

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, October 8, 2019

MINUTES

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

Meeting called to order by chair, Mike Mittelstadt, at 6 pm.

2. Roll Call:

Paul Burke, Ken Keegstra, Mike Mittelstadt, Glenn Choroszy, Ray Demaskie, John Dietz Phone: Pat Sullivan Others: Chuck Ecklund, Al Baade, Richard Fish, Anna Demaskie

3. Approval of Agenda

Motion to approve agenda by Keegstra with FEMA review after public input, second by Burke. Motion carried.

4. Approval of minutes for the September 10th regular meeting

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

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Don McCune/postage stream sampling	\$ 29.00
Paul Burke/ ink cart	\$ 68.34
Mike Mittelstadt/ lunch	\$ 21.43
Computer Connections/ Antivirus for computer	\$ 35.00
Mauston School District/ Annual Meeting	\$246.61
JEWELL/ Meronek meadow project	\$420.00
Krueger Printing/ copies	\$ 27.55
WSLH/ water samples #608391-2	\$120.00
WSLH/water samples #608391-3	\$232.00
WSLH/ water samples #608391-1	<u>\$271.00</u>
Total	\$1,470.93

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

LaRowe Gerlach Taggart LLP/loan asst for dredging \$6,743.81

Motion to approve LaRowe invoice by Keegstra, second by Burke. Motion carried.

b. Review monthly financial reports including dredging expenses from earlier years

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

The process is moving along. FEMA asked for an insurance statement regarding the dredging project as they had done earlier with the Meronek Meadows project. The answer was the same as last time; we don't have insurance that covers such events.

There has not been movement on the Meronek Meadows request since July. But the folks at FEMA say it is on track. The environmental impact group at FEMA is currently looking at this request to make sure there are no endangered species or historic artifacts that will be impacted.

b. Update on repairs of Swallow bay weir

A field order was completed to put the rocks back by the weir.

8. Secretary's Report

a. Finalize committee composition for 2019-2020

Keegstra made a motion to approve the committees, second by Burke. Motion carried. Mittelstadt will contact volunteers to see who would like to help with social media and the newsletter.

b. Planning for 2019 partners meeting

The meeting will be November 22nd. The agenda will be modified from last year and focus on sediment and nutrient control. A fifteen-minute summary of 2019 activities will cover: dredging, the field day, section 11 repair, Meronek Meadow repair, FEMA requests, and the lake management plan. The main topic of sediment and nutrient control will last forty-five minutes that will be split into three sections: sediment from the watershed into streams into, run-off coming from gullies that flow into the lake, and runoff from lake side properties.

c. Decision on disposition of ballots and affidavits from May 2019 special meeting

It was decided to continue to store them until the next annual meeting. By then, the dredging will be completed and the electors can decide to destroy them.

9. Dredging Committee Issues

a. Update on dredging schedule and timeline

Dredging is currently occurring in Swallow (bay 18). They lost one week because of the recent rains. An updated schedule will be issued when bay 18 is done. They still plan to finish this year.

b. Approval of payment request

Motion by Keegstra to approve payment of \$948,296.82 to Kaiyuh Services for dredging performed in September, second by Choroszy. Motion carried.

c. Update on request to Sauk County for funding assistance

Land Resources and Environmental Committee approved to send the request to the Finance Committee who removed the request from the budget. November 12th will be the Sauk county board meeting where the budget will be considered and where the public has the opportunity for comment to try and get the request back into the budget.

10. Committee Reports

a. Water Quality Committee: Keegstra

A committee meeting was held September 26th. The committee reviewed 2019 activities and planned 2020 activities. Tom Walters organized the lake sampling efforts in 2019 and will do it again in 2020. Don McCune organized the stream sampling efforts in 2019 and will do it again in 2020. Blumer will be working on developing the management plan during this winter and next year. He will include the committee in this process. He will meet with interested committee members, and others sometime after December 10th. AIS activities are ongoing. Ecklund, Walter's and Keegstra did a fall survey of Eurasian Water Milfoil and found a lot of it including many large beds. The data will be used to create a map of its location in the lake, so that planning for control in 2020 can be planned. The final report on the 2019 CBCW grant needs to be submitted this fall and a CBCW grant to support a 2020 program needs to be submitted by December 10th. Newsletter planning was discussed.

b. Social Media: Mittelstadt

Normal updates.

11. La Valle Town Coordinator: Demaskie

a. Update on Timmons road project

12. Sauk County Coordinator: Dietz

13. Begin review of proposed changes to LRPD By-laws

The board began the process of reviewing the recommendations made by the ad hoc by-laws committee (Baade and Keegstra) that were submitted to the board last May. The recommendations will be reviewed at each meeting, as time allows, until decisions have been made on each recommendation. Once completed the proposed changes will be reviewed by an attorney to make sure that all of them are legal. Keegstra made a motion to accept the recommendation that the district name, as defined in Article I, section 1, be changed to "Lake Redstone Protection and Rehabilitation District", second by Choroszy. The point was made that this name is consistent with the names used in Chapter 33 of the state statutes. Motion carried. Demaskie made a motion to accept the proposed changes to Article II, second by Sullivan. Motion carried. Keegstra made a motion to accept the proposed changes to sections 1, 2, and 3 of Article III, second by Choroszy. Motion carried. Choroszy made a motion to remove section 4 of Article III, second by Keegstra. Motion carried. The review will be continued in future meetings.

14. Agenda items for November 12th meeting

Finalize the agenda for the Partner's meeting, review of proposed changes to by-laws, decision on request for tax levy changes, planning for 2020 newsletter, new bank account for income from taxes to repay dredging costs.

15. Adjourn

Motion to adjourn by Demaskie, second by Keegstra. Motion carried.

AD/October 21, 2019

KK/October 29, 2019