



## LAKE REDSTONE PROTECTION DISTRICT

P.O. Box 313  
LaValle, Wisconsin 53941

Dear Lake Redstone Property Owner,

This letter serves as your invitation to attend the Annual Meeting of the Lake Redstone Protection District. Because of the COVID pandemic, we changed the date, the place, and the format of our 2020 Annual Meeting. We have postponed the meeting from August 1, as originally planned, to August 29<sup>th</sup>. Instead of holding the meeting at the La Valle Town Hall, where distancing would be difficult, we have moved it to the outdoor patio of the LRPOA clubhouse. We have modified the agenda to limit the meeting to essential items so that it can be completed as quickly as possible. The meeting will now be held:

### **Saturday, August 29, 2020**

8:30 am- Access to property will be available

9:00 am- Meeting begins

### **Lake Redstone Property Owners Association Clubhouse patio E4191 Pierce Rd, La Valle, WI 53941**

An agenda has been prepared and a copy is enclosed. It lists the topics to be covered, including several items where your approval is needed. Also enclosed is the 2021 budget proposal. State statutes (Chapter 33.30) mandate that an annual meeting be held before September 8<sup>th</sup> each year and that voting must be done in person. Absentee ballots or proxies are not allowed.

At this meeting two commissioners will be elected to the board. Biographies for the current candidates are enclosed. Any other District property owner wishing to be a candidate for the Board should send a brief biography to Secretary Ken Keegstra at PO Box 313, La Valle, WI, 53941. As always, nominations will be accepted from the floor at the meeting.

Because seating on the patio is limited (at picnic tables), we encourage all attendees to bring their own chair if they wish to sit during the meeting. We expect that participants will maintain appropriate distancing and we encourage the wearing of face coverings. If the weather cooperates, attendees can sit on the lawn. If the morning is rainy, the amount of space with shelter will be limited.

Please remember that the District's charter is specific to matters regarding water quality issues. Issues such as zoning, rental properties, fishing regulations, personal watercraft, and property assessments cannot be discussed.

I hope to see you on August 29th.

Mike Mittelstadt  
Chairman, Lake Redstone Protection District

# LAKE REDSTONE PROTECTION DISTRICT

## 2020 ANNUAL MEETING AGENDA

<u>AGENDA ITEM</u>	<u>TIME</u>	<u>PRESENTER</u>
1. Welcome	5	Mittelstadt
2. Election of 2 commissioners (nom. from floor)	5	Mittelstadt
3. Minutes of 2019 annual meeting -Discuss & approve	5	Keegstra
4. Secretary's Report	5	Keegstra
5. Treasurer's Report with results of financial review	5	Choroszy
6. 2020 Operating Budget – Discuss and approve	5	Choroszy
7. Authorization for the Board to exceed \$10,000 per project without elector approval while staying within budget	5	Mittelstadt
8. Introduce new board members	5	Mittelstadt
9. Question and Answer session	20	Board
10. Adjourn- Hopefully by 10:00 am; no later than 10:30 am		

**Date and Time: Saturday, August 29, 2020, 9:00 am; doors open at 8:30 am**

**Location: LRPOA clubhouse patio (outdoors)**

**E4191 Pierce Rd, La Valle, WI**

## Commissioner Candidate Bios

My name is Paul Burke and I have owned a home on Lake Redstone for 20 years, and became a full time resident when I retired 8 years ago.

I am running for the position of Lake Redstone Protection District Commissioner, which I have been on since 2018. Prior to my appointment to the board, I served on the Water Quality Committee and performed lake water sampling, and stream sampling. In the fall of 2018 the Dredging Committee was formed. I was appointed secretary and worked on researching bank loans and grants for this project. We were awarded the Recreational Boating Grant for \$77,900 from the DNR.

In early 2019 I took over as our FEMA contact to manage our requests for partial reimbursement for the costs of dredging and the repair of the Meronek Meadows berm.

I look forward to continue to serve Lake Redstone and its residents.

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### Brad Horner

I have been heavily involved in Lake Redstone matters since moving full time from Madison with my wife Kim to Lake Redstone in 2012. I served six years on the Lake Redstone Property Owners Association (LRPOA) Board, the last three as VP. I co-wrote the book Lake Redstone the First 50 Years in 2014 and created and analyzed the 2015 survey of property owners, which resulted in major changes to the LRPOA. I also conceptualized and led the "Lake Redstone 50th Anniversary Celebration" held in June of 2016.

I've been attending Protection District Meetings since 2012 and have volunteered in various capacities including the early work of the Dredging Committee starting in 2015. Now that I am retired I can devote additional time to the Projection District.

I have an engineering degree and MBA from UW-Madison and believe I can make positive contributions to the Protection District.

Brad Horner  
S 966 West Redstone Drive  
La Valle, WI 53941

# Lake Redstone Protection District

## 2021 Proposed Operating Budget

January 1, 2021 -- December 31, 2021

Budget Category	2020	2021
Office, Administration, and Mailing	\$3,000	\$3,000
Financial Review	\$6,000	\$6,000
Newsletter	\$5,000	\$5,000
Insurance	\$2,000	\$2,000
Stream/Lake Monitoring Sampling	\$5,000	\$5,000
Dredging Feasibility (consulting/legal)	\$5,000	0
Buoys	\$500	\$500
Aquatic Plant Treatment	\$25,000	\$25,000
Commissioner per diem and consulting fees	\$14,000	\$14,000
Wisconsin Association of Lakes Convention	\$3,000	\$3,000
Legal Fees	\$2,500	\$2,500
Watershed improvement funding	\$20,000	\$20,000
Lake Maintenance and Erosion Control	\$10,000	\$10,000
Meronek Meadows project repair	\$150,000	0
Meronek Meadows loan payments	0	\$16,400
Design repair of Martin Meadowlark weir	0	\$10,000
Other Sauk County supported projects	0	\$11,320
<b>TOTAL EXPENSE BUDGET</b>	<b>\$251,000</b>	<b>\$133,720</b>
Expected interest income	(\$2,000)	(\$2,000)
FEMA and State funds expected for Meronek Meadows repairs	(\$131,000)	0
Clean Boats Clean Water grant from WI DNR	(\$4,000)	(\$4,000)
Final DNR reimbursement for lake mgmt. grant activities	0	(\$18,750)
Funds expected from Sauk County grant applications	0	(\$21,320)
Draw from reserve funds	(\$54,000)	(\$28,250)
<b>NET LEVY</b>	<b>(\$59,400)</b>	<b>(\$59,400)</b>

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 Special 2020 LEVY approved on May 18<sup>th</sup> 2019 for the purpose of dredging (\$425,632.64)

This LEVY will last for ten years. It will likely be lower in 2021 than it was in 2020.

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Lake Redstone Protection District  
 2019 Actual expenses  
 2020 expenses to June 30th

Budget Category	2019 actual	2020 to date
Office, Administration, and Mailing	\$7,741	\$1,615
Financial Review	0	\$3,905
Newsletter	\$9,783	0
Insurance	\$1,565	\$1,563
Stream/Lake Monitoring Sampling	0	0
Dredging Feasibility (consulting / legal)	\$46,326	\$5,193
Buoys	0	\$393
Aquatic Plant Treatment	\$24,163	\$12,762
Commissioner per diem and consulting fees	\$11,212	\$4,432
Wisconsin Association of Lakes Convention	\$717	0
Legal Fees (general)	\$3,250	\$90
Watershed improvement funding	\$784	0
Lake Maintenance and Erosion Control	\$11,802	\$1,155
Meronek Meadows project repair	0	0
<b>TOTAL EXPENSES</b>	<b>\$117,343</b>	<b>\$31,108</b>