

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 9, 2019 6:00 pm

Location: Town of La Valle Hall, 314 Hwy 33/58, La Valle, WI 53941

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 the June 11th regular meeting and the June 20th special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Update on FEMA applications to repair flood damage**
 - b. Plans for July meeting with producer-led cooperative**
 - c. Update on partnership for stream monitoring equipment**
 - d. Update on repairs of Swallow bay weir**
 - e. Addendum to Ayres contract**
 - f. July 11th meeting with Susan Gaeddert from Sauk County**
- 8. Secretary's Report**
 - a. Finalize Preparations for Annual Meeting**
 - i. Finalize agenda**
 - ii. Approval of proposed 2020 budget**
 - iii. Candidates for commissioner**
 - iv. Approval of proposal for changes to by-laws; procedure to count votes**
 - v. Documents to be sent in the mailing & those to be distributed at the meeting**
 - b. Consideration of contract to perform 2019 PI surveys**
- 9. Dredging Committee Issues**
 - a. Presentation for annual meeting**
 - b. Follow up from preconstruction meeting**
 - c. Update on permits: lake dredging, unloading site, small disposal site, and large disposal site**
 - d. Update on schedule**
 - c. Update on strategies for communicating with residents regarding schedule**
 - d. Plans for dealing with docks that are not removed**
 - e. Update on request to Sauk County for funding assistance**
 - f. Update on donation flyer and process for implementation**
- 10. Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for August 13th meeting**
- 14. Adjourn**

KK/July 5, 2019