

Lake Redstone Protection District

P.O. Box 313

La Valle, Wisconsin 53941

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, March 9, 2010

6:00 PM

Location: Town of La Valle Hall

AGENDA

Agenda items for Discussion and Possible Action are:

- 1. Call to order 6:00 PM**
- 2. Approval of agenda per State of Wisconsin Laws Pertaining to Open Meetings**
- 3. Approval of Minutes for February 9, 2010.**
- 4. Public Input Secretary's Report**
- 6. Treasurer's Report**
- 7. Current Invoices Payable**
- 8. Chairman Report**
- 9. Commissioner Reports**
- 10. Committee Reports**
 - A. Elections: Frank**
 - B. Auditing: Mercier**
 - C. Water Quality Projects: Baade**
 - D. Committee and Project Volunteer Coordinator: Baade/Frank**
 - E. Grant Monies; To Include Shoreline Stabilization: Bondhus//Baade**
 - F. Communication Links Update: Bondhus**
 - 1) Newsletter**
 - 2) Web-site**
 - G. Township Coordinator: Brey**
 - H. County Coordinator: Borleske**
- 11. Water Quality Test Study: Al Baade**
 - A. Continue Discussion and Plan Action In Response To Letters Sent To and Received From Kurt Muchow, Vierbicher, Related To Water Quality Study Done With Grant From WI DNR: Baade/Mercier**
 - B. Status of Report To DNR Regarding Water Quality Study**
- 12. Joint Lake Redstone Protection District/Town of La Valle Mourning Dove /Oriole Bay Project: Brey/Mercier**
 - A. Follow-Up Actions**
 - 1. FEMA Money**

2. Fences/Signs

B. Status of Engineering and Construction Company Contracts

13. Actions Related to Meronek Meadows: Beverly Vaillancourt

14. Continue Discussion Regarding Recommendations By Barr Engineering and DNR Comments For Alum Treatment and Core Samples of Lake Redstone Bottom Sediment: Baade

15. Prioritize Projects and Determine Cost Estimates For Each Based On Descriptions In General Engineering “Project Evaluation For Lake Redstone Protection District”, Nov, 2009: Erik Henningsgard (The following list is based on the order used by Erik in his report): Mercier/Henningsgard, General Engineering

A. (1) Section 11 Boat Landing

B. (2) Blackbird Court

C. (3) Robin Court

D. (4) Wetland North of Lake At Bridge On Sauk County Highway F

E. (5) County F Culvert

F. (6) Swallow Bay

G. (7) JJ Gates Pond

H. (8) Timmons Road Pond

I. (9) Raven Bay

J. (10) Original 67/68

K. (11) Original 49/50

16. Town of La Valle Emergency Slow/No Wake Ordinance: Brey

A. Status

B. Warning Signs/Pavement At Boat Landings

17. Update and Action Regarding Sale Of LRPD Garage To Town of La Valle: Mercier/Brey

18. Sale/Disposal Of Cutrine Pesticide: Frank

19. Update On Dam Repairs: Frank

20. Update On Aquatic Plants: Frank

21. Discussion and Action Related to Lake Leaders Program: Bondhus

22. Update On Purchase of Computer For LRPD: Baade

23. Update On Property Leasing And/Or Land Acquisition: Donation Or Direct Purchase: Mercier

24. Define and Prioritize Key Topics and Questions For Meeting With DNR Managers Scheduled For 6:00 pm on March 17, 2010: Mercier

25. Potential New Business For Next Month

26. Time and Date of Next Meeting

27. Adjourn: No later than 9:00 pm.

WDF, 3/08/10