

**LAKE REDSTONE PROTECTION DISTRICT**  
**Board Meeting**  
**Monday, October 2, 2023, 6 pm**  
**Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941**

**Minutes**

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

The meeting was called to order by chair, Mike Mittelstadt, at six pm. He confirmed the meeting followed open meeting laws.

**2. Roll Call:**

Mike Mittelstadt, Ken Keegstra, Brad Horner, Pat Sullivan, Ray Demaskie Phone: Dave Crockett  
Others: Al Baade, Paul Burke (left early)

**3. Approval of Agenda**

Motion to approve the agenda by Demaskie, seconded by Sullivan. Motion was approved.

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

Sullivan made a motion to approve the minutes from the September 13<sup>th</sup> board meeting, seconded by Horner. The motion was approved.

**5. Public Input None**

**6. Treasurer's Financial Report**

**a. Approve vouchers**

<u>Operating Fund Disbursements</u>		
Al Baade	Quicken processing	\$75.00
MBE CPAs	2023 review final bill	\$1,000.00
Wisconsin DNR	Return Chickadee Bay grant	<u>\$10,875.00</u>
TOTAL		\$11,950.00

Keegstra made a motion to approve payment of these disbursements, second by Sullivan. The motion was approved.

**b. Review monthly financial reports**

Crockett posed a few questions about expected income from grants and expenses to be paid on grant related activities. Sullivan indicated that reimbursement from CBCW grant will come later in the year. Keegstra reported that one more payment from the aquatic plant management grant will likely come next year. The final payment from the stream sampling grant from Sauk County will come once the final report is filed, but that the final payment to USGS will also need to be paid. Crockett and Keegstra will discuss stream sampling grants.

**c. Review and approve 3<sup>rd</sup> quarter payroll requests**

Keegstra made a motion to approve payment of the 3<sup>rd</sup> quarter payroll requests, second by Horner. The motion passed.

**7. Chairman's Report**

**a. Review and update annual planning calendar**

After a brief discussion, it was decided that no changes were needed to the planning calendar from 2022.

**b. Honorarium**

Mittelstadt suggested that the district should provide Paul Burke with a special honorarium to recognize his years of service. Horner made a motion that Mike should purchase a \$250 Visa gift card that could be used anywhere, second by Sullivan. The motion passed.

**c. Report on Sauk County NRCS grant**

Mittelstadt reported that Melissa Schlupp informed him that the Sauk County application for a grant from the NRCS had been approved. The grant will provide funding for a full-time person to work on watershed issues in Sauk County. This person will be spending part of his/her time on issues related to our 9-key element plan. Schlupp hopes to provide another update by the time of the partner's meeting in November.

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

### **a. Review draft agenda for fall partners meeting**

Keegstra distributed a revised agenda for the partner's meeting. The focus of the meeting will still be on implementation of the 9-key element plan, but the discussion will be led by the 4 committee chairs to consider tasks that have been assigned to their committees. A few minor edits to the agenda were suggested and will be incorporated into the final draft.

### **9. La Valle Town Representative: Demaskie**

Nothing new to report since the last LRPD board meeting. There was a brief discussion again of the spraying program to control roadside brush.

### **10. Sauk County Representative: Kinsman** No report.

## **11. Committee Reports**

### **a. Lake Management Plan Integration Committee**

The committee has not met but will do so before the special meeting to review 2023 progress.

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

#### **i. CBCW grant for 2024**

Sullivan has prepared an application for a CBCW grant for 2024. The grant will again support inspections at 2 boat landings, i.e., the county landing and the Section 11 landing. It is due on November 15, but Sullivan wants to submit it earlier. Keegstra made a motion that Sullivan should proceed with submission of the application, seconded by Horner. The motion was passed unanimously.

#### **ii. CBCW program for 2024**

Sullivan described plans for running the 2024 CBCW program. He is considering hiring a third inspector to get more coverage. He also wants to put more emphasis on the busy times at the landings. Finally, Sullivan would like to find someone to work with him next year and learn the program with the goal of taking it over in 2025.

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

The committee has not met, but Sullivan plans a meeting soon. The committee has continued to work on possibilities for solving the problems at Chickadee south.

### **d. Education & Outreach Committee**

#### **i. Approval of procedure for reimbursement of shoreline projects**

All board members had reviewed the reimbursement documents that were on the district web site. Keegstra made a motion that the board officially approve the description of the reimbursement plan and the form describing the process for requesting reimbursement, second by Sullivan. The motion passed.

## **12. Agenda items for November 14<sup>th</sup> regular meeting**

Review of partners meeting; review Cason contract.

## **13. Adjourn**

The meeting was adjourned at 7:55 pm when all business was completed.

**KK/October 9, 2023**