

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 13, 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 May 9, 2017 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Report on audit progress**
- 7. Chairman's Report**
 - a. Preparations for annual meeting**
 - i. Review draft of agenda for 2017 annual meeting**
 - ii. Review draft of 2018 budget**
- 8. Secretary's Report**
 - a. Update on survey of LRPD property owners**
 - b. Update on creating an email list for district residents**
 - c. Consideration of contract to perform 2017 PI surveys in 13 bays**
- 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. Report on 2017 Lake Fair**
 - v. Update on CBCW for 2017-Process for paying workers biweekly?**
 - vi. Report on shoreline brochure progress**
 - vii. Plans for summer farmers luncheon/rain fall simulator demo**
 - b. Dredging Committee: Choroszy**
 - i. Report on lake tour with DNR officials**
 - ii. Next steps with Ayres**
 - iii. Update on legal issues**
 - c. Newsletter: Happ**
 - i. Report 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, July 11, 2017, 6pm, La Valle Town Hall**
- 15. Adjourn**

KK/June 9, 2017