

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Tuesday, November 10, 2020 6:00 pm
Location: Town of La Valle Hall, 324 Hwy 33, LaValle, WI 53941

MINUTES

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

Chairman Mike Mittelstadt called the meeting to order at 6 pm. Compliance with open meeting laws was verified.

2. Roll Call:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan, Ray Demaskie
Absent: Peter Kinsman Others: Al Baade, Anna Demaskie Phone: Cary Dudczak

3. Approval of Agenda

Motion to approve current agenda by Burke, second by Sullivan. Motion carried.

4. Approval of minutes for October 13th regular meeting and October 27th partners meeting

Motion to approve October 13 minutes by Burke, second by Horner. Motion carried.

Motion to approve October 27 minutes by Horner, second by Sullivan. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Wisconsin State Lab of Hygiene	Lake Monitoring	\$738.00
LEAPS	Grant-Phase 3	\$761.60
Total		\$1,499.60

Keegstra made a motion to approve payment of the vouchers for a total of \$1,499.60, seconded by Horner. The motion passed.

Burke explained that there was a \$30 balance on a bill from LaRowe Gerlach Taggart, LLP because of a mistake when paying the original bill. The original bill was for legal work covering both the transfer of the dredging loan to Royal Bank and for the preparation of the Meronek Meadows loan. Keegstra made a motion to pay the final balance for \$30.00 from the Meronek Meadows loan, seconded by Horner. The motion carried.

b. Review monthly financial reports

c. Decision on updates for LRPD computer

Keegstra made a motion for Burke to buy computer components and anti-virus program for the LRPD laptop, second by Horner. The total cost will be about \$300. Motion carried.

7. Chairman's Report

a. Update on FEMA applications to repair flood damage

The FEMA application for reimbursement for dredging expenses is still under review and no final decisions have been made.

b. Update on Meronek Meadows repair project

There was a conference with Brian Anderson from Emergency Management. One form is filled out they could release the fund immediately.

c. Update on completion of dredging associated activities by Kaiyuh Services

Kaiyuh is still working on completing the punch list. The final pay request should be submitted in December when all items have been completed.

d. Finalize tax levy for repayment of dredging loan

Mittelstadt provided a revised payment schedule from Royal bank after they've received the \$300,000 payment to principle from the dredging savings account. Mike recommends we collect \$351,0 00 levy for dredging each year. Keegstra made a motion to set the dredging portion of the tax levy at \$351,000, second by Sullivan. Motion carried. This will be a reduction of \$40,000 compared to last year.

e. Review and approval of Ayres invoice

Sullivan made a motion to approve payment of the Ayres invoice for a total of \$16,533.62 from the dredging savings account at Community First bank, seconded by Horner. The motion passed

f. Review and approval of RLP (Meronek Meadows) invoice

Horner made a motion to approve payment of the invoice from RLP Diversified, Inc for the amount of \$117,681.30. The invoice was for the repairs of the damaged berm at Meronek Meadows and should be paid from the Meronek Meadows loan at Community First bank. The motion was seconded by Sullivan and passed unanimously.

g. Update on by-laws revision

Updates are ongoing. Next meeting will look at per diem payments and checking signing.

8. Secretary's Report

a. Review results of annual partner meeting

All agreed that the meeting was productive. One item that should be followed up is to secure funding for a second year of operating the stream sampling by USGS. They estimate it will cost \$30,000. If Sauk county continues the grants program, the district could request funding from them. If not, other sources should be sought.

b. Decision on request for no-cost extension of lake management planning grant

Dave Blumer has requested that the district seek a 6-month no-cost extension Keegstra made a motion to request a six-month extension from the DNR, second by Burke. Motion carried. Blumer would like to have a monthly conference call every third Thursday to discuss progress on preparation of the lake management plan. One attendee from the district should be the same each meeting, but other district representatives can join as schedules permit.

9. Committee Reports

a. Water Quality Committee-Keegstra

Plans for moving forward on Shoreline Habitat Assessment report

The plan is to hold seminars and workshops jointly with the Lake Redstone Property Owners Association (LRPOA) and possibly the garden club. Horner has agreed to coordinate the program. Keegstra made a motion to move forward in the cooperation with the LRPOA, second by Horner. Motion carried.

Keegstra explained that USGS has installed the automated stream sampling equipment. A team of volunteers will assist. The sampling program supported by the Sauk county grant will operate from October 2020 to September 2021.

b. Sediment Control Committee: Sullivan

Plans for moving forward based on discussion from partners meeting

Sullivan is looking at short- and long-term goals for the group. Swallow and Martin-Meadowlark are two areas to look at.

c. Social Media: Mittelstadt

Ongoing

10. La Valle Town Representative: Demaskie

Building in the town, especially on the lake, has increased property values. Culvert's are done and seeding is complete. Budget is almost done. The Dutch Hollow Rd project has been approved.

11. Sauk County Representative: Kinsman

Absent

12. Agenda items for December 8th meeting

Bylaws, guidelines for commissioner stipends, authorizing accountant to sign checks, newsletter planning

13. Adjourn

Meeting was adjourned at 8:45pm when all business was complete.

AD/November 28, 2020

KK/November 30, 2020