

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, February 13, 2018 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 January 9, 2018 regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Dredging Committee Report: Choroszy/Walters
 - a. Report on February dredging committee meeting
 - b. Update on plans for spoils disposal
 - c. Update on DNR permit application
 - d. Update on plans to communicate with district residents regarding dredging
 - e. Discussion of funding/repayment options
 - f. Update on time line
 - g. Other issues and plans for moving forward
8. Chairman's Report
 - a. Voting requirements at LRPD annual meeting and/or special meetings
 - b. Update on creating an email list for district residents
9. Other Committee Reports
 - a. Water Quality Committee: Keegstra/Ecklund
 - i. Report on February water quality committee meeting
 - ii. Update on Healthy Lakes grant application
 - iii. Update on whole bay treatments in 2018
 - iv. Update on Lake Management Planning grant application
 - v. Update on AIS education grant
 - vi. Proposal from Serge Koenig to partner on McWilliams farm
 - b. Newsletter: Happ
 - i. List of topics and authors
 - ii. Review of timeline for article writing and newsletter production and mailing
 - c. Web site: Happ
 - i. Updates and changes to improve dredging information distribution
11. La Valle Town Coordinator: Demaskie
 - a. Update on Section 11 landing
 - b. Update on interactions with farmers in the watershed
12. Sauk County Coordinator: Dietz
 - a. Update on Timmons road situation
13. Agenda items for next meeting: Tuesday, March 13, 2018, 6 pm, La Valle Town Hall
15. Adjourn

KK/February 5, 2018