

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 11, 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 June 13th regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Review and approve 2nd quarter payroll requests
7. Chairman's Report
 - a. Complete preparation of 2024 budget proposal
 - b. 2023 fall survey for EWM
8. Secretary's Report
 - a. Finalize agenda for 2023 annual meeting
 - b. Items for inclusion in annual meeting notice
 - c. Decision on presentations for Annual 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
 - i. Update on status of weir project above Martin-Meadowlark Bay
 - ii. Update on status of Chickadee south project
 - d. Education & Outreach Committee
 - i. Plans for shoreline showcase event
 - ii. Planning for 2024 shoreline protection program
12. Agenda items for August 8th regular meeting
13. Adjourn

KK/July 6, 2023