

**LAKE REDSTONE PROTECTION DISTRICT**

**Board Meeting**

**Wednesday, August 10, 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 July 12, 2016 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
- 7. Chairman's Report**
  - a. Elections of Officers**
- 8. Secretary's Report**
  - a. Review of Annual Meeting, including preliminary draft of Annual Meeting Minutes**
  - b. Formation of 2016-17 Committees**
  - c. Planning for Annual Partners Meeting**
  - d. Shoreline Initiative**
- 9. Committee Reports**
  - a. Water Quality Committee: Walters**
  - b. Dredging Committee: Chorozy/Mercier**
  - c. Clean Boats/Clean Water: Ecklund**
  - d. Aquatic Plants Committee: Keegstra**
    - 1. Approval for fall survey by Cason**
  - e. Newsletter: Happ**
    - 1. Planning for 2017 Newsletter**
  - f. Web site: 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: Tuesday, September 13, 2016, 6pm, La Valle Town Hall**
- 15. Adjourn**

**KK/August 6, 2016**