

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, May 2, 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 April 11<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
  - c. Begin preparation of 2024 budget proposal
7. Chairman's Report
  - a. Presentation by Matt Stieve
  - b. Discussion of goose population
  - c. Discussion and decision on decal for no-till drill
  - d. Final decisions on Sauk County grant submissions
  - e. Update on status of joint LRPOA/LRPD welcome letter
8. Secretary's Report
  - a. Report from attendees at 2023 lakes convention
  - b. Review draft agenda for 2023 annual 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. Status report on updating APMP
    - ii. CBCW update
  - c. Sediment Control Committee
    - i. Update on status of weir project above Martin-Meadowlark Bay
    - ii. Update on status of Chickadee south project
    - iii. Other projects under consideration for 2023
    - iv. Report on activities of producer-led coop
  - d. Education & Outreach Committee
    - i. Update on 2023 Newsletter
    - ii. Plans for June 3<sup>rd</sup> education event
    - iii. Plans for Shoreline Showcase event
12. Agenda items for June 13<sup>th</sup> regular meeting
13. Adjourn

KK/April 27, 2023