

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 10, 2024, 6 pm

MINUTES

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

Meeting called to order by chair, Mike Mittelstadt, at six pm. He confirmed compliance with open meeting laws.

2. Roll Call:

Present: Mike Mittelstadt, Brad Horner, Dave Crockett, Pat Sullivan, Ray Demaskie, Anna Demaskie, Matt Messmer Zoom: Ken Keegstra, Cary Dudczak, Matt Haerter

3. Approval of Agenda

Motion to approve agenda by Demaskie, seconded by Crockett. Motion carried.

4. Approve minutes for November 12th regular meeting

Motion to approve November 12th minutes by Sullivan, seconded by Horner. Motion carried.

5. Public Input

6. Chairman’s Report

a. Update on Martin Meadowlark weir repair project

Both the DNR and the Sauk County have provided no-cost extensions to their grants so that the work can be completed in 2025. Mittelstadt sent an updated land agreement to the property owner. It is expected that the project will be completed in late spring/early summer.

b. Update on liability insurance changes

Mittelstadt has not heard back from our insurance agent, so it is possible that the district will need to operate without liability insurance on the new weirs.

c. Update on policy for boats with enhanced wake

The town board discussed the proposed new ordinance at their meeting last night. While the board will consider the proposal, Demaskie indicated some board members had some concerns, both with the wording of the draft ordinance and with potential difficulties with enforcement. The LRPD board held a lengthy discussion regarding the safety issues and the environmental damage posed by the operation of boats with enhanced wake.

7. Treasurer’s Financial Report

a. Approve vouchers

WI St Lab of Hygiene	sample testing	\$ 440.00
Sara Hatleli	EMW, Point Int. & Survey	\$2,650.00
Mike Mittelstadt	Reimburse Mailchimp serv	\$ 39.00
Vince King	Runoff reduction award	\$2,000.00
Cary Dudczak	Runoff reduction award	\$2,000.00
Matt Haerter	Runoff reduction award	\$2,000.00
Cary Dudczak	Runoff reduction- neighbor split	<u>\$1,050.00</u>
Total		\$10,179.00

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

b. Review monthly financial reports

c. Review and approve Q4 compensation requests

Sullivan made a motion to approve Q4 payroll requests, seconded by Horner. Motion carried.

8. Secretary's Report

Keegstra discovered an outdated description of the secretary's responsibilities. He inquired whether he should update the document for use by future commissioners and a new secretary. The board encouraged him to do so. It was agreed that Crockett would create a similar document describing the treasurer's responsibilities.

9. La Valle Town Representative: Demaskie

The town of LaValle will be doing work on the two bridges on LaValle Rd, either in 2025 or 2026. This will cause disruptions for traffic on LaValle road and probably for the county boat landing. The town budget has also been completed for the year 2025. There will be an increase in the budget for the boat patrol.

10. Sauk County Representative: Kinsman

No report.

11. Committee Reports

a. Lake Management Plan Integration Committee

b. Water Quality Projects Committee

i. Update on search for a new dissolved oxygen meter

Keegstra reported that he and Al Baade had investigated several different dissolved oxygen meters, after getting advice from DNR folks. Keegstra moved that he be authorized to purchase a YSI ProSolo kit that includes the meter, a probe on a 10-meter cable, and a carrying case. The price for the kit and shipping is \$1705.51, seconded by Crockett. Motion carried. Keegstra will order the kit, and although it was out of stock at the time of the quote, it should be back in stock and available before it is needed next spring.

Sullivan is looking for a transition person to take over the clean boat's clean waters program.

ii. Update on Onterra gap analysis

Keegstra reported on his discussions with Tim Hoyman from Onterra. They are still working on the gap analysis and report. The project will extend into 2025.

c. Sediment Control Committee

Landowner O'Brien is investigating placing beaver dam analogs on his property. Jeff Schure from the DNR said that the location of the analogs would determine if permits were needed.

d. Education & Outreach Committee

i. Possible topics for 2025 newsletter

The newsletter will be 8 pages and include a letter from the board chair. Topics to be covered, like last year, will include articles about the producer-led cooperative, the fishing club activities, sediment control activities, water quality activities, education and outreach activities, and volunteer opportunities, e.g., helping with the clean boat/clean water program.

ii. Discussion and decision on revisions of shoreline improvement program

Horner presented revised documents describing revisions to the process for requesting reimbursements for shoreline improvements, based on suggestions from Mike Mittelstadt. Briefly, property owners will request a reimbursement after the work is completed, but no later

than November 1 of the year in which the work was performed. A subcommittee will look at all proposals together and make recommendations to the board for a final decision at the November meeting. Horner made a motion to approve the changes to the shoreline improvement program, seconded by Sullivan. Motion carried.

12. Agenda items for January 14th regular meeting

Newsletter, Clean boats clean waters, Onterra report, AIS, financial review and State Lakes Conference.

13. Adjourn

Meeting adjourned when all business was complete at 7:30 pm.

AD/December 26, 2024

KK/December 26, 2024