

**LAKE REDSTONE PROTECTION DISTRICT**  
**Board Meeting**  
**Tuesday, July 9, 2024, 6 pm**  
**Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 5394**

**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:**

Present: Mike Mittelstadt, Ken Keegstra, Pat Sullivan, Peter Kinsman, Ray Demaskie

Virtual: Brad Horner, Dave Crockett

Others: Al Baade, Anna Demaskie, Cary Dudczak, Tom Heneghan, Sue Walters

**3. Approval of Agenda**

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

**4. Approval of minutes for June 11<sup>th</sup> regular board meeting**

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

**5. Public Input**

**6. Treasurer's Financial Report**

**a. Approve vouchers**

|                         |                        |                  |
|-------------------------|------------------------|------------------|
| WI State Lab of Hygiene | water testing          | \$ 543.00        |
| Craig Hillman           | shoreline improvement  | \$1143.60        |
| Jewell Associates       | MM weir repair project | \$ 264.94        |
| Pat Sullivan            | umbrella for CBCW      | \$ 26.36         |
| Krueger Printing, LLC   | lake champion signs    | \$ 76.00         |
| Lexi Verstein           | CBCW                   | \$ 450.00        |
| Caden Muntinga          | CBCW                   | <u>\$ 682.50</u> |
| Total                   |                        | \$3186.40        |

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

**b. Review monthly financial reports**

**c. Review and approve Q2 compensation requests**

Motion to approve second quarter payroll requests for \$2,800 by Keegstra, second by Sullivan. Motion carried.

**d. Update and finalize 2025 budget proposal**

The 2025 proposed budget was discussed and minor adjustments were made. Motion to finalize the budget proposal by Sullivan, second by Keegstra. Motion carried. Mittelstadt will distribute the final proposal to the board and it will be included in the mailing to property owners.

**7. Chairman's Report**

**a. Update on Martin Meadowlark weir repair project**

The permit should be approved soon. The contractor expects to complete the project in August.

**b. Decision on date for August board meeting**

The meeting date needs be changed from the second Tuesday because August 13 is an election day. The meeting will be held on Tuesday August 6<sup>th</sup> at 6pm.

## **8. Secretary's Report**

### **a. Finalize agenda for Annual Meeting**

No additional changes to the draft agenda were suggested. Keegstra made a motion to approve the agenda for the annual meeting, second by Sullivan. Motion carried.

### **b. Final review of Annual Meeting documents**

Documents to be included in the handout will include the agenda for the 2024 meeting, the bio of the known candidate, draft minutes from the 2023 Annual Meeting, 2024 secretary's report, and the proposed 2025 budget. Mittelstadt will prepare a series of slides showing the people who volunteered in the past year; these slides will be shown before the meeting.

### **c. Logistics for Annual Meeting**

Volunteers are needed to handle check in, which will include making sure property owners complete the voter certificate, issue ballots to eligible voters and distribute handouts.

## **9. La Valle Town Representative: Demaskie**

Repairs to Cobble Dick road are continuing. A question was raised about the repairs to bridges on La Valle road near the county boat landing. Engineering design for the projects is underway, but repairs will not take place until 2025 or maybe 2026.

## **10. Sauk County Representative: Kinsman**

The Hemlock Dam project is complete. The staff is working on a master plan for Hemlock Park. Planning for the Great Sauk Trail is ongoing. Dredging is underway at Mirror Lake. A question was raised about repairs to the Redstone dam. Kinsman was not certain of the status of this project but thought that he had seen an invoice for the engineering needed to convince the WDNR that repairs were not needed. He will investigate the status of the project.

## **11. Committee Reports**

### **a. Lake Management Plan Integration Committee**

No report.

### **b. Water Quality Projects Committee**

#### **i. Consideration of proposal for "gap analysis" of water quality data**

Keegstra described a proposal from Onterra, a WI consulting firm that helps with lake management and water quality issues. They proposed to perform a gap analysis that will review current water quality data and make recommendations about what should be done next. They will do this on an hourly time basis not to exceed \$5,340. The text of the proposal was distributed to the board for their review ahead of the meeting. Keegstra made a motion to accept the Onterra proposal, second by Horner. Motion carried.

#### **ii. Consideration of work agreement for 2024 aquatic plant surveys**

Sara Hatleli prepared a work agreement to conduct point intercept surveys in 5, 6, or 7 bays in 2024 as well as the fall shoreline survey documenting the locations and quantities of Eurasian Watermilfoil. The agreement was distributed to the board ahead of the meeting. The current plan is to perform surveys on Swallow, Oriole, Cardinal, and Chippewa bays. Additional bays may be added before the end of July. It was suggested that we should inquire whether additional bays could be added after the Annual Meeting. Keegstra will inquire. Keegstra made a motion to approve the work agreement to conduct the fall shoreline survey and point intercept surveys in up to seven bays for a total cost not to exceed \$8,185, second by Sullivan. Motion carried.

**c. Sediment Control Committee**

**i. Finalize planning for July 26<sup>th</sup> conservation event**

The final meal will include beef sliders, potato bar, sides, dessert and lemonade, iced tea, or water. 70 people are registered so far. Everyone will check in when they arrive and be directed to a demonstration site. LRPD will have a tent with posters.

**ii. Finalize budget for conservation event**

The final budget was set at \$4,500. Sauk County and Juneau County will each contribute \$1,000, with the remainder coming from the LRPD.

**d. Education & Outreach Committee**

**i. Approval of reimbursement requests for shoreline improvement**

Craig Hillman submitted a request for the LRPD to provide partial reimbursement for the improvements he made to his shoreline. He has also submitted a request for partial reimbursement to Sauk County. Mitch McCarthy helped design the project and said that the improvements will help with erosion control. Horner made a motion to approve the reimbursement request, second by Crockett. Motion carried.

**ii. Review and decision on next draft of revised criteria for evaluating projects requesting reimbursement**

In advance of the meeting, Horner distributed a second revision of the criteria for evaluating projects requesting reimbursement. Briefly, in addition to the methods specified in the DNR Healthy Lakes program and the Sauk County reimbursement program, the LRPD will also consider reimbursement for other methods that reduce runoff into the lake. Horner made a motion to adopt the revised wording, second by Sullivan. The motion carried.

**12. Agenda items for August regular meeting**

Election of officers, Annual Meeting review, review of conservation event, committee lists for the coming year

**13. Adjourn**

The meeting adjourned when all business was complete at 8:52.

**AD 8/1/24**

**KK 8/2/24**