

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Wednesday, September 13, 2023, 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

Meeting called to order by chair, Mike Mittelstadt, at six pm. He confirmed the meeting followed open meeting laws.

2. Roll Call:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Dave Crockett, Pat Sullivan, Ray Demaskie
 Others: Al Baade, Chuck Ecklund, Anna Demaskie (late)

3. Approval of Agenda

Motion to approve the agenda by Crockett, second by Horner. Motion passed.

4. Approval of minutes for August 8th regular meeting

Keegstra reported that there were 3 minor revisions to the draft minutes that were distributed to the board. Motion to approve the amended minutes of the August 8th meeting by Sullivan, second by Crockett. Motion passed.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

<u>Operating Fund Disbursements</u>		
Sara Hatleli	Point intercept surveys of 5 bays	1,500.00
Payroll Solutions, LLC	Second quarter payroll	134.00
Community First Bank	Payoff Meronek Meadows loan	8,729.52
Mike Mittelstadt	LRPD shirt embroidery	23.00
Lexi Verstein	CBCW	517.50
Sara McCune	CBCW	315.00
WI state lab of hygiene	Analysis of water samples	176.00
MBE CPAs	Review 2022 finances	3,000.00
Krueger Printing	Annual meeting mailing	1,712.49
US postal service	PO box rental	<u>98.00</u>
TOTAL		\$16,205.51

<u>Operating Fund Receipts</u>		
Tax receipts	Tax levy	35,507.70
Royal Bank	Checking interest	2.90

<u>Dredging Fund Activity</u>		
Tax receipts	Dredging tax levy	100,360.82
Royal Bank	Sept dredging loan payment	(175,484.31)

Motion by Keegstra to approve payment of the vouchers, second by Sullivan. Motion passed.

b. Approve loan payments

The loan payments were included in the disbursements listed above.

c. Review monthly financial reports

7. Chairman's Report

a. Finalize committees for 2023-24

Keegstra distributed an updated list of proposed members of the committees and other volunteer teams for 2023-2024. There were no changes to the distributed list; these folks will serve on the various committees in the coming year, although changes may be made during the year.

b. Review tax levy request for 2024

The levies were approved at the Annual Meeting in August and no changes were needed. The operating levy will be \$110,936 and the dredging levy will be \$351,000.

8. Secretary's Report

a. Review next draft of annual meeting minutes

Keegstra distributed draft 3 of the Annual Meeting minutes for comment. Al Baade suggested several edits via email that will be incorporated to create draft 4. This version will be placed on the LRPD website.

b. Review draft agenda for fall partners meeting

Keegstra distributed a draft agenda that was organized in the same way as the 2022 partners meeting. The focus for 2023 was again on implementation of the 9-key element plan that was organized by activity location, i.e., watershed, near to the lake, in-lake activities, plus education and outreach. During the discussion of the draft agenda, it was suggested that the agenda should be organized around committee reports. A new draft will be generated, reviewed at the October regular board meeting and finalized at the special board meeting scheduled for October 26.

9. La Valle Town Representative: Demaskie

Demaskie reported that ordinance regarding power loading had been amended. He inquired whether the board had information about future fishing tournaments that should be monitored by town police. Ecklund posed a question about the roadside spraying program that was implemented by the town. Demaskie reported that the spray was used in place of trimming the brush along roadways. The agent being used is Crossbow, which is approved for such uses and it widely used.

10. Sauk County Representative: Kinsman

11. Committee Reports

a. Lake Management Plan Integration Committee

No report. A meeting of the committee will be held soon.

b. Water Quality Projects Committee

Keegstra reported that Sara Hatleli has finished the point intercept surveys on 6 bays. The results will be available later this year. Cason will be completing the fall shoreline survey for EWM toward the end of September.

Sullivan, Keegstra and Baade will meet with Dick Lathrop and Arthur Watkinson on October 3rd. Keegstra would like to focus on 3 different topics: 1. How to interpret the long-term data from

lake monitoring? 2. What additional data is needed? 3. What options are available for improving water quality in Lake Redstone?

i. Review 2023 CBCW program

The 2023 program ended September 4th with a total of 213 hours for the year. There were 67 shifts with an average shift being 3.2 hours. Sullivan entered all the reporting data into the SWIMS online database.

ii. Plans for 2024 CBCW program

Next year Sullivan plans on having three inspectors. They will try for more primetime hours during holidays and tournaments.

c. Sediment Control Committee

In Eagle Bay some work needs to be done on Timmons/Hopi. On Hopi the trench needs to be deeper, and the culvert fixed. Cardinal has an area that needs erosion control.

d. Education & Outreach Committee

Eight property owners have inquired about shoreline improvements from Sauk County. Mitch McCarthy from Sauk County is putting in an application for Healthy Lakes grants from the WDNR. This means that Sauk County will be able to organize Healthy Lakes grants for property owners on Lake Redstone.

12. Agenda items for October 2nd regular meeting

Approval of process for shoreline project reimbursement, partner's meeting agenda, and update planning calendar

13. Adjourn

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

AD/September 24, 2023

KK/September 26, 2023