

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, May 11, 2022, 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 via phone

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 April 12th regular meeting and April 14th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Chairman's Report
 - a. Quicken assistance for Treasurer
 - b. Plans for maintenance inspection of sediment control devices
 - c. Decision on project to submit for Sauk County program-May 31st deadline
 - d. Planning for fall grant applications to WDNR
 - e. Authorization to engage Vierbicher Engineering re: management plan implementation
8. Secretary's Report
 - a. Final report on spring 2022 Newsletter
 - b. Begin planning for Annual Meeting
 - i. Time and place for meeting
 - ii. Commissioner seats up for election
 - iii. External review of operating expenses
 - iv. External review of dredging expenses
 - v. General features of 2023 budget
 - vi. Any reports to be made at annual meeting?
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
 - a. Discussion about Lake Management plan
 - i. New ad hoc committees-formation, charges, membership
 - iii. Next steps
 - b. Water Quality Committee-Keegstra
 - i. Report on May committee meeting
 - ii. Clean Boats/Clean Water update-Sullivan
 - c. Sediment Control Committee-Sullivan
 - i. Report on April committee meeting
 - ii. Progress on issues related to spring runoff events
 - ii. Martin-Meadowlark weir update-Mittelstadt
 - d. Social Media: Mittelstadt
12. Agenda items for June 14th regular meeting
13. Adjourn

KK/April 24, 2022