

Lake Redstone Protection District

P.O. Box 313

La Valle, Wisconsin 53941

LAKE REDSTONE PROTECTION DISTRICT

"Special" Board Meeting

Tuesday, July 27, 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. Discuss Impact and Resulting Actions To Record and Deal With High Water Caused By Heavy Rain On July 14 and 15, 2010; To Include Declaring Emergency Slow/No Wake For All of Lake Redstone and Ariel Photos Taken On July 15, 2010: Mercier.**
- 4. Review and Finalize Proposed 2010 Annual Meeting Discussion Items: Mercier**
- 5. Update and Possible Actions Related to Grant Application(s): Baade**
- 6. Update On Spraying For Nuisance/Exotic Aquatic Plants: Comments and Complaints: Everyone**
- 7. Potential New Business For Next Meeting**
- 8. Time and Date of Next Meeting**
- 9. Adjourn: No later than 9:00 pm.**

WDF, 7/25/10