

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Wednesday, November 9, 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 October 11<sup>th</sup> regular meeting, October 12<sup>th</sup> special meeting, and October 17<sup>th</sup> partners meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
  - c. Report on stream sampling budget
7. Chairman's Report
  - a. Update on grant applications to WDNR
  - b. Vote on approval to submit the final applications for the November 15 deadline
  - c. Discuss and provide feedback on revised joint LRPOA/LRPD welcome letter
  - d. Discussion of possible follow up actions from October 12<sup>th</sup> special meeting
8. Secretary's Report
  - a. Discussion of partners meeting and possible follow up actions
  - b. Discuss Cason report of EWM fall survey and plan for follow up actions
  - c. Discuss Cason request for a testimonial
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 December 13<sup>th</sup> regular meeting
13. Adjourn

KK/October 29, 2022