

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Wednesday, October 13, 2021, 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. Approval of minutes for September 15<sup>th</sup> regular meeting and September 15<sup>th</sup> special meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
  - c. Review and approve 3rd quarter pay requests
7. Chairman's Report
  - a. Update on WEM payments for Meronek Meadows project
  - b. Decide on schedule for financial review of dredging project
  - c. Discuss and decide on procedures for remote participation in board meetings
  - d. Consider appointment of Assistant Treasurer
  - e. Discussion of offer to purchase LRPD land parcel
8. Secretary's Report
  - a. Finalize logistic details for Annual Partners meeting
  - b. Discuss and approve agenda for Annual Partners meeting
  - c. Review and update planning calendar
9. Committee Reports
  - a. Discussion on Lake Management plan
    - i. Review of plan prior to submission to DNR
    - ii. Plans for preparing reimbursement requests to DNR
  - b. Water Quality Committee
    - i. CBCW plans for 2022-Sullivan
    - ii. Update on stream sampling program for 2021-22-Keegstra
    - iii. Approval to submit planning grant for updating the Aquatic Plant Management Plan-Keegstra
  - c. Sediment Control Committee
    - i. Committee activities update-Sullivan
    - ii. Martin-Meadowlark weir update-Mittelstadt
  - d. District records storage-Keegstra
  - e. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for November meeting
13. Adjourn

KK/October 9, 2021