

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, October 11, 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 September 13th regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Approve third quarter expense reports
7. Chairman's Report
 - a. Update on grant applications to WDNR
 - b. Review joint field day with producer-led cooperative
 - c. Decision on mowing Meronek Meadows
 - d. Discuss and provide feedback on joint welcome letter
8. Secretary's Report
 - a. Finalize agenda for fall partners meeting
 - b. Logistical details for fall partners meeting
 - c. Update on Juneau County plans for no-till drill
 - d. Review and update annual planning calendar
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
 - a. Lake Management Plan Integration Committee
 - i. Brief summary of recent committee meeting
 - ii. Planning for discussion with counties regarding TRM grant funds
 - b. Water Quality Projects Committee
 - i. Brief summary of September 15 committee meeting
 - ii. Clean Boats/Clean Water update-Sullivan
 - iii. Update on activities for revision of aquatic plant management plan
 - c. Sediment Control Committee
 - i. Brief summary of recent committee meeting
 - ii. Discuss priority plan for 2023
 - d. Education & Outreach Committee
 - i. Brief summary of recent committee meeting
 - ii. Update on preparation of shoreline improvement webinar
12. Agenda items for November 9th regular meeting
13. Adjourn

KK/October 6, 2022