

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday October 13, 2020 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, LaValle, 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 via phone. Those who attend in person will need to maintain appropriate distancing.

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 September 8th regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Update on FEMA applications to repair flood damage**
 - b. Update on Meronek Meadows repair project**
 - c. Update on completion of dredging associated activities by Kaiyuh Services**
 - d. Decision on dredging savings account**
 - e. Decision on extra loan payment**
 - f. Update on by-laws revision**
- 8. Secretary's Report**
 - a. Review committee assignments and approve for the coming year**
 - b. Plans for annual partner meeting**
 - c. Review and update planning calendar**
- 9. Committee Reports**
 - a. Water Quality Committee**
 - i. Report on September meeting**
 - ii. Update on preparation of CBCW proposal for summer 2021-Sullivan**
 - b. Sediment Control Committee: Sullivan**
 - c. Social Media: Mittelstadt**
- 10. La Valle Town Representative: Demaskie**
- 11. Sauk County Representative: Kinsman**
- 12. Agenda items for November 10th meeting**
- 13. Adjourn**

KK/October 8, 2020