

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, September 13, 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 August 10, 2016 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Communications regarding lake issues**
 - b. Possible application for lake planning grant**
 - c. Develop schedule to review strategic plan**
 - d. Discuss time for monthly meetings**
 - e. Discuss geologists report on spillway, if available**
- 8. Secretary's Report**
 - a. Review of 2016-17 Committees**
 - b. Planning for Annual Partners Meeting**
 - c. Wisconsin Shoreline Initiative**
- 9. Committee Reports**
 - a. Water Quality Committee: Walters**
 - i. Sediment ponds**
 - b. Dredging Committee: Chorozy**
 - i. Discuss engineering (consulting) help for dredging**
 - ii. Discuss strategy for getting legal help with dredging**
 - c. Clean Boats/Clean Water: Ecklund**
 - d. Newsletter: Happ**
 - 1. Planning for 2017 Newsletter**
 - e. Web site: Happ**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Emergency Slow No Wake details-notification and enforcement**
- 12. Sauk County Coordinator: Johnson**
- 13. Agenda items for next meeting:**
- 14. Date and time of next meetings: Tuesday, October 11, 2016, 6pm, La Valle Town Hall**
- 15. Adjourn**

KK/August 6, 2016