee is formed to deal with the Lake Management Plan, they will investigate how to use such an idea and bring a recommendation to the board.

6. Treasurer's Financial Report

a. Approve vouchers

Ken Keegstra	Sauk County tax roll for mailings	\$ 10.00
Ken Keegstra	Lake Conference expenses	\$ 477.98
Mike Mittelstadt	Lake Conference expenses	\$ 933.02
Bradley Horner	Lake Conference expenses	\$ 571.99
Pat Sullivan	Lake Conference expenses	\$ 572.98
Pat Sullivan	CBCW shirts for inspectors	\$ 40.00
Sauk County	Lottery and Gaming payout	<u>\$7,269.26</u>
	(Move to dredging savings acct)	
Total		\$9,875.23

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

b. Review monthly financial reports

7. Chairman's Report

a. Quicken assistance for Treasurer

Baade has fixed errors on the Quicken program that caused problems with account balances. Paul Burke is asking for Baade's assistance with handling the Quicken program. There was some discussion about sharing compensation among Burke, Sullivan, and Baade. They will discuss and bring a proposal back to the board.

b. Plans for maintenance inspection of sediment control devices

The sediment control committee is working on a plan regarding maintenance inspections and recommendations at Swallow, Meronek Meadows and Cardinal. They hope to have a plan for inspections complete in May.

c. Decision on project to submit for Sauk County program-May 31st deadline

Keegstra consulted with Keegan Johnson and Dale Robertson from USGS and Pat Oldenburg from the WDNR about the need for a 3rd year of stream sampling; Tom Walters also participated in the video conference. The final recommendation was that another year of steam monitoring would produce valuable information, especially in providing a solid baseline for evaluating watershed activities by comparing current levels of sediment and phosphorus with those measured in the future near the

completion of the lake management plan. The cost savings associated with reducing the number of water samples was minimal, so it was decided to recommend a 3rd year of sampling with the same sampling regime as in the 2nd year.

Chickadee South project is looking to insert a standpipe or a culvert extension to help with water flow. Before implementing the project, it was decided that the board should ask Jewell to create a design for the project. Other questions related to different alternative to a standpipe, DNR approval, determining who would do the work and talking to the landowner.

Following the discussion, Keegstra made a motion to submit two grant applications to Sauk County, one for 3rd year of stream monitoring and one to have Jewell prepare a design for sediment control options for Chickadee South, second by Sullivan. Motion carried.

d. Planning for fall grant applications to WDNR

Preproposals are due September 1 and full proposals would be due November 1st. Mittelstadt is exploring options for which projects might be supported by grants and who can help prepare the grant applications.

e. Authorization to engage Vierbicher Engineering re: management plan implementation

Mittelstadt will contact them to see if they can help with preparation of grants for implementation of the Lake Management Plan. For example, can they help prepare a grant for repairs of weir above Martin-Meadowlark.

8. Secretary's Report

a. Final report on spring 2022 Newsletter

The newsletter was printed and already has been mailed.

b. Begin planning for Annual Meeting

i. Time and place for meeting

Saturday August 6th. The time and location for the meeting need to be determined. Postpone final decision until the June meeting.

ii. Commissioner seats up for election

Sullivan and Keegstra terms are ending.

iii. External review of operating expenses

Burke said that the external review is not due until next year. He is preparing an internal review for this year.

iv. External review of dredging expenses

Burke is getting a price quote from MBE. They stated the review will be done in time for the Annual Meeting.

v. General features of 2023 budget

Burke will prepare a draft.

vi. Any reports to be made at annual meeting?

The consensus was that the board should make a report on the new Lake Management Plan, including a description of the results from the survey of district resident opinions.

9. La Valle Town Representative: Demaskie

Public hearing on the new boating ordinance will be held Monday the 16th. Bids are open to sealcoat the roads. Roads signs are being fixed.

10. Sauk County Representative: Kinsman

No report.

11. Committee Reports

a. Discussion about Lake Management plan

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

No action was taken. This issue was postponed to a future meeting or possibly another special meeting to continue actions needed for implementation of the plan.

ii. Next steps

Again, action was postponed until a future meeting or a special meeting.

b. Water Quality Committee-Keegstra

i. Report on May committee meeting

The committee meeting was held May 2nd. The results of milfoil testing demonstrated that Eurasian milfoil hybrids were not found in Lake Redstone. However, hybrids were found in Dutch Hollow.

The DASH permit has been approved and DASH harvesting of EWM will occur at the end of June. Volunteers will be needed for disposal of the harvested plant material. Additional volunteers will also be needed for stream sampling, if a 3rd year of sampling occurs. On August 13th there will be two educational workshops: one at Lake Redstone and one at Dutch Hollow.

ii. Clean Boats/Clean Water update-Sullivan

Memorial Day weekend will be the first date the inspectors will be out. Sullivan is looking for a 20% increase in program hours this year. Keegstra made a motion to put a box to hold literature and supplies at the section 11 landing with a cost not to exceed \$150, second by Demaskie. Motion carried.

c. Sediment Control Committee-Sullivan

i. Report on April committee meeting

The meeting was held April 22. The five priorities that need action plans are: a stream action plan, spring thaw issues, Chickadee, Warbler and Cardinal Bay which is tabled for now.

ii. Progress on issues related to spring runoff events

Still looking into runoff issue that happened this spring near Sac court.

iii. Martin-Meadowlark weir update-Mittelstadt

Mittelstadt is looking to the possibility of a grant application to support repairs to the weir.

d. Social Media: Mittelstadt

Normal updates

12. Agenda items for June 14th regular meeting

Annual Meeting planning, Management plan implementation

13. Adjourn

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

AD/May 28, 2022

KK/May 30, 2022