

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 13, 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 May 2nd regular meeting and May 25th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Chairman's Report
 - a. Report on Sauk County grant submissions
 - b. Complete preparation of 2024 budget proposal
8. Secretary's Report
 - a. Finalize agenda for 2023 annual meeting
 - b. Items for inclusion in annual meeting notice
 - c. Logo discussion
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
 - a. Lake Management Plan Integration Committee
 - i. Report on May meeting
 - b. Water Quality Projects Committee
 - i. Report on May meeting
 - ii. Decision on fall survey for EWM
 - iii. Final report on revised APMP
 - iv. 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 2023 projects-discuss & approve Meronek Meadows mowing
 - d. Education & Outreach Committee
 - i. Final report on 2023 Newsletter
 - ii. Report on June 3rd education event
 - iii. Plans for Shoreline Showcase event
 - iv. Report on activities of producer-led coop
12. Agenda items for July 11th regular meeting
13. Adjourn

KK/May 27, 2023