

Lake Redstone Protection District

P.O. Box 313

La Valle, Wisconsin 53941

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 8, 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 May 11, 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) Update 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: Discuss Content and Opportunity To Review and Edit**
 - 2) Web-site: Discuss Web-Site Contract**
 - 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**
 - C. Slow/No Wake: Water Level Marking Gauge At County F: Frank**
- 12. Actions Related to Meronek Meadows: Beverly Vaillancourt**

13. Discussions With Meg Rattei, Barr Engineering, Sue Graham, DNR, and Tim Asplund, DNR, Regarding Alum Treatments and Grant Applications For Enhanced Watershed Monitoring and Lake Bottom Core Sampling: Baade

14. 2008 Flood Repair Projects

A. The Following Projects Have Been Discussed And Considered For Actions Plans To Repair Problems Resulting From 2008 Flood. The Names and Numbering Are Based On Those Used In General Engineering “Project Evaluation For Lake Redstone Protection District”, Nov, 2009: Erik Henningsgard.

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 Project Suggested By DNR Mike Degen On County F Near Buelow Barn Yard

B. General Engineering Has Provided Designs And Sent Out Bid Requests To Four Contractors Asking For Costs To Do The Following Projects Selected From The Above List: Erik Henningsgard, General Engineering

1) Section 11 Boat Landing, A. (1) From Above List.

2) Original 49/50, K. (11) From Above List, and Original 67/68, J. (10) From Above List.

C. Update/Additional Discussion Related To Buelow Barn Yard

15. Annual Meeting

A. Budget

B. Election Candidates

C. Agenda

D. Keynote Speaker

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. Discuss Zebra Mussels: Frank and Sue Graham, DNR

22. Potential New Business For Next Month

23. Time and Date of Next Meeting

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

WDF, 06/06/10