

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, November 3, 2021, 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. Approval of minutes for October 13th regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Chairman's Report
 - a. Update on WEM payments for Meronek Meadows project
8. Secretary's Report
 - a. Finalize logistic details for Annual Partners meeting
 - b. Discuss and approve agenda for Annual Partners meeting
 - c. Review updated planning calendar
9. Committee Reports
 - a. Discussion on Lake Management plan
 - i. Update on submission of the plan to the DNR
 - ii. Update on preparing reimbursement requests to DNR
 - iii. Planning for implementation of the plan
 - b. Water Quality Committee
 - i. Report on November committee meeting
 - ii. Update on stream sampling program for 2021-22-Keegstra
 - iii. Planning for milfoil control in 2022
 - c. Sediment Control Committee
 - i. Committee activities update-Sullivan
 - ii. Martin-Meadowlark weir update-Mittelstadt
 - iii. Document on shoreline improvement funding-Horner
 - d. District records storage-Keegstra
 - e. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for December meeting
13. Adjourn

KK/October 29, 2021