

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Tuesday, August 6, 2024, 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.

2. Roll Call:

Mike Mittelstadt, Ken Keegstra, Pat Sullivan, Dave Crockett, Brad Horner, Peter Kinsman, Ray Demaskie
Others: Al Baade, Anna Demaskie, Matt Messmer, Cary Dudczak Zoom: Paul Burke

3. Approval of Agenda

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

4. Approve minutes for July 9th regular meeting

Motion to approve July 9th minutes by Crockett, second by Sullivan. Motion carried.

5. Public Input

6. Chairman's Report

a. Election of officers for 2024-25

Keegstra nominated Mike Mittelstadt as chair, second by Sullivan. Sullivan made a motion to close nominations, second by Keegstra. Motion carried. Mittelstadt was elected as chair.

Sullivan nominated Dave Crockett as treasurer, second by Keegstra. Sullivan made a motion to close nominations, second by Keegstra. Motion carried. Crockett was elected a treasurer.

Mittelstadt nominated Ken Keegstra as secretary, second by Crockett. Crockett made a motion to close nominations, second by Sullivan. Motion carried. Keegstra was elected a secretary.

b. Discussion of committees for 2024-25

The chair of each committee will consult with current members to determine whether they wish to continue and to identify any potential new members. The composition of each committee for the coming year will be confirmed at the September meeting. It was mentioned that the contract with the USGS to perform tributary sampling ends on September 30th, so the tributary sampling team will not be needed. Mittelstadt suggested that some stream/tributary monitoring should be continued. Keegstra will check with Keegan Johnson of the USGS to seek his advice.

c. Discussion of any issues arising from Annual Meeting

The question of gray water entry into the lake that was raised at the Annual Meeting was discussed. Kinsman reported that gray water must go through the septic system on a property. Sauk County is responsible for enforcement and any violations that are observed should be reported to them. A brief discussion of outdoor showers led to the conclusion that they are legal.

d. Update on Martin Meadowlark weir repair project

Mittelstadt reported that the permit from the DNR had some conditions. He has not heard from Scott at Jewell about whether they posed any problems. He will check with Scott to ensure that the project is on schedule.

7. Treasurer's Financial Report

a. Approve vouchers

U.S. Geological Survey	Tributary monitoring program	\$10,966.00
Payroll Solutions, LLC	Q2 payroll processing	134.00
Natures Way Portable Units	Porta-potty for education workshop	400.00
Summit Ridge Farms	Beef for education workshop	360.00
Dave Crockett	Reimburse D&S rental for education workshop	769.00
Lexi Vertein	CBCW inspector	540.00
Caden Muntinga	CBCW inspector	<u>517.50</u>
TOTAL		\$13,686.50

Sullivan made a motion to approve current invoices in the amount of 13,686.50, second by Keegstra. Motion carried.

b. Review monthly financial reports

There were no questions on the reports. Crockett requested permission to purchase a subscription for an updated Quicken program. Keegstra made a motion for Crockett to purchase a yearly subscription to Quicken in the amount of \$72, second by Sullivan. Motion carried.

8. Secretary's Report

a. Review draft of annual meeting minutes

Keegstra distributed a first draft of the Annual Meeting minutes. He requested that commissioners review them and send suggested changes to him before the next meeting. He will distribute a revised draft before the September meeting.

b. Begin planning for fall partners meeting

As usual, the meeting will be held in late October or early November at the Sauk County building. Keegstra will begin contacting partners to find a suitable date.

c. Select date for October special meeting to review lake management plan

Thursday, October 17 at 10am was chosen for the special meeting. Keegstra will confirm that the La Valle town hall is available for the special meeting.

9. La Valle Town Representative: Demaskie

Black granite seal coating has been completed.

10. Sauk County Representative: Kinsman

Regarding the Lake Redstone dam overflow, both Sauk County and an engineering consultant believe the missing stone is only an aesthetic issue, but the DNR does not agree. They are working to resolve the disagreement.

There was also a question about any progress on resolving the concerns about the health of the pipe associated with the bottom withdrawal system. Kinsman did not know of any progress, but he will inquire with Matt Stieve and report back.

11. Committee Reports

a. Lake Management Plan Integration Committee

No report.

b. Water Quality Projects Committee

i. Update on gap analysis from Onterra

Onterra had some staffing and equipment issues that caused the gap analysis to be pushed back to late August. In addition, grant writing projects may delay the report even further into the fall. They offered to withdraw the contract if the board is unhappy with the delays. The decision was to pursue the analysis, even if the report is delayed.

A baseline sample at the outlet was extra green so an extra chlorophyll sample was taken and sent to the State Lab of Hygiene to secure an additional August reading.

Sara Hatleli will be doing point intercept surveys in five bays on Wednesday and Thursday, August 7 and 8. Shoreline surveys for EWM will be completed in September.

c. Sediment Control Committee

i. Report on July 26th conservation event

The conservation event helped establish a shared relationship between farmers and landowners. Mittelstadt made a motion to gift the McWilliams Heritage farm \$500 in appreciation for hosting the event, second by Keegstra. Motion carried.

d. Education & Outreach Committee

i. Update on reimbursement requests for shoreline improvement

Cary Dudczak and his neighbor are each asking for a \$2,000 reimbursement for replacement of three sections of culvert. Concern was expressed that these requests were outside the scope of the original reimbursement program and decisions should not be made until other property owners know

about the changed scope of the reimbursement program. Mittelstadt made a motion to defer a determination until the November meeting, second by Keegstra. Motion carried. Residents will be notified of the changed scope via an email sent to contacts on the LRPD email list and via a notice posted on the website.

12. Agenda items for September 10th regular meeting

Clean boats clean waters, November grant applications, Martin Meadowlark project

13. Adjourn

The meeting was adjourned when all business was complete at 8 pm.

AD-September 2, 2024/KK-September 6, 2024