

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, November 15, 2016 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 October 11th regular meeting and November 7th special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Review the "lessons learned" from the November 7th partners meeting**
 - b. Plans to inspect sediment ponds**
- 8. Secretary's Report**
 - a. Set date to review strategic plan**
 - b. Discuss and make decisions on volunteer recognition gifts**
 - c. Review the revised planning calendar**
- 9. Committee Reports**
 - a. Water Quality Committee: Walters**
 - i. Finalize decision on application for lake planning grant**
 - ii. AIS survey reports**
 - iii. Recommendation on 2017 Lake Fair**
 - iv. Organizing rainfall simulator demo for farmers in watershed**
 - b. Dredging Committee: Chorozy**
 - i. Discuss and decide on proposal for engineering help from Ayres**
 - ii. Discuss strategy for getting legal help with dredging**
 - c. Newsletter: Happ**
 - i. Planning for 2017 Newsletter**
 - d. Web site: Happ**
 - i. Measuring website traffic**
 - ii. Progress on email list**
- 11. La Valle Town Coordinator: Demaskie**
- 12. Sauk County Coordinator: Johnson**
- 13. Agenda items for next meeting:**
- 14. Date and time of next meetings: Tuesday, December 13, 2016, 6pm, La Valle Town Hall**
- 15. Adjourn**

KK/November 10, 2016