

**LAKE REDSTONE PROTECTION DISTRICT**  
**Board Meeting**  
**Tuesday, March 8, 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:**

Brad Horner, Mike Mittelstadt, Pat Sullivan      Phone: Paul Burke, Ken Keegstra

Others: Anna Demaskie      Absent: Ray Demaskie, Peter Kinsman

**3. Approval of Agenda**

Motion to approve the agenda by Horner, second by Sullivan. Motion carried.

**4. Approval of minutes for February 8<sup>th</sup> meeting**

Motion to approve February minutes by Sullivan, second by Horner. Motion carried.

**5. Public Input**

**6. Treasurer's Financial Report**

**a. Approve vouchers**

Payroll Solutions	payroll reports	\$177.83
MBE	process 1099 forms	\$125.00
Sara Hatleli	planning grant	\$200.00
JEWELL	wetland revisions	\$203.75
Mike Mittelstadt	polo shirts	\$111.00
Wisconsin Lakes	2022 dues	\$750.00
Town of Winfield	tax exempt report	<u>\$ 20.00</u>
TOTAL		\$1,587.58

**b. Deposits and loan payments**

Town of LaValle	tax levy deposit	\$161,676.94
DNR	CBCW advance	\$1,000.00
Sauk County	Swallow Bay grant	\$2,000.00
Community First Bank	Meronek Meadows loan	\$8,169.00
Community First Bank	Transfer to dredging savings	\$133,543.94
Royal Bank	Dredging loan payment	\$175,484.00

Motion to approve payment of current invoices and loan payments by Keegstra, second by Burke.  
Motion carried.

**c. Review monthly financial reports**

Al Baade and Pat Sullivan worked to revise the budget report so that it aligns with the budget approved at the 2021 Annual Meeting.

**7. Chairman's Report**

**a. Update on WEM payments for Meronek Meadows project**

Still waiting on the payment.

**b. Update on polo shirts for LRPD board members**

Shirts were ordered and have been delivered.

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

### **a. Update on spring 2022 Newsletter**

The drafts of all articles are complete, except for one that Keegstra needs to complete. As always photos to complement the text are welcome. When articles are available, Keegstra will send them to Kristen Groth, who will create the first draft of the Newsletter. At that time, we will know whether there is space for additional content or whether the current articles will need to be trimmed. This draft will be sent to all authors for review of their articles. The goal is to mail the newsletter in May.

### **b. Update on attendees for Wisconsin Lakes Convention in Stevens Point**

Mittelstadt, Sullivan, Horner, and Keegstra plan to attend.

## **9. Committee Reports**

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

#### **i. Update on plan implementation-Horner**

The board will hold a special meeting on the afternoon of April 14<sup>th</sup> to discuss plan implementation.

### **b. Water Quality Committee-Keegstra**

#### **i. Decision on milfoil control in 2022**

Aquatic Plant Management, LLC prepared a statement of work to perform 4 days of DASH milfoil removal in the summer of 2022 at a cost of \$11,001.70. Mittelstadt made a motion to authorize Keegstra to sign the contract on behalf of the LRPD board, second by Sullivan. Motion carried. A permit from the DNR will be needed.

#### **ii. Clean Boats/Clean Water update-Sullivan**

Sullivan talked to Jim Krueger about creating a business poster to advertise for a water inspector this summer. The school district of Reedsburg will put a notice in their teacher letter for April about the job. A short summary about work history should be sent to LRPD.board@gmail .com for those interested in the job.

#### **iii. Update on grant to support revision of Aquatic Plant Management Plan**

The board received a DNR grant to support updating the aquatic plant management plan. The total amount of the grant will be \$10,000 with 2/3 match required from the district. A \$7,500 advance was requested from the WDNR. The grant will require a Professional Services Agreement from Sara Hatleli. She will prepare a draft for board consideration.

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

#### **i. Update on committee activities-Sullivan**

The board received a thank you for supporting the Sauk County Farmers Workshop. 158 people attended and 55 of them were farmers.

Sullivan, Tom Walters, Dick Fish, and Serge Koenig made a visit to a region of concern near the corner of Wegner Road and E Redstone Drive. Fish had cleaned out the standpipe off Wegner Rd and Koenig reported that it is was working as expected. There was some discussion about having a standpipe put in on Obrien's land above Chickadee on the west side of the lake.

#### **ii. Progress on issues related to February runoff**

The warm weather on February 20<sup>th</sup> resulted in the accumulation of brown residue on top of the ice down near the narrows and in Sac Bay. Both Tom Walters and Dane Trodahl sent photos of the residue. Walter's collected samples of the residue at Sac Court; the samples will be analyzed by the lab at UW-Stevens Point as part of our USGS cooperation. Sullivan will report back when the results of the lab analyses are available.

#### **iii. Martin-Meadowlark weir update-Mittelstadt**

Nothing new to report.

#### **d. Social Media: Mittelstadt**

Regular updates.

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

**11. Sauk County Representative: Kinsman**

**12. Agenda items for April 12th regular meeting**

Lakes Conference Review, Newsletter, Payroll Approval

**13. Adjourn**

Meeting was adjourned when all business was complete at 6:58pm.

**Anna Demaskie/March 8, 2022**

**KK/March 27, 2022**