

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Thursday, December 21, 2017 2:00 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. Public Input**
- 5. Review, discuss, and ask questions regarding dredging cost estimates via a conference call with representatives from Ayres Associates**
- 6. Make a decision on contract extension proposal from Ayres Associates**
- 7. Date and time of next meeting: Tuesday, January 9, 2018, 6pm, La Valle Town Hall**
- 8. Adjourn**

KK/December 19, 2017