

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, November 3, 2021, 6 pm

MINUTES

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

Meeting called to order by vice chair, Brad Horner, at six pm.

2. Roll Call:

Ken Keegstra, Brad Horner, Paul Burke, Pat Sullivan, Peter Kinsman, Ray Demaskie

Phone: Mike Mittelstadt

Others: Al Baade, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for October 13th regular meeting

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

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Krueger Printing	newsletters	\$1,660.45
Krueger Printing	annual meeting invites	\$1,555.50
Krueger Printing	annual meeting handouts	\$ 345.60
Sara Hateili	aquatic plant survey	\$2,020.00
Sara Hateili	DNR planning grant	<u>\$ 600.00</u>
Total		\$6,181.55

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

b. Review monthly financial reports

7. Chairman's Report

a. Update on WEM payments for Meronek Meadows project

Burke has continued to reach out to folks at WEM without success. He uploaded documents that they requested to their website. He will continue to resolve the remaining issues so that they will pay the approximately \$11,000 that is due to us from WEM.

8. Secretary's Report

a. Finalize logistic details for Annual Partners meeting

The meeting will be held in room 213 of the West Square Building in Baraboo, November 17, at 10 am. It will also be possible to join the meeting virtually using MS Teams. Melissa Schlupp from Sauk County has been helpful in helping to arrange details of the meeting.

b. Discuss and approve agenda for Annual Partners meeting

Discussed the order of the agenda, adjusted some of the timing targets. It was agreed that Horner would chair the meeting, Sullivan would make the presentation of activities from the last year, using slides and that Keegstra would lead the discussion of the lake management plan. Keegstra made a motion to approve the revised agenda, second by Burke. Motion carried.

c. Review updated planning calendar

A revised version of the planning calendar was distributed to board members. If further changes are needed, the suggested edits should be sent to Keegstra.

9. Committee Reports

a. Discussion on Lake Management plan

i. Update on submission of the plan to the DNR

The most recent version of the plan was submitted to Andrew Craig (WDNR) and to Arthur Watkinson (WDNR) on October 20. Review of the plan will take six to eight weeks.

ii. Update on preparing reimbursement requests to DNR

Considerable amounts of paperwork need to be completed to request final reimbursement from the WDNR. Copies of invoices for grant-eligible activities and proof of payment will need to be assembled. Volunteer hours need to be documented. Each phase is a different grant and will need to be completed separately. A team of board members and volunteers will work on completing the paperwork.

iii. Planning for implementation of the plan

Each board member will brainstorm ideas about how to implement various parts of the plan and send suggestions to Brad Horner for compilation. Implementation of the plan will require assistance from both consultants and volunteers.

b. Water Quality Committee

i. Report on November committee meeting

A meeting of the water quality committee was held on November 3rd. Several issues were discussed and some recommendation from the committee need approval by the board. One report item is that the grant to support updating the district's aquatic plant management plan was submitted to the WDNR on October 26th. The grant will support multiple activities including: a) 2022 survey of all property owners in the district, b) education activities, e.g., workshops with Sara Hatleli in spring of 2022, c) whole lake point intercept survey, and d) writing an updated aquatic plant management plan. If the grant is funded, many of these activities will require board approval in 2022.

ii. Update on stream sampling program for 2021-22-Keegstra

The stream sampling program for the coming year is underway with USGS. It will continue for a second year using the pattern of sampling performed during the past year. A team of five volunteers will do sample collection and shipping.

The committee also discussed lake sampling for the coming year and recommended that lake sampling be continued in 2022. Tom Walters has agreed to coordinate the volunteers needed for the program. It is recommended that lake sampling occur at the same three locations as last year. Keegstra made a motion to provide authorization for Tom Walters to contact the WI State Lab of Hygiene to set up testing for lake sampling during 2022 with an additional sample occurring after the first ice out, with the cost not to exceed \$1,500, second by Sullivan. Motion carried.

iii. Planning for milfoil control in 2022

Keegstra made a motion to pursue a contract with APM to conduct milfoil removal using DASH, second by Burke. He expects to contact Aquatic Plant Management, LLC after the results of EWM surveys from 2021 become available.

c. Sediment Control Committee

i. Committee activities update-Sullivan

Sullivan provided an update on the repair of the weir at the end of Swallow Bay. Confirmation of the dimensions of the rip rap will be done by the contractor with advice from Fish. Sullivan gave a brief update on the progress regarding the land above Chickadee South. Serge Koenig is continuing discussions with the landowner about changes that will reduce runoff into the lake.

The committee meeting will be held November 18th. At the meeting, the members will look at ways to prioritize bays where sediment control activities should focus in 2022.

ii. Martin-Meadowlark weir update-Mittelstadt

No update was available on the status of the final design plans or the permits needed for moving forward. Mittelstadt will contact Scott Whitsett from JEWELL. The project should be completed by the end of the year so that a final report can be submitted to Sauk County.

iii. Document on shoreline improvement funding-Horner

Horner prepared a document summarizing the financial assistance that is available to property owners from both the Healthy Lakes Program and the Sauk County Shoreline Assistance Program. The document was distributed to board members and any feedback should be sent to Horner.

d. District records storage-Keegstra

No progress

e. Social Media: Mittelstadt

Ongoing

10. La Valle Town Representative: Demaskie

The town board is working on their 2022 budget.

11. Sauk County Representative: Kinsman

The board is in the budget process for 2022 and some cuts will be made. There will be a public hearing sometime in November.

12. Agenda items for December meeting

Blumer invoices, partner meeting report, report on ideas for implementation of lake management plan

13. Adjourn

The meeting was adjourned when all business was complete at 7:51pm.

AD/November 28, 2021

KK/December 1, 2021