

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, March 9, 2021 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, LaValle, 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. Those who attend in person will need to maintain appropriate distancing.

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 February 18<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
  - c. Approve dredging and Meronek Meadows loan payments
7. Chairman's Report
  - a. Update on FEMA applications
  - b. FEMA survey response
  - c. Update on completion of dredging associated activities by Kaiyuh Services
  - d. Approve payment request from Kaiyuh Services
  - e. Update on by-laws revision
  - f. Plans for Sauk County grants program
  - g. EPA survey of Lake Redstone in June
8. Secretary's Report
  - a. Update on 2021 newsletter
9. Committee Reports
  - a. Lake Management plan progress
    - i. Report on February zoom meeting
    - ii. Discussion of milestones for the management plan
  - b. Water Quality Committee-Keegstra
  - c. Sediment Control Committee
    - i. Committee activities update-Sullivan
    - ii. Update on Shoreline Activities-Horner
    - iii. Swallow update-Sullivan
    - iv. Martin-Meadowlark update-Mittelstadt
  - d. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for April 13<sup>th</sup> meeting
13. Adjourn

KK/March 4, 2021