

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, April 10, 2018 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 March 13, 2018 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Software update or system refinement to monitor multiple DNR grants**
- 7. Chairman's Report**
 - a. Appointment of a new commissioner to fill the remaining term of Tom Happ**
 - b. A LRPD app for smart phones**
 - c. Update on voting requirements/process at LRPD annual meeting and/or special meetings**
 - d. WAL conference**
- 8. Dredging Committee Report: Choroszy/Walters**
 - a. Report on April dredging committee meeting**
 - b. Update on spoils disposal plans**
 - c. Update on dredging permit application**
 - d. Update on communications with district residents regarding dredging**
 - e. Update on funding options**
 - f. Update on time line**
 - g. Other issues and plans for moving forward**
- 9. Other Committee Reports**
 - a. Water Quality Committee: Keegstra/Ecklund**
 - i. Report on April water quality committee meeting**
 - ii. Update on whole bay treatments in 2018**
 - iii. Status of Lake Management Planning grant activities**
 - iv. Update on Healthy Lakes grant application**
 - b. Newsletter: Happ**
 - i. Status of articles for 2018 Newsletter**
 - ii. Review of timeline for newsletter production and mailing**
 - c. Web site: Happ**
 - i. Updates**
 - ii. ID of new curator for the LRPD web site**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - c. Update on Timmons road situation**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for next meeting: Tuesday, May 8, 2018, 6 pm, La Valle Town Hall**
- 15. Adjourn**

KK/April 3, 2018