

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, August 10, 2021 6:00 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 July 13th regular meeting
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 2021-22
 - b. Discussion of committees for 2021-22
 - c. Approval for signature of WEM form
 - d. Decision on appeal of FEMA decision to deny dredging claim
 - e. Approve payment request from Kaiyuh Services
 - f. Unloading site-Update on watering plan
8. Secretary's Report
 - a. Review draft of annual meeting minutes
 - b. Support for Lake Redstone Watershed producer-led cooperative field day
 - c. Field day conflict with September LRPD board meeting
9. Committee Reports
 - a. Update on Lake Management plan
 - b. Water Quality Committee
 - i. CBCW-Sullivan
 - ii. Update on stream sampling program for 2021-22-Keegstra
 - iii. Progress on updating the Aquatic Plant Management Plan-Keegstra
 - c. Sediment Control Committee
 - i. Committee activities update-Sullivan
 - ii. Policy discussion regarding funding sediment control projects-Sullivan
 - iii. Update on bids to repair Swallow spillway
 - iv. Martin-Meadowlark weir update-Sullivan
 - d. District records storage-Mittelstadt
 - e. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for September meeting
13. Adjourn

KK/Aug 6, 2021