

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 10, 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 November 12th regular meeting
5. Public Input
6. Chairman's Report
 - a. Update on Martin Meadowlark weir repair project
 - b. Update on liability insurance changes
 - c. Update on policy for boats with enhanced wake
7. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Review and approve Q4 compensation requests
8. Secretary's Report
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. Update on search for a new dissolved oxygen meter
 - ii. Update on Onterra gap analysis
 - c. Sediment Control Committee
 - d. Education & Outreach Committee
 - i. Possible topics for 2025 newsletter
 - ii. Discussion and decision on revisions of shoreline improvement program
12. Agenda items for January 14th regular meeting
13. Adjourn

KK/December 2, 2024