

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, August 8, 2023, 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 July 11<sup>th</sup> 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 2023-24
  - b. Discussion of committees for 2023-24
  - c. Planning for fall grant applications to WDNR
  - d. Select date for October special meeting to review lake management plan
8. Secretary's Report
  - a. Review draft of annual meeting minutes
  - b. Report on field day with producer-led cooperative
  - c. Begin planning for fall partners meeting
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
  - a. Lake Management Plan Integration Committee
  - b. Water Quality Projects Committee
  - c. Sediment Control Committee
  - d. Education & Outreach Committee
12. Agenda items for September 12<sup>th</sup> regular meeting
13. Adjourn

KK/July 31, 2023