

# LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, August 10, 2021 6:00 pm

## MINUTES

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

The meeting was called to order at six pm by chair Mike Mittelstadt. He verified compliance with open meeting laws.

### **2. Roll Call:**

Brad Horner, Ken Keegstra, Mike Mittelstadt, Paul Burke, Peter Kinsman, Ray Demaskie

Absent :Pat Sullivan Others: Al Baade, Richard Fish, Anna Demaskie, Cary Dudczak

### **3. Approval of Agenda**

Motion to approve agenda by Burke with the addition of item 7.g to discuss a boat that is moored on District property on Mourning Dove bay, second by Horner. Motion carried.

### **4. Approval of minutes for July 13<sup>th</sup> regular meeting**

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

### **5. Public Input**

None.

### **6. Treasurer's Financial Report**

#### **a. Approve vouchers**

Wheeler, Van Sickle & Anderson	Bylaw review	\$ 480.00
WI State Lab of Hygiene	Lake sample testing	\$ 164.00
News Publishing Co, INC	Newspaper ad/annual meeting	\$ 34.50
Dawn McCluskey	Clean boats, clean water	\$ 480.00
Garry McCluskey	Clean boats, clean water	<u>\$ 480.00</u>
Total		\$1,638.50

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

#### **b. Review monthly financial reports**

A question was raised about the unusual balance on the check register report. Burke will work with Baade to fix the issue.

### **7. Chairman's Report**

#### **a. Election of officers for 2021-22**

Keegstra made a motion to nominate Mike Mittelstadt as chairman, second by Horner. Motion carried. Mittelstadt was unanimously elected chair.

Burke made a motion to nominate Ken Keegstra as secretary, second by Horner. Motion carried.

Keegstra was unanimously elected secretary.

Horner made a motion to nominate Paul Burke as treasury, second by Keegstra. Motion carried. Burke was unanimously elected treasurer. Burke expressed some interest in having an assistant treasurer. It was suggested he should bring a proposal to the board.

Burke made a motion to nominate Brad Horner as vice chairman, second by Keegstra. Motion carried.

Horner was unanimously elected vice chair.

#### **b. Discussion of committees for 2021-22**

Committee chairs will talk to volunteers to confirm if they are willing to be on their committees again in the coming year. Each committee chair will report back at the September meeting so that committee for the coming year can be confirmed. Horner will be the chair of this year's election committee. Bylaw committee will be removed.

#### **c. Approval for signature of WEM form**

Burke will sign the form as soon as he gets answers from WEM regarding the form.

#### **d. Decision on appeal of FEMA decision to deny dredging claim**

Dick Fish proposed that the district should appeal FEMA's decision to deny our request for reimbursement for dredging expenses. Following a discussion about the history of our claim, the reasons

that FEMA listed for denying the request, and the likelihood of success of an appeal, Horner made a motion that the district should not appeal the FEMA decision, second by Keegstra. Motion carried.

**e. Approve payment request from Kaiyuh Services**

Keegstra made a motion to approve the final payment request from Kaiyuh Service in the amount of \$32,932.22 from the Dredging Savings Account at Community First Bank, but that the check not be sent to Kaiyuh until they respond to a request for higher resolution as-built drawings, second by Burke. After a brief discussion about what to do if the request was not fulfilled, the motion carried unanimously.

**f. Unloading site-Update on watering plan**

Given the recent rains, Mittelstadt has not pursued finding someone to water the perennial plants.

**g. Boat moored on district property**

Mittelstadt communicated with the boat owner who had his boat moored on the LRPD property. He wanted confirmation that the board agreed that the boat should be moved. The boat will be removed by August 14<sup>th</sup>.

**8. Secretary's Report**

**a. Review draft of annual meeting minutes**

Information about updating the town boat rules will be added to the current draft. The amended draft will be reviewed by the board and will be uploaded to the site with support documentation.

**b. Support for Lake Redstone Watershed producer-led cooperative field day**

The Producers of the Lake Redstone Watershed will hold their field day on September 14. Keegstra made a motion to support the field day by paying for the meals in the amount of \$500 that could be increased to \$700 if the field day is heavily attended, second by Burke. The motion carried.

**c. Field day conflict with September LRPD board meeting**

LRPD board members are encouraged to attend the field day. To accommodate those who want to attend, Keegstra made a motion to move the September LRPD board meeting to Wednesday, September 15, 2021, second by Horner. The motion carried.

**9. Committee Reports**

**a. Update on Lake Management plan**

A revised draft will hopefully be ready in the next few days. Blumer has suggested that the board meet with him via Zoom on the morning of September 17, 2021. He is especially interested in receiving input on the goals and milestone from the board.

**b. Water Quality Committee**

**i. CBCW-Sullivan**

The program is going well.

**ii. Update on stream sampling program for 2021-22-Keegstra**

Sauk County awarded \$18,000 of the \$20,000 that the district requested to support the program for an additional year. Keegstra met with USGS folks via zoom to discuss completion of the current year of sampling and to begin planning for the coming year. Dale Robertson, a lake modeler with USGS, is interested in looking at data about Lake Redstone to see if there is value in updating the lake modeling for Lake Redstone.

**iii. Progress on updating the Aquatic Plant Management Plan-Keegstra**

Sara Hatleli has created a first draft of a preproposal for requesting a DNR grant to support the efforts to update aquatic plant management planning grant. It will need to be submitted by September 2. Sara and a helper on Lake Redstone this week performing point intercept surveys on 5 bays.

**c. Sediment Control Committee**

**i. Committee activities update-Sullivan**

The town was able to redo Canary 67 and redirect the water flow. The recent rains caused some problems that may need repair.

A group met to review the situation at Chickadee south. The committee will consider options and present possible solutions to the board.

**ii. Policy discussion regarding funding sediment control projects-Sullivan**

Sullivan wishes to have the committee discuss general principles for board review. These principles will guide decisions that need to be made on specific projects as they undertake sediment control projects around the lake.

**iii. Update on bids to repair Swallow spillway**

The bid request is ready to be put out and bids will be due on September 15, so that they can be evaluated at the September board meeting. Mittelstadt will contact Jewell to see if they can help with online advertising.

**iv. Martin-Meadowlark weir update-Sullivan**

No update.

**d. District records storage-Mittelstadt**

No recent progress.

**e. Social Media: Mittelstadt**

Usual updates are ongoing.

**10. La Valle Town Representative: Demaskie**

At the annual meeting the Demaskie discussed a 200 ft shoreline ordinance for boats creating a large wake. If the new ordinance moves forward, it will take a long time to secure approval. The town will be cleaning ditches. The repairs on Brandt Road are almost complete.

**11. Sauk County Representative: Kinsman**

The county is discussing redistricting on August 23<sup>rd</sup>. There will also be a Mirror Lake tour with the Sauk County Land Resources committee. Kinsman suggested that the LRPD might want to invite the committee to see the stream sampling activities next summer.

**12. Agenda items for September meeting**

Producer-led field day review, committees, and policy discussion.

**13. Adjourn**

The meeting was adjourned when all business was complete at 8:27pm.

**AD/Aug 22, 2021 KK/Aug 27, 2021**