

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday June 14, 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 May 10, 2016 regular meeting**
- 5. Presentation by Brian Cunningham from Sauk County Zoning and Planning on the proposed changes to the new version of Chapter 8 Shoreline Zoning.**
- 6. Public Input**
- 7. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 8. Chairman's Report**
 - a. Audit planning**
 - b. Planning for the annual meeting**
 - 1. Establish draft of proposed budget**
- 9. Secretaries Report**
 - a. Report on purchase of GPS for AIS Education grant**
 - b. Report on computer purchase**
 - c. Report on CBCW program for 2016**
- 10. Committee Reports**
 - a. Water Quality Committee: Walters**
 - b. Dredging Committee: Chorozy/Mercier**
 - 1. Discuss final report from Ayres Associates-next steps**
 - c. Aquatic Plants Committee: Keegstra**
 - 1. Manual harvesting program**
 - d. Newsletter report: Happ**
 - e. Web site update: Happ**
- 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, July 12, 2016 @ 6 pm, La Valle Town Hall**
- 15. Adjourn**

KK/May 24, 2016