

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, September 12, 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 August 8, 2017 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Discussion of audit process**
- 7. Chairman's Report**
 - a. Finalization of 2017-18 committees**
 - b. Review volunteer tasks and list of volunteers**
 - c. Define process for dealing with results from survey of LRPD property owners**
- 8. Secretary's Report**
 - a. Update on creating an email list for district residents**
 - b. Planning for annual partners meeting**
- 9. Committee Reports**
 - a. Water Quality Committee: Keegstra/Ecklund**
 - i. Update on amendment to Aquatic Plant Management Plan**
 - ii. Update on CBCW for 2017**
 - iii. Review summer farmer's luncheon/rain fall simulator demo-plans for future events**
 - iv. Moving forward with whole lake management planning grant application**
 - v. Update on Cason fall survey**
 - b. Dredging Committee: Choroszy/Walters**
 - i. Update from recent committee meeting**
 - ii. Plans for moving forward**
 - iii. Private sand beaches on Lake Redstone**
 - c. Newsletter: Happ**
 - d. Web site: Happ**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Exploring no-wake hours on Lake Redstone and Dutch Hollow Lake**
 - b. Update on Section 11 landing**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for next meeting:**
- 14. Date and time of next meetings: Tuesday, October 10, 2017, 6pm, La Valle Town Hall**
- 15. Adjourn**

KK/September 8, 2017