

## **LAKE REDSTONE PROTECTION DISTRICT**

### **Board Meeting**

**Tuesday, January 17, 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 December 13, 2016 regular meeting and January 4, 2017 special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Approve plans for 2017 audit**
- 7. Chairman's Report**
  - a. Finalize plans for farmers lunch with Jon Fields and Serge Koenig**
  - b. Plans to inspect sediment ponds**
- 8. Secretary's Report**
  - a. Update on plans for a survey of LRPD property owners**
  - b. Discussion of possibilities for remote participation in board meetings**
- 9. Committee Reports**
  - a. Water Quality Committee: Walters**
    - i. AIS control-Decision on plans for spring 2017 treatments**
    - ii. AIS control-Begin planning for manual harvesting plans**
    - iii. Update on plans for 2017 Lake Fair**
    - iv. Update on AIS education grant**
  - b. Dredging Committee: Chorozy**
    - i. Report on special meeting with Janelle Skoyen from Ayres**
    - ii. Preparation for pre-application meeting with DNR representatives**
      - Prioritization of bays for dredging**
      - Possible sites for disposal of dredging spoils**
    - iii. Discuss strategy for getting legal help with dredging**
  - c. Newsletter: Happ**
    - i. Planning for 2017 Newsletter**
      - Decision on vendor to assist with Newsletter formatting**
      - Topics and authors for Newsletter articles**
  - d. 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, February 14, 2017, 6pm, La Valle Town Hall**
- 15. Adjourn**

**KK/January 10, 2017**