

**LAKE REDSTONE PROTECTION DISTRICT**

**Special Board Meeting**

**Friday, October 26, 2018 6 pm**

**Location: Town of La Valle Hall, 324 Hwy 33, 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. Discussion of proposal to repair Meronek Meadows from Scott Whitsett of Jewell Engineering**
- 5. Decision on whether to proceed to release bids to implement the proposal**
- 6. Update on requests to FEMA for assistance**
- 7. Adjourn**

**KK/October 22, 2018**