

LAKE REDSTONE PROTECTION DISTRICT

Special Board Meeting

Thursday, September 20, 2018 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. Discussion of proposed modifications to Ayres contract**
- 5. Decision on whether to proceed with modification 2, 3 or both**
- 6. Decision on repairs to CBCW storage box**
- 7. Adjourn**

KK/September 18, 2018