

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 8, 2021 6:00 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 17th regular 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
 - b. Update on completion of dredging associated activities by Kaiyuh Services
 - c. Approve payment request from Kaiyuh Services
 - d. Update on restoration of unloading site
 - e. Plans for Sauk County grants program
 - f. Moving forward with Swallow spillway repair
 - g. Questions about buoy placement
8. Secretary's Report
 - a. Planning for annual meeting
 - i. Review draft agenda
 - ii. Review draft budget
 - iii. Timeline for completion of items to include in mailing
 - iv. Meeting logistics
 - b. Update on Lake Redstone Watershed producer-led cooperative
 - c. Aquatic Plant and Habitat Services, LLC agreement
9. Committee Reports
 - a. Update on Lake Management plan-report on the May 27th zoom call
 - b. Water Quality Committee
 - i. CBCW-Sullivan
 - ii. EWM control activities in 2021-need for permit-Keegstra
 - iii. Process for updating the Aquatic Plant Management Plan-Keegstra
 - c. Sediment Control Committee
 - i. Committee activities update-Sullivan
 - ii. Update on easements and maintenance obligations-Sullivan
 - iii. Update on shoreline improvement workshops-Horner
 - iv. Martin-Meadowlark weir update-Sullivan & Whitsett
 - d. District records storage-Mittelstadt
 - e. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for July 13th meeting
13. Adjourn

KK/May 31, 2021