

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, November 13, 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 October 9th regular meeting and October 26th special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Review of bids to repair flood damage in Meronek Meadows**
 - b. Decision on whether to accept lowest responsible bid**
 - b. Update on state/federal aid for repairing flood damage, including dredging**
- 8. Secretary's Report**
 - a. Review of fall partners meeting and any actions that are needed**
 - b. Approval of revised planning calendar**
- 9. Committee Reports**
 - a. Dredging Committee Report: Choroszy**
 - i. Report on recent committee meeting(s)**
 - ii. Revised Ayres contract**
 - iii. Timeline for rebidding the dredging project**
 - b. Water Quality Committee: Keegstra/Ecklund**
 - i. Decision on whether to submit grant for clean boat/clean waters program**
 - ii. Actions needed for phase 3 of lake management planning grant**
 - c. Web site: Mittelstadt**
- 10. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Update on Timmons road project**
- 11. Sauk County Coordinator: Dietz**
- 12. Agenda items for December 11th meeting**
- 13. Adjourn**

KK/November 9, 2018