

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 8, 2021 6:00 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:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan, Ray Demaskie

Absent: Peter Kinsman

Others: Al Baade, Anna Demaskie, Ken Kidd, Cary Dudczak

3. Approval of Agenda

Motion to approve by Demaskie, second by Burke. Motion carried.

4. Approval of minutes for May 17th regular meeting

Motion to approve May 17th minutes by Sullivan, second by Burke. Motion carried.

5. Public Input

Horner said that he received a complaint from a property owner that a neighbor is dumping sand into the lake and also is pumping laundry water into the lake. Brad will connect with Mike Sorge at the DNR and with Will Christensen at Sauk County LRE to see who has jurisdiction in such issues and whether any ordinances are being violated.

6. Treasurer's Financial Report

a. Approve vouchers

Pat Sullivan	lock for CBCW box	\$ 7.90
Wheeler, Van Sickle, Anderson	bylaw advice	\$ 720.00
Blakeslee Land Survey	Canary lot 67 survey	\$ 500.00
Dawn McCluskey	CBCW pay thru 6/6/21	\$ 142.50
Garry McCluskey	CBCW pay thru 6/6/21	<u>\$ 142.50</u>
Total		\$1,512.90

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

b. Review monthly financial reports

Burke will investigate the reason behind CBCW workers receiving vouchers instead of paychecks and will talk to MBE to see if they would be willing to do monthly paychecks and the cost for doing so.

7. Chairman's Report

a. Update on FEMA applications

After Mittelstadt contacted Tony Kurtz, he received a response from Kurtz staff about helping expedite our reimbursement from Wisconsin Emergency Management staff. More recently Burke has been in touch with WEM staff. The FEMA funds have been requested from the finance department and will be forwarded to us; they are working on the state share. Burke reported that WEM did not change the scope for mitigation. Mittelstadt will write a letter contesting the decision. A final response to partial reimbursement for dredging is still pending.

b. Update on completion of dredging associated activities by Kaiyuh Services

Kaiyuh sent the as-built drawings which met minimal requirements, but the resolution is poor. Mittelstadt will contact Ayres to see if they can provide better drawings.

c. Approve payment request from Kaiyuh Services

Kaiyuh has not submitted the notarized request for the final payment.

d. Update on restoration of unloading site

The plants at Mourning Dove did not survive the winter. Wisconsin Landscape will meet with Mittelstadt at the site on June 15th to discuss replacements.

e. Plans for Sauk County grants program

The proposal to request funds to continue stream monitoring has been prepared. Electronic submission due June 24th. After a round of final revisions, Keegstra will send to Mittelstadt who will submit the proposal.

f. Moving forward with Swallow spillway repair

Mittelstadt made a request to Sauk County for a no-cost extension. A decision will be made at the next LRE committee meeting. Sullivan spoke with the owner of the adjacent lot, who also intends to do some improvements on his shoreline. If the LRPD could coordinate the spillway repairs with his improvements, it may be possible to do the repairs this summer. Once a decision on the no-cost extension, the board will rebid the project.

g. Questions about buoy placement

Horner heard from residents of Mourning Dove bay who contend that the buoy at the mouth of the bay was not located in the same place as in previous years. They would like it moved out further to prevent wave action in the bay. Demaskie will have staff make sure the buoy is in the proper location.

8. Secretary's Report

a. Planning for annual meeting

i. Review draft agenda

The draft agenda was updated from last meeting. Further edits were discussed. The meeting should last about an hour and a half. One commissioner position is up for election. Mittelstadt has submitted a bio to be a candidate.

ii. Review draft budget

Burke distributed a draft budget ahead of the meeting. There was discussion of both the budget numbers and the format, including a discussion regarding the items that state statutes specify must be included in the budget. Burke will create an updated draft for discussion at the July meeting.

iii. Timeline for completion of items to include in mailing

The mailing should go out by July 19th. One last round of edits can be proposed at the July meeting.

iv. Meeting logistics

The bylaws and budget will be approved through voice vote. Ballots will be available for commissioner voting. There will be an affidavit of ownership with sign in. The required handouts will be organized into a single document. Baade suggested different colors for the different parts of the handout. Refreshments will not be provided. A sound system will be necessary, but no decision on how one will be obtained.

b. Update on Lake Redstone Watershed producer-led cooperative

The first field day was held May 18th and demonstrated a crimper machine. The notice of meeting was so short that no refreshments were obtained.

c. Aquatic Plant and Habitat Services, LLC agreement

Keegstra made a motion to approve the agreement to complete a grant application to the WDNR to update the LRPD aquatic plant management plan, second by Burke. A first installment of \$600 is due when the proposal is submitted. The final payment of \$200 is not due until the grant is funded. In case it is not funded in the first cycle, a second application will be prepared at no additional cost. The water quality committee will oversee the process.

9. Committee Reports

a. Update on Lake Management plan-report on the May 27th zoom call

The consensus of those on the May 27th call was that the portions of the plan that was already written was in good shape. The cooperation with DNR folks and Sauk and Juneau county representatives was impressive. There was concern that the goals and milestones to be spelled out in the plan had still not been written.

b. Water Quality Committee

i. CBCW-Sullivan

A total of eighteen hours of inspection time has been put in at the landings by each of the inspectors. Sullivan wants to add some posters to the landing to provide information to boaters.

ii. EWM control activities in 2021-need for permit-Keegstra

A WDNR permit is needed for the hand harvesting program. A permit application was submitted and hopefully the permit will be issued so the harvesting can take place in June.

iii. Process for updating the Aquatic Plant Management Plan-Keegstra

Sara Hatleli from Aquatic Plant and Habitat Services, LLC has provided a list of options for what activities the district wants to include in the revised APMP and would like a decision in the coming weeks on which to include in our grant application. The water quality committee will look at activities to include in the grant application and make a recommendation to the board.

c. Sediment Control Committee

i. Committee activities update-Sullivan

The committee is looking to an action plan for Chickadee South. Dudczak and Sullivan will meet in the near future to review the issues that need attention.

ii. Update on easements and maintenance obligations-Sullivan

The survey at Canary 67 is complete. Sullivan has met with the owners to discuss possible actions. Sullivan has also worked on the issues at Chickadee 51. The town will help get some rocks out of the culvert area.

iii. Update on shoreline improvement workshops-Horner

Horner showed some of the PowerPoint slides for the workshop to be held June 25th. Three landscapers, a Sauk county representative, and a DNR representative will be there to talk to participants.

iv. Martin-Meadowlark weir update-Sullivan & Whitsett

A meeting with Whitsett will be rescheduled for a sediment control committee meeting. One question is whether a permit will be needed to complete the project.

d. District records storage-Mittelstadt

The district needs to establish policies and procedures for organizing and maintaining district records.

e. Social Media: Mittelstadt

Ongoing.

10. La Valle Town Representative: Demaskie

The town is interested in providing CBCW with boat rules that can be handed out.

11. Sauk County Representative: Kinsman

12. Agenda items for July 13th meeting

Finalize annual meeting plans, shoreline workshop review, approve payroll.

13. Adjourn

Meeting was adjourned when all business was complete at 9:38pm.

AD/June 8, 2021