

# LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, June 8, 2022, 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 May 11<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
7. Chairman's Report
  - a. Update on Sauk County grant applications
  - b. Quicken assistance for Treasurer
  - c. Plans for maintenance inspection of sediment control devices
  - d. Planning for fall grant applications to WDNR
8. Secretary's Report
  - a. Continue planning for Annual Meeting
    - i. Time and place for meeting
    - ii. External review of dredging expenses
    - iii. Review and revise draft agenda
    - iv. Planning for reports to be made at annual meeting
    - v. Review and revise draft of proposed 2023 budget
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
  - a. Discussion about Lake Management plan
    - i. New ad hoc committees-formation, charges, membership
    - iii. Next steps
  - b. Water Quality Committee
    - i. Clean Boats/Clean Water update-Sullivan
    - ii. Update on DASH activities for summer 2022-Keegstra
    - iii. Update on activities associated with revision of plant management plan
    - iv. Request to purchase laptop computer for transect surveys-Keegstra
  - c. Sediment Control Committee-Sullivan
    - i. Martin-Meadowlark weir update-Mittelstadt
    - ii. Report on design plans for Chickadee South
  - d. Social Media: Mittelstadt
12. Agenda items for July 12<sup>th</sup> regular meeting
13. Adjourn

KK/June 3, 2022