

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, December 13, 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 November 9<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
  - c. Review and approve 4<sup>th</sup> quarter payroll requests
7. Chairman's Report
  - a. Update on grant applications to WDNR
  - b. Report on status of joint LRPOA/LRPD welcome letter
  - c. Billing and report on dredging financial review
  - d. Decision on request for information from census bureau
8. Secretary's Report
  - a. Planning for 2023 Newsletter-possible topics and organizational responsibilities
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
  - c. Sediment Control Committee
  - d. Education & Outreach Committee
12. Agenda items for January 10<sup>th</sup> regular meeting
13. Adjourn

KK/December 2, 2022