

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, May 14, 2019 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 April 9th regular meeting and April 18, April 23, April 25, and May 7 special meetings**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Update on FEMA applications to repair flood damage**
 - i. Meronek Meadows project**
 - ii. Dredging project**
 - b. Update on Lot 49 in Sac bay that needs remediation**
 - c. Follow up on future meeting with producer-led cooperative**
 - d. Proposal from Dustin Ladd to partner with USGS and Juneau County to improve equipment for stream sampling**
 - e. Decision on repairs of Swallow bay weir**
 - f. Finalize plans for May 18th special meeting**
 - i. Oral presentation**
 - ii. Q&A session**
 - iii. Voting process**
- 8. Secretary's Report**
 - a. Review and approval of Blumer contracts for the coming year**
 - b. Process for by-laws review**
- 9. Dredging Committee Report**
 - a. Approval of minutes from last committee meeting**
 - b. Update on request to Sauk County for funding assistance**
 - c. Update on donation flyer and process for implementation**
 - d. Recommendation to have attorney draft a loan agreement**
- 10. Other Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Contractor's use of town property at Meronek Meadows**
 - c. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for June 11th meeting**
- 14. Adjourn**

KK/May 8, 2019