

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday July 12, 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 June 14, 2016 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Audit update**
 - b. Planning for the annual meeting**
 - 1. Finalize draft of proposed budget**
 - 2. Finalize letter to property owners**
 - 3. Finalize agenda**
- 8. Secretaries Report**
 - a. Review of 2016 summary for annual meeting**
 - b. Report on candidates for open seats**
- 9. Committee Reports**
 - a. Water Quality Committee: Walters**
 - b. Dredging Committee: Chorozy/Mercier**
 - 1. Plan for presentation of Ayres Report to Annual Meeting**
 - c. Clean boats/Clean Water: Ecklund**
 - 1. Update on activities**
 - 2. Introduction of 2016 staff**
 - d. Aquatic Plants Committee: Keegstra**
 - 1. Update on manual harvesting program**
 - 2. Update on handheld GPS**
 - 3. Changes to plans for PI surveys in summer**
 - e. Newsletter: Happ**
 - 1. Planning for 2017 Newsletter**
 - f. 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: This needs to be decided; it can't be August 9, 2016, unless we meet in another location.**
- 15. Adjourn**

KK/July 7, 2016