

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 9, 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 December 12, 2017 regular meeting
Approval of minutes for December 21, 2017 special 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 January 5th dredging committee meeting
 - b. Update on 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. Discussion regarding on-going cost share for cover crops
 - b. Decision on securing a local attorney for assistance with dredging issues
 - c. Update on creating an email list for district residents
9. Secretary's Report
 - a. Plans for handling secretary duties over next three months
10. Other Committee Reports
 - a. Water Quality Committee: Keegstra/Ecklund
 - i. Report on January 8th water quality committee meeting
 - ii. Participation in Healthy Lakes Program
 - iii. Proposal for whole bay treatments in 2018
 - iv. Update on Lake Management Planning grant application
 - v. Update on AIS education grant
 - vi. 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
 - a. Update on Timmons road situation
 - b. Update on handling special assessment for dredging
13. Agenda items for next meeting: Tuesday, February 13, 2018, 6 pm, La Valle Town Hall
15. Adjourn

KK/December 30, 2017