

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday September 8, 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 August 12th regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Chairman's Report
 - a. Election of officers for 2020-21
 - b. Update on FEMA applications to repair flood damage
 - c. Update on Meronek Meadows repair project
 - d. Update on grant applications to Sauk County
 - e. Update on by-laws revision
 - f. Discuss and make decision on 2 versus 3 signatures on LRPD checks
8. Secretary's Report
 - a. Review committee assignments and discuss changes for the coming year
 - b. Plans for annual partner meeting
 - c. Consider fall survey for EWM by Cason
 - d. Review draft minutes from August 29th annual meeting.
9. Dredging Committee Issues
 - a. Update on negotiations with Kaiyuh Services
 - b. Review and approve Kaiyuh payment request
 - c. Update on dredging loan refinance
 - d. Update on sediment control activities in areas around the lake
10. Committee Reports
 - a. Water Quality Committee
 - i. Update on CBCW-Sullivan
 - ii. Preparation of CBCW proposal for summer 2021-Sullivan
 - b. Social Media: Mittelstadt- Update on LRPD App
11. La Valle Town Representative: Demaskie
12. Sauk County Representative: Kinsman
13. Agenda items for October 13th meeting
14. Adjourn

KK/September 3, 2020