

Lake Redstone Protection District

P.O. Box 313

La Valle, Wisconsin 53941

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 13, 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 June 8, 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 Update**
 - 2) Web-site Update**
 - 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.**
 - 2. Fences/Signs**
 - B. Slow/No Wake: Water Level Marking Gauge At County F: Frank**
- 12. Actions Related to Meronek Meadows: Beverly Vaillancourt**

13. Discuss and Plan Actions Based On Report Presented By Meg Rattei, Barr Engineering With Related Input From 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: Review And Discuss With Possible Action On Previous And Revised Designs And Bid Requests Prepared By General Engineering And Sent To And Received Back From Four Contractors Asking For Costs To Do The Following Projects Selected From Erik Henningsgard's, General Engineering, Report Titled "Project Evaluation for Lake Redstone Protection District", Dated November, 2009:

- A. Section 11 Boat Landing**
- B. Original 49/50 and Original 67/68.**
- C. Buelow Barn Yard On Sauk County Highway F**

15. Annual Meeting

- A. Review Items In Mailing Sent to Lake Redstone Electors**
 - 1) Invitation Letter**
 - 2) Agenda**
 - 3) 2011 Budget**
 - 4) Election Candidate Resumes**
- B. Review PUBLIC NOTICE Sent to Newspaper**
- C. Review Other Items On Agenda**
- D. Plan Other Actions Related To Annual Meeting:**
 - 1) Coffee and donuts**
 - 2) Election Ballot Box**
 - 3) Other**

16. Sale/Disposal Of Cutrine Pesticide: Frank

17. Update On Aquatic Plants: Frank

18. Update On Dam Repairs: Frank

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

20. Update On Computer Antivirus Software: Baade

21. Potential New Business For Next Month

22. Time and Date of Next Meeting

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

WDF, 07/07/10