

# **Lake Redstone Protection District**

P.O. Box 313

La Valle, Wisconsin 53941

## **LAKE REDSTONE PROTECTION DISTRICT**

**"Special" Board Meeting**

**Wednesday, March 17, 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. Discussion With DNR Managers, Lloyd Eagan and Ken Johnson. Among topics proposed for discussion are the following:**
  - a. Current Views Of DNR Regarding Critical Habitat and Sensitive Areas**
  - b. List of Permits Approved Prior To and After Critical Habitat Designation of Lake Redstone**
  - c. Review Permitting Process In Critical Habitat Zones**
  - d. Status Of Critical Habitat Designation Of Other Wisconsin Lakes**
  - e. Discuss Proposed Flood Projects: DNR Comments On Permits or Suggestions For Funding Grants?**
  - f. DNR Suggestions For Purchase Of Property and/or Easements To Protect Lake Redstone Shoreline and Watershed.**
- 4. Approval of Minutes for March 9, 2010.**
- 5. Public Input**
- 6. Secretary's Report**
- 7. Treasurer's Report**
- 8. Current Invoices Payable**
- 9. Chairman Report**
- 10. Commissioner Reports**
- 11. Update On FEMA Grant To Recover Costs Of Joint Lake Redstone Protection District/Town of La Valle Mourning Dove Bay Project: Brey/Mercier**
- 12. Discussion and Possible Action Regarding Renewal Of Previous Contract Or Selection Of A New Web-site Constructor/Provider: Bondhus**
- 13. Review and Actions To Support Town of La Valle's Ordinance Regulating Designation Of Emergency Slow/Now Wake For Lake Redstone**
- 14. Potential New Business For Next Meeting**
- 15. Time and Date of Next Meeting**
- 16. Adjourn: No later than 9:00 pm**

**WDF, 3/15/10**