

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, May 13, 2025, 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 via email (lrpd.board@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 April 8th regular meeting, April 12th and April 17th special meetings**
- 5. Public Input**
- 6. Chairman's Report**
 - a. Status of planning for goose roundup**
 - b. Update on Martin Meadowlark weir repair project**
 - c. Update on 2025 Sauk County grant applications**
 - d. Update on proposed ordinance for boats with enhanced wake**
 - e. Beaver activity around the lake**
- 7. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review and discuss first draft of 2026 proposed budget**
- 8. Secretary's Report**
 - a. Review and discuss first draft of 2025 Annual Meeting agenda**
- 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 2025 water sampling program**
 - ii. Request to proceed with algal screening project**
 - c. Sediment Control Committee**
 - i. Report on inspections of sediment control devices**
 - d. Education & Outreach Committee**
 - i. Runoff Reimbursement Update**
 - ii. Status of Shoreline Assessment Project**
- 12. Agenda items for June 17th regular meeting**
- 13. Adjourn**

KK/May 7, 2025