

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Wednesday, August 10, 2022, 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.

Meeting called to order by chair, Mike Mittelstadt, at six pm.

2. Roll Call:

Ken Keegstra, Mike Mittelstadt, Paul Burke, Pat Sullivan, Ray Demaskie, Peter Kinsman

Others: Cary Dudczak, Chuck Ecklund, Al Baade, Anna Demaskie

3. Approval of Agenda

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

4. Approval of minutes for July 12th regular meeting

Motion to approve minutes for July 12th minutes by Demaskie, second by Burke. Motion carried.

5. Public Input

6. Treasurer's Financial Report

a. Approve vouchers

Pat Sullivan	mileage for gully inspections	\$ 55.58
Juneau Co land & water	USGS stream monitoring	\$ 8,000.00
News Publishing CO.	newspaper notice for annual mtg	\$ 28.43
Krueger Office Supplies	supplies	\$ 4.99
Krueger Printing	annual meeting letters & envelopes	\$ 1,640.59
Kreger Printing	annual meeting handouts & ballots	\$ 186.25
WI St Lab of Hygiene	lab testing of lake water	\$ 112.00
Al Baade	July Quicken posting	\$ 25.00
Lexi Verstein	July CBCW inspection	\$ 457.50
Sara McCune	July CBCW inspection	\$ 517.50
Total		\$11,027.84

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

b. Review monthly financial reports

7. Chairman's Report

a. Election of officers for 2022-23

Keegstra made a motion to nominate Mike Mittelstadt as chair, second by Burke. Motion carried. Keegstra made a motion to close nominations, second by Sullivan. Motion carried. Mittelstadt was unanimously elected as chair.

Burke made a motion to nominate Keegstra as secretary, second by Sullivan. Motion carried. Sullivan made a motion to close nominations, second by Burke. Motion carried. Keegstra was unanimously elected as secretary.

Sullivan made a motion to nominate Burke as treasurer, second by Keegstra. Motion carried. Sullivan made a motion to close nominations, second by Keegstra. Motion carried. Burke was unanimously elected as treasurer.

Mittelstadt reported that Horner was not interested in serving as vice-chair in the coming year. After a brief discussion, the board decided that it was not necessary to have a vice-chair this year.

b. Discussion of committees for 2022-23

The committee composition for 2021-22 was reviewed and changes were suggested for the coming year. Because Horner's term ends in 2023, it was decided that he should not be chair of the elections committee. Sullivan agreed to chair it for 2022-23.

It was decided that both the ad hoc committee for CBCW and the ad hoc social media committee were no longer needed. They should be replaced with the two new ad hoc committees to oversee implementation of the lake management plan. The ad hoc plan integration committee will be chaired by Mittelstadt and the ad hoc education & outreach committee will be chaired by Brad Horner.

Keegstra would prefer not to be chair of the ad hoc newsletter committee in the coming year, but is willing to serve on the committee; he will try to find a replacement as chair.

Each committee chair will contact existing members to determine their willingness to continue. Chairs of new committees will seek volunteers. Ideas for committee members should be sent to individual committee chairs.

c. Planning for fall grant applications to WDNR

The district intends to submit 2 applications for grants. One will request funds to repair the weir above Martin-Meadowlark Bay. The other will seek funds to support repairs near the south arm of Chickadee Bay. Details are presented below as part of the Sediment Control Committee report.

8. Secretary's Report

a. Review draft of annual meeting minutes

Keegstra distributed draft minutes from the Annual Meeting on August 6th before the meeting. He asked all board members to review the draft minutes and send suggestions for changes, preferably before the next board meeting.

b. Update on plans for field day with producer-led cooperative

The field day will be held on Wednesday, September 28th. It will include a demonstration of arial application of seeds for cover crops. It will include a demonstration and explanation of the USGS stream monitoring system and possibly a tour of Lake Redstone on pontoon boats. The district will explore the possibility of having a dinner at the North End Tavern.

c. Continue planning for fall partners meeting

Keegstra has contacted potential attendees for times that will work for the fall 2022 meeting. Ten people have responded so far; it is unlikely that a time will be found when everyone can attend. He will try to establish a time and place for the meeting before the next board meeting.

9. La Valle Town Representative: Demaskie

Demaskie reported that a WiFi booster has been ordered for the town hall. Book of ordinances has been updated. One additional ordinance that needs to be written relates to power loading at the boat landings. The topic of buoy placements was again discussed.

10. Sauk County Representative: Kinsman

Kinsman will speak with LRE staff and committee members regarding preparation of a TRM grant application for financial support for lake management plan implementation.

11. Committee Reports

a. Lake Management Plan Integration Committee

i. Planning for next steps-special meeting?

Committees should look at the plan and determine which activities need to be performed first and set milestones. Procedures for communication among committees and between each committee and the board will need to be established in order to organize and monitor progress. Each committee should review tasks in September and establish priorities before a special board meeting to be held in early October to discuss these topics before the 2022 partners meeting.

ii. Coordination with counties to request TRM grant funds

The TRM grant applications need to come from the counties, Sauk and Juneau, as the LRPD is not eligible to apply. Based on information provided by Dustin Ladd, a prerequisite for making an application is a 9-key element plan that has received both DNR and EPA approval.

b. Water Quality Projects Committee

i. Clean Boats/Clean Water update-Sullivan

Sullivan reported that the two inspectors have put in 161 hours at the two landings so far.

ii. Update on activities for revision of plant management plan

Sara Hatleli will hold a workshop dealing with aquatic plants in Lake Redstone on Saturday, August 13 at the La Valle Town Hall. This week she is conducting a whole lake point intercept survey that is needed as part of the preparation of the new aquatic plant management plan. She is also conducting point intercept in five bays to address possible herbicide treatment in spring of 2023. There will be a two hour in public meeting in September or October and a second Zoom meeting to address the strategies for preparation of the new aquatic plant management plan.

iii. Fall survey for EWM

A fall survey is needed, but the argument was made that this is not the time to switch vendors. If a change is to be made, it should be after the new aquatic plant management plan is in place. Keegstra made a motion that we continue to use Cason to do a fall survey at a cost not to exceed \$3,200, second by Burke. Motion carried.

c. Sediment Control Committee

i. Martin-Meadowlark weir-Discuss & decision on Jewell Engineering proposal

Before the meeting, Mittelstadt distributed a proposal for Jewell to prepare a pre-application and a full application for a DNR grant to implement the repairs on the Martin-Meadowlark weir. The cost for proposal preparation would be \$2,500. Following a brief discussion of the proposal, Mittelstadt made a motion to accept Jewell's proposal, second by Keegstra. Motion carried. Mittelstadt made a motion submit the preproposal by September 15, second by Keegstra. Motion carried.

ii. Chickadee South-Discuss & decision on General Engineering proposal

Before the meeting, Sullivan distributed two proposals from General Engineering. The first was to develop a design for the repairs near Chickadee South at a cost of \$7,240. The second proposal was to prepare a pre-application and a final application for a DNR grant to support the implementation of the repairs. This project would cost \$2,000. Following a brief discussion of the two proposals, Mittelstadt made a motion to accept the General Engineering proposal for the basic design with a cost of \$7,240, second by Keegstra. Motion carried. Mittelstadt made a motion to accept the proposal to prepare a preapplication and final application for a grant, to include a subcontract for visual of the existing drainpipe, with the total cost of both parts not to exceed \$5,000, second by Keegstra. Motion carried.

iii. Erosion issues related to Eagle Bay

Sullivan reported that Sauk County staff is doing some work with the landowner that should improve the situation above Timmons road and Eagle Bay. Kinsman reported that the county does a number of similar projects.

d. Education & Outreach Committee

i. Next steps in analysis and responses to survey results

Address at September board meeting.

ii. Update on preparation of shoreline improvement webinar

Address at September board meeting

12. Agenda items for September 13th regular meeting

Revise committees for 2022-23, field day with producer-led cooperative, fall 2022 partner's meeting, update on new aquatic plant management plan

13. Adjourn

Meeting was adjourned when all business was complete at 8:22pm.

AD/8-14-2022

KK/8-27-2022