

LAKE REDSTONE PROTECTION DISTRICT
Board Meeting
Thursday April 9 2026, 6 pm
Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941

MINUTES

- 1. Called meeting to order, verification of compliance with the Wisconsin Open Meeting Law: Mittelstadt**
- 2. Roll Call: Mittelstadt, Horner, Crockett, Mahoney, Heneghan, Demaskie. Absent: Kinsman**
- 3. Approval of Agenda: Motion by Demaskie Second Crockett. Motion approved.**
- 4. Approve minutes of the March 13th Board Meeting Motion by Heneghan, Second by Crockett. Motion approved.**
- 5. Public Input: None**
- 6. Chairman's Report: Mittelstadt**
 - a. Update on Martin Meadlowlark. All work completed and payment completed. Project closed.**
 - b. Attendees and breakout groups plan for the Wisconsin Lakes and Rivers Convention April 15-17 in Stevens Point. The list of breakout sessions planned to attend are needed from Mahoney and Horner.**
 - c. 2026 Sauk County grant program. Algae Study, Goose Roundup, and Drone Project to be submitted. Motion to approve by Crockett, second Mahoney. All three approved. Mittelstadt will submit the grant requests tomorrow morning.**
 - d. 2026 Goose Roundup and disposition of meat 2026 fees to process meat is now \$46 per pound. It was \$24 per pound last year. It was agreed that we should donate some money to a food pantry instead of donating the geese meat. A future agenda item after we get the final goose roundup cost.**
- 7. Treasurer's Financial Report: Crockett**
 - a. Approve vouchers. Mahoney requested reimbursement for Lake Leaders seminar for \$350 for 3 weekends of training. She will cover transportation and all others. Motion to approve expense Crockett, second Horner. Motion passed**
 - b. Review of monthly financial reports. It was noted that 4 years are left of the dredging loan. This could be mentioned at the Annual Meeting because it would be of interest to citizens.**
 - c. Independent Review of Financial Statements. It is expected that by the end of April or in May the work would be done on it.**
- 8. Secretary's Report: Horner**

Plans for LRPD meetings during the spring. Water Quality date set for May 4th, Sediment Control to be early May. Integrated Mgmt meeting to be in early May. Possible late May for Special Meeting of 10 Year Plan Review.

9. La Valle Town Representative: Demaskie

Ordinance for boats with enhanced wake is in effect now. Signs will be at the boat landings and a one page pamphlets will be handed out by the La Valle police dept and maybe CBCW inspectors. The Lake Redstone Watersports Club will be putting on a workshop this spring. Town of La Valle ordinance will be on their website. LRPD and LRPOA can direct people to the website.

Bridges on La Valle Road are making good progress.

Up to 20 culverts on Lake Redstone to be replaced or lined in 2026.

10. Sauk County Representative: Kinsman

11. Committee Reports

a. Lake Management Plan Integration Committee: Mittelstadt

Update on electronic records plans Met this morning. Moving along well.

b. Water Quality Committee: Mahoney

i. Water quality plans including approval of summer 2026 water quality testing were discussed. Motion to approve sample plan by Heneghan. Second by Mahoney. Motion approved.

ii. Blue green algae monitoring. Working with Sauk Co Health Dept for monitoring at the public beach. An ad hoc sampling team will check out reported algal blooms.

iii. Clean Boats, Clean Waters. Pat Sullivan will work with Mahoney on the summer plan. One person is on board, potential second person is being talked to, a third person needs to be contacted. The form will change to gather information about wake enhanced boat numbers. Weekend monitoring will occur during high traffic times and during fishing tournaments at the Section 11 and North End Co Boat landings.

c. Sediment Control Committee: Horner

i. Update on Cardinal Bay project. Mittelstadt got confirmation that the grant was fully funded by the DNR. \$47,128 grant and LRPD will cover \$15k per the cost share percentages. We can get 25% of the DNR's grant front. A Sauk grant will cover the engineering. The DNR grant will cover construction. Motion to accept the funding plant by Crockett, Second Horner. Motion passed.

ii. Watershed map and drone use: Jim O'Brien has created the first pass of a map. There will eventually be three lake maps. One specific to the areas immediately around the lake, the results of the latest Shoreline Assessment, and the entire Lake Redstone watershed map. A Sediment Control Meeting agenda item will be the pictures that Cary Dudczak has taken of every project we have done in recent years. to ID what needs maintenance. The dozens of projects that have been done are not currently on the new Jim O'Brien map.

iii. Runoff Assessment and Reimbursement update. Over 70 property owners have contacted Mitch McCarthy regarding a potential project on their property. This was a result of the assessment and follow-ups performed by the LRPD to communicate the results to property owners and give advice on next steps.

iv. Transect Survey of farmer fields follow up. Horner is working with the Sauk County and Juneau County personnel regarding plans for use of the data.

v. The Annual Culvert and Gully/Low Spot tour. Set for April 21st.

d. Education & Outreach Committee: Heneghan

i. Final Topics and Timeline of the Protection Connection Newsletter All articles have been sent to Kristen Groth. Further editing then will occur. It will not exceed 8 pages.

ii. The Shoreline/Runoff Workshop is Friday, May 29

12. Agenda items for Tuesday May12 6pm monthly meeting. Potential change to the By Laws regarding compensation of the LRPD Chair position. Initial planning for the Annual Meeting. The Nine key elements Special Meeting. Maintenance control device inspections. Checking of weirs and gully devices.

13. Adjourn