

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, October 8, 2024, 6 pm

Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941

Any members of the board or the public who prefer not to attend in person can contact the board chair, Mike Mittelstadt (815-370-3268 or mbmittelstadt@gmail.com), for instructions on how to join the meeting virtually

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. Approve minutes for September 10th regular meeting
5. Public Input
6. Chairman's Report
 - a. Update on Martin Meadowlark weir repair project
 - b. Update on liability insurance cancellation
 - c. Discussion/decision on policy for boats with enhanced wake
7. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Review and approve Q3 compensation requests
 - d. Approval to transfer funds for weir project to LGIP maintenance account
8. Secretary's Report
 - a. Finalize agenda for fall partners meeting
 - b. Preparation for special meeting on October 17th
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
 - a. Lake Management Plan Integration Committee
 - b. Water Quality Projects Committee
 - i. Approval of DNR application for funding 2025 CBCW program
 - ii. Preliminary report on 2024 lake sampling results
 - iii. Request to explore purchase of a new dissolved oxygen meter
 - c. Sediment Control Committee
 - i. Discussion/decision on gully repairs near Tanager Bay
 - ii. Future activities
 - d. Education & Outreach Committee
 - i. Update on reimbursement requests for shoreline improvement
12. Agenda items for November 12th regular meeting
13. Adjourn

KK/September 30, 2024