

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, August 15, 2018 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 July 10 regular meeting July 18 special meetings**
- 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 the coming year**
 - b. Committee assignments for the coming year**
 - c. Discuss issues arising from the Annual Meeting**
 - d. Update on request for dredging assistance from Sauk County**
 - e. Update on producer-led cooperative**
- 8. Secretary's Report**
 - a. Review draft of Annual Meeting minutes**
 - b. Discuss and approve contract for PI surveys from Sara Hatleli**
 - c. Decide whether to have fall EWM survey by Cason**
 - d. Letter requesting changes in designation near Mockingbird/Gull/Warbler subdivisions**
 - e. Planning for fall partners meeting**
- 8. Dredging Committee Report: Choroszy/Walters**
 - a. Report on recent dredging committee meetings**
 - b. Process for moving forward on rebidding the dredging project**
 - c. Update on state grant application**
- 9. Other Committee Reports**
 - a. Water Quality Committee: Keegstra/Ecklund**
 - i. August water quality committee meeting was canceled**
 - ii. Reprint of shoreline brochure**
 - b. Web site: Mittelstadt**
- 10. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Update on Timmons road project**
 - c. Possible cost-share on costs for Timmons road project**
- 11. Sauk County Coordinator: Dietz**
- 12. Agenda items for September 11th meeting**
- 13. Adjourn**

KK/August 5, 2018