

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, September 10, 2024, 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 virtually**

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. Approve minutes for August 6<sup>th</sup> regular meeting**
- 5. Public Input**
- 6. Chairman's Report**
  - a. Finalize committees for 2023-24**
  - b. Update on Martin Meadowlark weir repair project**
  - c. Sept 23<sup>rd</sup> meeting with Dutch Hollow to discuss wake boat issues**
  - d. Discussion of liability insurance cancellation**
- 7. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
- 8. Secretary's Report**
  - a. Review 2<sup>nd</sup> draft of annual meeting minutes**
  - b. 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**
    - i. Update on gap analysis from Onterra**
    - ii. Review of 2024 CBCW program-plans for 2025**
    - iii. Preliminary report on 2024 lake sampling results**
  - c. Sediment Control Committee**
  - d. Education & Outreach Committee**
    - i. Update on reimbursement requests for shoreline improvement**
  - e. Ad hoc records committee discussion**
- 12. Agenda items for October 8<sup>th</sup> regular meeting**
- 13. Adjourn**

**KK/September 5, 2024**