

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, June 12, 2018 6:00 pm**

**Location: Town of La Valle Hall, 314 Hwy 33/58, 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 May 8<sup>th</sup> regular meeting and May 23<sup>rd</sup> special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Update on financial review process**
  - d. Software update or system refinement to monitor multiple DNR grants**
- 7. Chairman's Report**
  - a. Review of June 9<sup>th</sup> informational meeting**
  - b. Update on LRPD app for smart phones**
  - c. Decision on location for annual meeting**
  - d. Agenda for annual meeting**
  - e. What to include in the annual meeting mailing**
  - f. Counting the votes at the annual meeting**
  - g. Request for dredging assistance from Sauk County**
- 8. Dredging Committee Report: Choroszy/Walters**
  - a. Report on June dredging committee meetings**
  - b. Is another information meeting needed?**
  - c. Communications with district residents regarding dredging and annual meeting**
  - d. Process for opening and reviewing bids**
  - e. Schedule of special meetings**
- 9. Other Committee Reports**
  - a. Water Quality Committee: Keegstra/Ecklund**
    - i. Report on June water quality committee meeting**
    - ii. Report on whole bay treatments in 2018**
    - iii. Status of Lake Management Planning grant activities**
    - iv. Manual harvesting in 2018**
  - b. Web site: Mittelstadt**
- 10. La Valle Town Coordinator: Demaskie**
  - a. Update on Section 11 landing**
  - b. Update on Timmons road situation**
- 11. Sauk County Coordinator: Dietz**
- 12. Agenda items for next regular meeting: Tuesday, July 10, 2018, 6 pm, La Valle Town Hall**
- 13. Adjourn**

**KK/June 7, 2018**