

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Thursday, May 16, 2024, 10 am

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 April 5th board meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Begin planning 2025 budget**
- 7. Chairman's Report**
 - a. Update on Martin Meadowlark weir repair project**
 - b. Report on Lakes conference**
 - c. Report on spring DNR hearing in Baraboo that Included wake boat issues**
 - d. Schedule special meeting for June**
- 8. Secretary's Report**
 - a. Discussion of draft agenda for Annual Meeting**
- 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**
 - i. Discussion and decision on 2024 lake monitoring program**
 - c. Sediment Control Committee**
 - i. Update on field day on local farm in the watershed-joint with E&O**
 - ii. Report on maintenance inspections**
 - d. Education & Outreach Committee**
 - i. Update on 2024 newsletter**
 - ii. Report on reimbursement requests for 2024 shoreline improvement**
 - iii. Shoreline signs**
- 12. Agenda items for June 11th regular meeting**
- 13. Adjourn**

KK/May 5, 2024