

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 12, 2017 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 November 14, 2017 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Discussion of audit process**
- 7. Dredging Committee Report: Choroszy/Walters**
 - a. Report on December 8th dredging committee meeting**
 - b. Consideration of Ayres contract**
 - c. Status of plans for disposal of spoils**
 - d. Status of plans to communicate with district residents regarding dredging**
 - e. Update on time line**
 - f. Other issues and plans for moving forward**
- 8. Chairman's Report**
 - a. Matching list of volunteers with specific tasks**
- 9. Secretary's Report**
 - a. Update on creating an email list for district residents**
- 10. Other Committee Reports**
 - a. Water Quality Committee: Keegstra/Ecklund**
 - i. Report on November 27th committee meeting**
 - a. Plans for sediment/erosion control projects**
 - b. Participation in Healthy Lakes Program**
 - ii. Update on Lake Management Planning grant application**
 - iii. Update on AIS education grant-request for "no-cost" extension**
 - iv. Review plans for scheduling meetings with farmers in watershed**
 - b. Newsletter: Happ**
 - c. Web site: Happ**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for next meeting: Tuesday, January 9, 2018, 6 pm, La Valle Town Hall**
- 15. Adjourn**

KK/December 4, 2017