

LAKE REDSTONE PROTECTION DISTRICT
Special Board Meeting, Friday, November 22, 2019 @ 10:00 am
Location: Room B24, West Square Building, 505 Broadway, Baraboo, WI.

Discuss and take possible action on the following items.

AGENDA

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Discussion with representatives from WDNR, Juneau Co., and Sauk Co. regarding the following issues/questions (but not limited to them):**

A. Brief review of 2019 activities (15 minutes)

B. Sediment and Nutrient Runoff (45 minutes).

The experience of dredging has emphasized the importance of preventative control measures to limit sediment (and nutrients) from entering the lake. The LRPD has divided the efforts into three sources that require different strategies: 1. Sediment from the watershed that enters the lake via streams. 2. Local runoff that enters at gullies around the lake during rain events. 3. Runoff from lakeside properties.

1. Sediment from the watershed that enters the lake via streams (15 minutes).

- a. Update from Dustin Ladd on the producer-led cooperative within the watershed.
- b. Update from Serge Koenig on activities within Sauk County.
- c. Are there opportunities to do more by using the CREP program (Conservation Reserve Enhancement Program-https://datcp.wi.gov/Pages/Programs_Services/CREP.aspx)?
- d. What other activities should be considered?

2. Local runoff that enters at gullies around the lake during rain events (15 minutes).

- a. There are several locations where water and sediment enter the lake during rain events, e.g., the bay between Sac court and the Fox court boat landing? What strategies exist for dealing with such locations? How can the LRPD partner with local property owners, the Town of La Valle, and Sauk County to address these locations?

3. Runoff from lakeside properties (15 minutes).

- a. The Healthy Lakes Grants Program run by the WDNR offers property owners funding, up to \$1000 to pursue one of 5 "best practices". But property owners usually need assistance in defining potential projects. Are there local resources, either from Sauk County or private vendors who can provide this assistance?

C. Whole Lake Management Plan (~ 20 minutes).

The Lake Redstone Protection District has a WDNR grant to support the preparation of a whole lake management plan via the development of a 9-Key Element plan for Lake Redstone and its watershed.

1. How can Sauk County and Juneau County contribute to creation of the management plan?
2. Other than the provision of funds via the grant, can the WDNR assist efforts to prepare the plan?
3. Are there opportunities to coordinate with ongoing efforts to protect and improve the Baraboo River watershed, e.g., the new RCPP activities?

D. Other Issues, Questions or Concerns

5. Next LRPD board meeting: December 10, 2019, 6 pm at La Valle Town Hall

6. Adjourn