

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Wednesday, September 13, 2023, 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 chair, Mike Mittelstadt (815-370-3268 or mbmittelstadt@gmail.com), for instructions on how to join the meeting via phone

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 August 8<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Approve loan payments
  - c. Review monthly financial reports
7. Chairman's Report
  - a. Finalize committees for 2023-24
  - b. Review tax levy request for 2024
8. Secretary's Report
  - a. Review next draft of annual meeting minutes
  - b. Review draft agenda for fall partners meeting
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. Review 2023 CBCW program
    - ii. Plans for 2024 CBCW program
  - c. Sediment Control Committee
  - d. Education & Outreach Committee
12. Agenda items for October 2<sup>nd</sup> regular meeting
13. Adjourn

KK/August 29, 2023