

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday July 14, 2026, 6 pm

Minutes

- 1. Called meeting to order, verified compliance with the Wis. Open Meeting Law: Mittelstadt**
- 2. Roll Call:**
Present- Mittelstadt, Horner, Crockett, Heneghan, Mahoney, Demaskie
Absent: Kinsman
- 3. Approval of Agenda; Motion by Demaskie, second by Heneghan. Motion approved.**
- 4. Approve minutes of the June 9th Board Meeting: Motion by Crockett, second by Heneghan. Motion approved.**
- 5. Public Input: None**
- 6. Chairman's Report: Mittelstadt**
 - a. MBE's CPA Review results by Valerie Schanke:**
She said that it was a "fairly easy and clean review." No material modifications to the accounting documents were noted. Some minor suggestions to nomenclature were suggested and will be considered by Crockett.
 - b. 2026 Geese Roundup recap: Performed at the end of June. 103 captured, 46 adults and 57 juveniles.**
 - c. Admin position: Ideas for time allocation for this position should be sent to Mittelstadt before the Annual Meeting.**
- 7. Treasurer's Financial Report: Crockett**
 - a. Approve vouchers: Motion by Mahoney, second Heneghan. Motion approved.**

Checking Account Transactions

5/13/2026 through 7/14/2026

7/13/2026

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Date	Num	Description	Memo	Category	Amount
BALANCE 5/12/2026					149,123.99
5/29/2026	EFT	MailChimp	Email service Monthly	Office, Admin & Mailing	-13.00
6/1/2026	EFT	Google	Google drive storage - monthly	Office, Admin & Mailing	-11.90
6/1/2026	DEP	... Sauk County Treas...	50% of 2,500	Grant Funding:Sauk Co. 2026 Lake...	1,250.00
			50% of 9,000	Grant Funding:Sauk Co. 2026 Lake...	4,500.00
			50% of 700	Grant Funding:Sauk Co. 2026 Lake...	350.00
6/2/2026	EFT	Royal Bank	Monthly debit card fee	Office, Admin & Mailing	-1.00
6/2/2026	DEP	Royal Bank		Interest Inc	3.49
6/9/2026	DEP	WI DNR	2025 final payment	Grant Funding:DNR - CBCW	3,000.00
6/9/2026	4050	USDA		Goose Control	-3,500.00
6/9/2026	4051	Wisconsin State La...	Phosphorus testing	Stream + Lake Monitoring Sampling	-62.00
6/9/2026	4052	Andy Ennis	Through 6-6-26	Grant Expenditures:DNR - CBCW	-382.50
6/9/2026	4053	Ken Lane	Through 6-6-26	Grant Expenditures:DNR - CBCW	-405.00
6/9/2026	4054	Lexi Verstein	Through 6-6-26	Grant Expenditures:DNR - CBCW	-150.00
6/9/2026	4055	Wisconsin Lakes	Annual dues	Professional Meetings and Member...	-750.00
6/9/2026	4056	Krueger Printing	Print newsletter	Newsletter	-1,620.12
6/9/2026	4057	Krueger Printing	Shoreline workshop copies	Education Workshop	-57.00
6/29/2026	EFT	MailChimp	Email service Monthly	Office, Admin & Mailing	-13.00
7/1/2026	EFT	Google	Google drive storage - monthly	Office, Admin & Mailing	-11.90
7/7/2026	DEP	Royal Bank		Interest Inc	4.49
7/7/2026	EFT	Royal Bank	Debit card fee	Office, Admin & Mailing	-1.00
7/8/2026	EFT	Krueger Printing	Annual meeting postage	Office, Admin & Mailing	-725.00
7/14/2026	4058	Krueger Printing	10 Lake champion signs	Lake Champion Signs - Property T...	-190.00
7/14/2026	4059	MBE	Progress billing 2025 review	Other General Expense	-1,650.00
7/14/2026	4060	Lichte Insurance	Liab, auto, workers comp	Insurance	-1,869.00
7/14/2026	4061	Wisconsin State La...	Phosphorus, chlorophyll, Phosphate	Stream + Lake Monitoring Sampling	-309.00
7/14/2026	4062	Kristin Groth	Edit & production	Newsletter	-1,900.00
7/14/2026	4063	Jane Mahoney	Supplies	Grant Expenditures:DNR - CBCW	-54.95
7/14/2026	4064	Lexi Verstein	Through 7 - 11	Grant Expenditures:DNR - CBCW	-532.50
7/14/2026	4065	Ken Lane	Through 7 - 11	Grant Expenditures:DNR - CBCW	-420.00
7/14/2026	EFT	Payroll	Q 2 Gross Payroll	Commissioner Compensation	-3,150.00
5/13/2026 - 7/14/2026					-8,670.89
BALANCE 7/14/2026					140,453.10
TOTAL INFLOWS					9,107.98
TOTAL OUTFL...					-17,778.87
NET TOTAL					-8,670.89

b. Reviewed monthly financial reports. No issues identified.

c. Summary of changes to the 2027 budget since the last LRPD Board Meeting:

Four changes: 1. Cardinal Bay Design: 5,000 too much had been initially budgeted; 2. Use prior surpluses to reduce general tax levy from \$137k to \$120k by increasing the carryover from prior years to the checking account. 3. Cardinal Bay won't get done this year. 4. Property owner's runoff reimbursement was moved from E&O to Sediment Control.

8. Secretary's Report: Horner

a. Content and logistics for the Annual Meeting on Saturday, August 1st:

The required mailing to the district property owners was sent. Other notices have occurred via the MailChimp email to 100s of people on the LRPD mailing list; posting to the 700 + followers on FB page, and multiple articles in the LRPOA Redstone Ripples.

The required two newspaper announcements are scheduled. Numerous other tasks remain to prepare for the Annual Meeting.

b. Initial planning for the Annual LRPD Partners' Meeting:

An email to all perspective attendees should be sent in late August for an October meeting.

**c. Date of the August Board Meeting (Can't be August 11th due to Primary elections):
It will be Tuesday, August 4th.**

9. La Valle Town Representative: Demaskie

Five on-lake tickets so far, with 38 warnings YTD. Culvert replacement has been delayed on Lake Redstone roads.

10. Sauk County Representative: Kinsman

No report

11. Committee Reports

a. Lake Management Plan Integration Committee: Mittelstadt, Crockett

Electronic records plan: Progressing slowly. Ken Keegstra and Al Baade and Dave Blumer file have been put on the Google drive.

b. Water Quality Committee: Mahoney

i. Water quality testing results: Clarity and chlorophyll readings are good; July readings will be completed next week. Given the warm weather, they may be bad. Sediment cores at middle site and deep hole have been shipped to Arthur Watkinson for analysis.

ii. Blue green algae monitoring: Being done at all the planned sites. Sent to state lab of hygiene.

iii. Aquatic plant monitoring and DNR surface waters grant: Contract signed with Sarah Hatlili. Spreadsheet with photos and analysis information to be put on the Google drive.

iv. Clean Boats, Clean Waters Down to two inspectors. Three wake boats came in on June 13th. On the 4th of July, there were four in just three hours. There is a potential need for another hire.

c. Sediment Control Committee: Horner

i. Update on Cardinal Bay project: Team engineering needs to tweak some drawings. Grant may be rolled over to next year to get a contractor.

ii. Watershed map: No news. Will be dropped from the agenda.

iii. Drone use to identify flows into the lake. Motion by Mittelstadt that in addition to the original scope of work as stated in the drone project document, that the LRPD fund additional small increase in scope to take more pictures on the four bays examined at the start of the Baseline. Second by Heneghan. Motion passed.

iv. Update on the results of the actions to be taken per the Annual Drive Around: Some of the follow-up actions have occurred, some have not. A mailing to the people who own properties for having responsibility for issues identified in the

drive around was suggested. Horner plans to do that at some point, after review of draft wording by the rest of the Board.

v. Lake Champion signs: Twenty signs with the new design have been ordered. Interest is high in people planned to get them.

d. Education & Outreach Committee: Heneghan

Discussion potential Outreach actions: Field Day, Sauk Lakes, Education Workshop
Deferred to next meeting.

12. Agenda items for August monthly meeting: Elect officers, Review committee memberships, pre-proposal for DNR grant for Sarah H. and Partner meeting planning

13. Adjourn

BH 9/2/26