

## **LAKE REDSTONE PROTECTION DISTRICT**

**Board Meeting**

**Tuesday, May 9, 2017 6:00 pm**

**Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941**

Discuss and possible action on the following items except on public input

### **AGENDA**

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Roll Call:**
- 3. Approval of Agenda**
- 4. Approval of minutes for April 11, 2017 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Preparations for audit**
- 7. Chairman's Report**
  - a. Begin preparations for annual meeting**
- 8. Secretary's Report**
  - a. Update on plans for a survey of LRPD property owners**
  - b. Update on creating an email list for district residents**
  - c. Renew LEAPS contract**
- 9. Committee Reports**
  - a. Water Quality Committee: Keegstra/Ecklund**
    - i. AIS control-Update on spring 2017 treatments**
    - ii. AIS control-Update on planning for manual harvesting in summer 2017**
    - iii. Update on possible mechanical harvesting in Lake Redstone**
    - iv. Update on plans for 2017 Lake Fair**
    - v. Update on CBCW for 2017**
    - vi. Funds for creating a shoreline brochure**
  - b. Dredging Committee: Choroszy**
    - i. Next steps toward dredging**
    - ii. Next steps with Ayres**
    - iii. Update on legal issues**
  - c. Newsletter: Happ**
    - i. Update on 2017 Newsletter**
  - d. Web site: Happ**
- 11. La Valle Town Coordinator: Demaskie**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for next meeting:**
- 14. Date and time of next meetings: Tuesday, June 13, 2017, 6pm, La Valle Town Hall**
- 15. Adjourn**

**KK/May 4, 2017**