

Lake Redstone Protection District

P.O. Box 313

La Valle, Wisconsin 53941

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, April 14, 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 March 17, 2010.**
- 4. Public Input**
- 5. 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. Review Final Actions Related To Vierbicher and Water Quality Study and Receipt of Check.**
 - B. Review Final Actions Related To DNR Regarding Water Quality Study and Receipt of Check.**
- 12. Joint Lake Redstone Protection District/Town of La Valle Mourning Dove /Oriole Bay Project: Brey/Mercier**
 - A. Follow-Up Actions**
 - 1. Status of FEMA Grant and Receipt of Check**
 - 2. Fences/Signs**

B. Status of Engineering and Construction Company Contracts

13. Actions Related to Meronek Meadows: Beverly Vaillancourt

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

16. Review Comments and Possible Actions Suggested By DNR Representative Michael Degen, Animal Waste Specialist, WI DNR During Tour of Lake Redstone Flood Related Projects and Other Recently Discovered Problem Areas April 9, 2010

17. 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

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

A. Status

B. Warning Signs/Pavement At Boat Landings

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

20. Sale/Disposal Of Cutrine Pesticide: Frank

21. Update On Dam Repairs: Frank

22. Update On Aquatic Plants: Frank

23. Update On Lake Leaders Program: Bondhus

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

25. Review Topics Discussed At Meeting With DNR Managers Held On March 17, 2010: Mercier

26. Discuss and Possible Actions Related To Request of Jon Field, NRCS and Juneau County Soil Conservation Regarding Possible Farm Projects In Lake Redstone Watershed In Juneau County.

27. Discuss and Possible Actions Related To Proposals To Be Presented By Mark Saemisch, Muskies Matter.

28. Review WAL Conference

29. Potential New Business For Next Month

30. Time and Date of Next Meeting

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

WDF, 4/12/10