

Lake Redstone Protection District

P.O. Box 313

La Valle, Wisconsin 53941

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, August 10, 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. Election of Lake Redstone Protection District Officers For 2010-2011**
- 4. Approval of Minutes for July 13, 2010 and July 27, 2010.**
- 5. Public Input**
- 6. Secretary's Report**
- 7. Treasurer's Report**
- 8. Current Invoices Payable**
- 9. Chairman Report**
- 10. Commissioner Reports**
- 11. Committee Reports**
 - A. Elections: Frank**
 - B. Auditing: Mercier**
 - C. Water Quality Projects: Baade**
 - D. Committee and Project Volunteer Coordinator: Baade/Frank**
 - 1) Define a List of Projects: Baade**
 - a) In General: For Future LRPD Action(s)**
 - b) Specific To Current Volunteer Efforts**
 - 2) Status of Expanded Water Sampling Sites; To Include Discussion Of Samples Taken In Ditch Near Ladas Home. Future Direction**
 - 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**
- 12. Review Discussions At 2010 Lake Redstone Protection District Annual (8/7/10) And Electorate Suggestions For Possible Actions: Everyone**
- 13. 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
- 3) Repairs of June 15, 2010 Storm Event
- B. Slow/No Wake: Water Level Marking Gauge At County F
14. Discuss and Plan Actions Based On Report From Meg Rattei, Barr Engineering And 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
 - A. Review Status of Grant Applications (2) Written and Submitted By Baade
 - B. Other Actions While Awaiting Award of Grants
15. 2008 Flood Repair Projects: Review, Discuss and Plan Possible Action On Previous And Revised Designs And Bid Requests Prepared By General Engineering And Sent To 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; Including Response To Mercier's Letter To Lloyd Eagan, DNR Regional Manager.
 - B. Original 49/50 and Original 67/68.
 - C. Buelow Barn Yard On Sauk County Highway F
 - D. Status of General Engineering's Efforts Related To Engineering and Construction Repairs To Dredge and Make Improvements On JJ Gates and Tom White sediment ponds.
 - E. Protection Of Watershed North of Sauk County Highway F; Most of Which Is Located In Juneau County:
 - 1) Discuss Possible Actions, Such As Requesting Input From DNR To Build; Retention Ponds, "Knee" Dams and Related Stream Bed and Shoreline Protection. Everyone
 - 2) Meet With Jon Field of Natural Resources Conservation Services (NRCS)/USDA In Mauston: Review Projects and Possible Support To Barnyard Projects Designed and Proposed By NRCS and Juneau County Planning and Zoning: Jon Field
16. Update On Aquatic Plants: Frank
17. Update On Property Leasing And/OR Land Acquisition: Donation Or Direct Purchase: Mercier
18. Brief Update On Computer Capability: Frank
19. Potential New Business For Next Month
20. Time and Date of Next Meeting
21. Adjourn: No later than 9:00 pm.

WDF, 08/08/10