

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday Sept 8, 2026, 6 pm

Minutes

- 1. Called meeting to order, verified compliance with the Wis. Open Meeting Law: Mittelstadt**
- 2. Roll Call: Mittelstadt, Horner, Mahoney, Crockett, Demaskie. Absent: Heneghan, Kinsman**
- 3. Approved of Agenda**
- 4. Approved minutes of the August Board Meeting**
- 5. Public Input: None**
- 6. Chairman's Report: Mittelstadt**
 - a. The chairs of the four committees will remain the same.**
 - b. The approved new LRPD Administrative position- topics to discuss.**
 - Is local residency a requirement?
 - c. Planning for the semi-annual Nine Key Element Plan Meeting**
 - To be Thursday Oct 22, 6-9pm.
 - d. Discussion and decision on a fire number for Meronek Meadows**
 - To get some government assistance, LRPD needs to have a physical address. Motion by Mittelstadt to change the address on record from Chuck Ecklund's home to Meronek Meadows. Second by Crockett. Motion approved.
 - e. Discussion on resignation of Mitch McCarthy.**
 - Melissa Schlupp received an email from Mittelstadt with requests for follow up on Mitch's work. Motion to get \$100 gift card for Mitch by Mittelstadt. Second by Horner. Motion approved.
 - Cary will schedule the fall transect survey that usually is scheduled by Mitch.
- 7. Treasurer's Financial Report: Crockett**
 - a. Approve vouchers**
 - Motion to approve \$11,086.84 by Horner, second Mahoney. Motion approved.

LRPD Transactions Aug/Sept 2026					JULY 2026
Date	Check#	Payee/Source	Description	Budget Category	Amount
<u>Operating Account Disbursements</u>					
9/8/2026	4072	Krueger Printing	Annual meeting printing	Office, Administration & Mailing	303.00
		Krueger Printing	Lake Champion signs	Lake Champion Signs	190.00
9/8/2026	4073	Lexi Verlein	CBCW Inspector	Grant Expenditures: DNR - CBCW	450.00
9/8/2026	4074	Ken Lane	CBCW Inspector	Grant Expenditures: DNR - CBCW	525.00
9/8/2026	4075	Michelle Siedschlag	CBCW Inspector	Grant Expenditures: DNR - CBCW	345.00
9/8/2026	4076	MBE CPAs	Financial review	Financial Review	6,150.00
9/8/2026	4077	Wisconsin State Laboratory	Water sample testing/evaluation	Stream/Lake Monitoring, Sampling	2,763.00
9/8/2026	4078	Dave Crockett	Quicken annual subscription	Office, Administration & Mailing	89.75
9/8/2026	4079	USPS	Annual PO Box rental	Office, Administration & Mailing	112.00
9/8/2026	4080	BoardmanClark	Consult with Mittelstadt re records	Legal Fees	97.50
9/8/2026	4081	Finger Publishing Inc	Annual meeting publishing	Office, Administration & Mailing	61.59
					11,086.84
<u>Other Operating Account Activity</u>					
8/4/2026	EFT	Royal Bank	Interest earned	Interest Income	3.41
8/4/2026	EFT	Royal Bank	Debit card service charge	Office, Administration & Mailing	(1.00)
8/14/2026	EFT	Sauk County	General and Dredging Tax Levy	Split	148,448.71
8/14/2026	TRNS	NA	Transfer Dredging Levy	Dredging Savings	(114,712.01)
8/31/2026	Debit	Mailchimp	Email software	Office, Administration & Mailing	(13.00)
9/1/2026	EFT	Royal Bank	Debit card service charge	Office, Administration & Mailing	(1.00)
9/1/2026	EFT	Royal Bank	Interest earned	Interest Income	3.73
9/1/2026	EFT	Google Workspace	Google Drive subscription	Office, Administration & Mailing	(14.00)
					33,714.84
<u>Maintenance Account Activity (LGIP)</u>					
7/31/2026	NA	LGIP	Interest earned 3.68%	Interest Income	\$ 545.13
8/31/2026	NA	LGIP	Interest earned 3.70%	Interest Income	\$ 550.03
					1,095.16
<u>Dredging Account Activity</u>					
8/31/2026	NA	Royal Bank	Interest earned	Interest Income	3.75
					3.75

b. Reviewed monthly financial reports

- A new LGIP account will be established for cash management purposes

c. Submission of the tax levy request to Town Clerk was done today

8. Secretary's Report: Horner

a. Continued planning of the Annual LRPD Partner's Meeting

- Chairs need to hold their meeting and come up with task list questions that can be used for planning for the Partner meeting to have partners help answer.
- Many partners have said that they will attend including at least two new ones

b. Discuss possibly restoring the names of the Commissioners the Meronek Meadows

- It was decided to not restore the names but to keep a running list of commissioners on our website

9. La Valle Town Representative: Demaskie

- Warnings continue regarding the wake boat ordinance
- There may be changing of wording of signs at the landings regarding the wake boat ordinance

10. County Report: Kinsman

- No report

11. Committee Reports

a. Lake Management Plan Integration Committee- Update on electronic records plan

- The file cabinets inventory of documents continues

b. Water Quality Committee: Mahoney

i. Water quality testing

- July results show decreased phosphorus, increased clarity, and decreased chlorophyll compared to 2025. Results for all three testing spots in the lake are in agreement with each other.

ii. Blue green algae monitoring and messaging

- Some small algae blooms have been seen but the DNR says they are not blue-green algae. Jar test also shows negative for blue-green algae.

iii. Aquatic plant monitoring

- The EWM survey for the overall plant numbers and species is again planned. Native plants will be surveyed as well.

iv. Grants

- Discussion of a DNR surface waters grant for \$16,199 with eligible reimburse of \$10,000 to update aquatic plant mgmt. This includes an aquatic plant point intercept survey of the whole lake in 2027 and one for 2028 (EWM Bed mapping). It is possible that a drone may be used to assist in the survey.
- Move for submitting the pre-application surface water grant by Mittelstadt. Second Mahoney. Motion approved.

v. Clean Boats, Clean Waters

- Reviewed this year and plans for next year. Mahoney created and submitted a report to the LRPD Board prior to the meeting.
- The plan is to keep the same dollar amount for CBCW for next year. This will be an agenda item for October. The hourly rate will go up to \$16 per hour. Education on flushing of boats should be considered for each landing. A topic for the next newsletter. Reminder to all that Tom Walters has traps for Zebra mussels to determine if they ever appear in Lake Redstone.

vi. Planning for the semi-annual Water Quality Committee meeting

- It will be scheduled before the semi-annual Special Planning Meeting

c. Sediment Control Committee: Horner

i. Update on Cardinal Bay project

- Team Engineering is slow in responding to requests for latest information about constructing the devices to address this site of a major sediment control concern

ii. Status of the drone Baseline photos of the lake

- Baseline photos are progressing. As of today, about 1/3 of the lake has been photographed from a drone. No chocolate plums seen during periods with no significant recent rain.

iii. Follow-ups to the spring Drive-Around and the Transect survey

- The people assigned to address the issues identified during the spring drive around have either not acted, or have run in to problems. This will continue to be addressed. There will be a fall Transect survey and a meeting to discuss the results will be called after it. Mitch McCarthy's resignation may impact the Transect survey.

iv. Planning for the semi-annual Sediment Control Committee meeting

- It will be scheduled before the semi-annual Special Planning Meeting

d. Education & Outreach Committee: Heneghan

i. The 5-year survey of the Protection District property owners

- It is planned to be conducted in 2027.

ii. Storyboard: It is planned to be expanded to include owner costs after reimbursements.

- This should be powerful in helping to move some people forward in making runoff improvements.

12. Agenda items for Tuesday, October 13th 6pm monthly meeting: Nine key element plans

13. Adjourn