

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 9, 2024, 6 pm

Location: Virtual ONLY

DUE TO THE WEATHER FORECAST, THE MEETING WILL BE VIRTUAL ONLY.

Any members of the board or the public who wish to attend 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 December 12th board meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review the 2024 budget**
- 7. Chairman's Report**
 - a. Discuss lake management plan activities with Mitch McCarthy and Jenn Schneiderman from Sauk County**
 - b. Martin-Meadowlark bid discussion and decision**
 - c. Attendees at Wisconsin Lakes Conference (April 10-12)**
 - d. Ideas for 2024 Sauk County grants program**
- 8. Secretary's Report**
 - a. Discussion of possible EWM control in 2024**
 - b. Review proposed Cason contract-take action as needed**
- 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**
 - i. 2024 newsletter planning**
- 12. Agenda items for February 13th regular meeting**
- 13. Adjourn**

MM/January 8, 2024