

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Wednesday, September 15, 2021, immediately after 6 pm special meeting

### MINUTES

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

Meeting called to order chair, Mike Mittelstadt, at 6:05 pm.

#### 2. Roll Call:

Brad Horner, Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan, Peter Kinsman, Ray Demaskie  
Others: Al Baade, Richard Fish, Anna Demaskie

#### 3. Approval of Agenda

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

#### 4. Approval of minutes for August 10<sup>th</sup> regular meeting and August 26<sup>th</sup> special meeting

Motion to approve August 10<sup>th</sup> minutes by Horner, second by Sullivan. Motion carried.

Motion to approve August 26<sup>th</sup> minutes by Horner, second by Sullivan. Motion carried.

#### 5. Public Input

#### 6. Treasurer's Financial Report

##### a. Approve vouchers

Jewell Associates	Meadowlark weir	\$1,013.42
Jewell Associates	Meadowlark weir	\$1,650.27
Payroll Solutions	payroll tax calculations	\$ 140.12
Wheeler, Van Sickle & Anderson	bylaw review/voter cert.	\$ 240.00
Krueger Office Supplies	prepare and copy	\$ 48.00
Town of LaValle	work at Canary/Chickadee	\$2,065.10
WI Lab of Hygiene	analysis of lake samples	\$ 164.00
Dawn McCluskey	clean boats, clean waters	\$ 540.00
Garry McCluskey	clean boats, clean waters	\$ 540.00
News Publishing Co, Inc.	ads annual meeting/ swallow bid	\$ 89.00
U.S Postal Service	PO box yearly rental	\$ 84.00
Total		\$6,573.91

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

Dave Blumer (LEAPS) sent an invoice for final payments for phase 1 and phase 2 grants that supported preparation of the lake management plan. Burke made a motion to hold the invoice until the Lake Management Plan is submitted and approved, second by Keegstra.

##### c. Confirm tax levy for coming year

The tax levy was approved at the Annual Meeting. The paperwork has already been submitted to Sauk County.

#### 7. Chairman's Report

##### a. Finalize committees for 2021-22

Suggestions were made regarding revisions to the membership of several committees. Keegstra will update the document showing committee membership and distribute it at the October meeting.

##### b. Update on FEMA and WEM payments for Meronek Meadows project

In order to receive funds from the state, invoices for the project need to be loaded onto the Wisconsin Emergency Management website. The board can also claim credit for the time board members spent on the project and this information needs to be compiled and loaded onto the website. Burke will take care of both projects and seek help as needed.

##### c. Schedule financial review of dredging project

The review cannot be performed until 2022 because funds for this project are in the 2022 budget, but it needs to be completed in time for presentation at the 2022 Annual Meeting. Burke will contact MBE to inquire about the cost of a review.

## **8. Secretary's Report**

### **a. Review of revised annual meeting minutes**

The draft minutes have been posted to the website. If other changes are needed, folks should send the suggested edits to Keegstra.

### **b. Report on Producers of Lake Redstone Watershed field day**

Approximately fifty people attended. Dustin Ladd was pleased with the turnout and the program. The three board members who attended the program found it to be informative. Keegstra made a motion to pay the \$357.35 invoice for our share of the meal, second by Sullivan. Motion carried.

### **c. Planning for Annual Partners meeting**

The goal is to hold the partners meeting in the latter half of October or the first half of November, as in the past. Keegstra will contact partner representatives and board members to find a time when most can attend. A draft agenda will be presented at the October LRPD board meeting.

## **9. Committee Reports**

### **a. Update on Lake Management plan**

Because the DNR requires 30 to 60 days to review the final plan, it needs to be submitted to them by November 1 in order to meet our goal of completing the plan by the end of 2021. In order to meet this deadline, Dave needs to get the plan to the LRPD before our October meeting so that we can review it and approve submission to the DNR. Keegstra will contact Blumer and relay this request.

### **b. Water Quality Committee**

#### **i. Review 2021 CBCW program and plans for 2022-Sullivan**

This year 225 hours of landing inspections were completed at a total cost of over \$3,000. Next year Sullivan suggests scheduling hours around busy times. Sullivan made a motion to submit next year's application by November 1<sup>st</sup>, second by Keegstra. Motion carried.

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

Juneau county approved providing Lake Redstone with \$6,000 to support the stream monitoring program. The details of how to process the payments still need to be resolved. Sullivan reported that he had trained Tom Walters on the process for how to enter lake monitoring data into the SWIMS database.

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

The pre application has been submitted to the DNR and receipt was acknowledged. The next step is to schedule a review of the pre application among DNR folks, Sara Hatleli, and a LRPD representative to provide feedback. Once the review is complete, needed changes will be made and the final application will be submitted before the November 1 deadline. The LRPD board will need to approve submission of the application at the October meeting.

#### **iv. Update on 2021 AIS surveys-Keegstra**

The point intercept surveys on 5 bays were completed in August. In addition, Sara Hatleli collected 20 milfoil samples and sent them for genetic analysis to a researcher at Montana State University, who will analyze for presence of hybrid milfoil at no cost to the district. The Cason fall shoreline survey will be completed before the next board meeting.

#### **v. Should LRPD continue discussions with EutroPHIX-Horner**

Horner reported on his discussions with a representative from EutroPHIX. They claim that they can improve water clarity in Lake Redstone. However, the efforts will be expensive. In order to move forward in the discussions, they wanted Horner to send them a draft of our lake management plan. After a brief discussion, it was decided that discussions with EutroPHIX should move forward after our lake management plan is complete.

### **c. Sediment Control Committee**

#### **i. Discussion of bids for Swallow Bay Spillway Restoration project**

The bids that were received and opened at the special meeting were discussed. Kinsman was not present during discussion because of his conflict of interest with one of the bidders.

**ii. Possible action to award contract for Swallow Bay Spillway Restoration**

After a brief discussion, Keegstra made a motion to accept the bid from Kinsman Construction, Inc., second by Sullivan. Motion carried. Mittelstadt will notify each bidder of the decision.

**iii. Committee activities update-Sullivan**

The projects on Canary 67 and Chickadee north are complete. Because the district had easement responsibilities at both sites, we paid for the repairs. Any further work at these sites will be the responsibility of the homeowners. On Friday October 1<sup>st</sup>, representatives from the district will meet with Serge Koenig and the landowner to discuss the runoff from the O'Brien property. They will consider what options can be pursued to solve the runoff problems.

**iv. Process for managing sediment control projects-Sullivan**

The sediment control committee met to discuss general procedures for managing various sediment control projects as they are identified. The committee hopes to prioritize projects and identify 1 or 2 to pursue each year. The process for solving the problem will vary from one project to the next and will need to be resolved on a case-by-case basis. Further discussion about covering costs of projects is needed.

The committee suggested that each spring, probably in May, that there will be inspections to identify any maintenance that is needed on various capital projects, e.g., the rock gabions at Meronek Meadows.

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

Jewell has not provided the final bid-ready plans with information about permit requirements. Mittelstadt will contact him to make sure it is done in the near future so that we can file the final report with Sauk County, which is due at the end of the year.

**d. District records storage-Mittelstadt**

No progress to report.

**e. Social Media: Mittelstadt**

Usual updates.

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

The town is still working on new regulations to keep wake boats 200 ft from shore. If a new ordinance is created, he wants it to be the same for Lake Redstone and Dutch Hollow Lake.

**11. Sauk County Representative: Kinsman**

Kinsman reported that the county is working on redistricting, but that it will likely be a last-minute crunch because census data was delayed by COVID.

**12. Agenda items for October meeting**

Fall shoreline survey, lake management plan, partner's meeting

**13. Adjourn**

Meeting adjourned at 8:35 p.m when all business was complete.

**AD/Oct 2, 2021 KK/Oct 3, 2021**