

## **LAKE REDSTONE PROTECTION DISTRICT**

**Board Meeting**

**Tuesday, March 14, 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 February 14, 2017 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
- 7. Chairman's Report**
  - a. Report on inspection of sediment ponds**
  - b. Report on February 22<sup>nd</sup> lunch meeting with farmers**
  - c. Candidates for election to board at the August annual meeting**
- 8. Secretary's Report**
  - a. Update on plans for a survey of LRPD property owners**
- 9. Committee Reports**
  - a. Water Quality Committee: Walters**
    - i. AIS control-Update on plans for spring 2017 treatments**
    - ii. AIS control-Update on planning for manual harvesting in summer 2017**
    - iii. Brandon Rinehardt-ideas on mechanical harvesting in Lake Redstone**
    - iv. Update on plans for 2017 Lake Fair**
      - LRPD table at the Lake Fair
      - Presentation on "Take a stake in your lake"
  - b. Dredging Committee: Chorozy**
    - i. Update on preparation for pre-application meeting with DNR representatives**
      - Plans for coordination with Ayres prior to meeting with DNR
      - How much dredging is requested and where?
      - How will sensitive areas be handled?
      - Possible sites for disposal of dredging spoils
      - Consideration of bank stability in narrow bays
  - c. Newsletter: Happ**
    - i. Planning for 2017 Newsletter**
      - Update on topics and authors for Newsletter articles
  - d. Web site: Happ**
- 11. La Valle Town Coordinator: Demaskie**
- 12. Sauk County Coordinator:**
- 13. Agenda items for next meeting:**
- 14. Date and time of next meetings: Tuesday, April 11, 2017, 6pm, La Valle Town Hall**
- 15. Adjourn**

**KK/March 9, 2017**