

Lake Redstone Protection District

P.O. Box 313

La Valle, Wisconsin 53941

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, May 11, 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 April 14, 2010 and April 21, 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**
 - 1) Discussion and Action On Recognition Gifts To Volunteers: Baade**
 - 2) Define a List of Projects: Baade**
 - a) In General: For Future LRPD Action(s)**
 - b) Specific To Volunteer Efforts**
 - 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. 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**

- 12. Slow/No Wake: Water Level Marking/Gauge At County F: Frank**
- 13. Actions Related to Meronek Meadows: Beverly Vaillancourt**
- 14. Update On Discussions Regarding Recommendations By Barr Engineering and DNR Comments For Alum Treatment and Core Samples of Lake Redstone Bottom Sediment: Baade**
- 15. Prioritize Projects, Evaluate Cost Estimates And Devise Action Plan For Each Project Site 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**
 - L. Additional One Suggested By DNR Mike Degen On County F Near Buelow Barn Yard**
- 16. Sale/Disposal Of Cutrine Pesticide: Frank**
- 17. Update On Dam Repairs: Frank**
- 18. Update On Aquatic Plants: Frank**
- 19. Update On Property Leasing And/Or Land Acquisition: Donation Or Direct Purchase: Mercier**
- 20. Action To Update Computer Antivirus Software: Baade**
- 21. Review Adams Lake Alliance Conference: Frank**
- 22. Discuss Zebra Mussels: Bondhus**
- 23. Potential New Business For Next Month**
- 24. Time and Date of Next Meeting**
- 25. Adjourn: No later than 9:00 pm.**

WDF, 05/9/10