

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday October 13, 2026, 6 pm

Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941

Any members of the board or the public who prefer not to attend in person can contact the board via email (lrpd.board@gmail.com) for instructions on how to join the meeting virtually

Agenda

- 1. Call meeting to order, verify compliance with the Wis. Open Meeting Law: Mittelstadt**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approve minutes of the September Board Meeting**
- 5. Public Input**
- 6. Chairman's Report: Mittelstadt**
 - a. Continue the administrative position design and plans discussion
 - b. Planning for the semi-annual Nine Key Element Plan Meeting
 - c. Confirmation of the fire number for the LRPD
 - d. Continue discussion on resignation of Mitch McCarthy
- 7. Treasurer's Financial Report: Crockett**
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Cash Management
- 8. Secretary's Report: Horner**
 - a. Plans for the Annual LRPD Partner's Meeting including list of questions for partners to address
 - b. Review and update the LRPD Annual Planning Calendar
- 9. La Valle Town Representative: Demaskie**
- 10. Sauk County Representative: Kinsman**
- 11. Committee Reports**
 - a. Lake Management Plan Integration Committee: Crockett
Update on electronic records plan
 - b. Water Quality Committee: Mahoney
 - i. Water quality testing
 - ii. Blue green algae monitoring and messaging
 - iii. Aquatic plant monitoring including grants
 - v. Clean Boats, Clean Waters: Review this year and plans for next year
 - vi. Goose topics
 - c. Sediment Control Committee: Horner
 - i. Update on Cardinal Bay project
 - ii. Status of the drone project
 - iii. Follow-ups to the spring Drive-Around and the spring Transect survey
 - iv. Planning for the semi-annual Sediment Control Committee meeting
 - v. Update and plans for LRPD Shoreline Reimbursement Program
 - d. Education & Outreach Committee: Heneghan
 - i. Storyboard: Ideas and plans to expand it to include owner costs after reimbursements
- 12. Agenda items for Tuesday, November 10th 6pm monthly meeting**
- 13. Adjourn**