

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, September 10, 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 August 13th regular meeting and the August 27th special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports including dredging expenses from earlier years**
- 7. Chairman's Report**
 - a. Update on FEMA applications to repair flood damage**
 - b. Update on repairs of Swallow bay weir**
 - c. LRPD member to join the board of the producer-led coop in Lake Redstone watershed**
- 8. Secretary's Report**
 - a. Finalize committee composition for 2019-2020**
 - b. Planning for 2019 partners meeting**
 - c. Decision on fall survey by Cason**
- 9. Dredging Committee Issues**
 - a. Approval of minutes from June 6 dredging committee meeting**
 - b. Update on dredging schedule and timeline**
 - c. Approval of payment request**
 - d. Approval of waterways commission grant, if needed**
 - e. Update on request to Sauk County for funding assistance**
 - f. Plans for unloading site once dredging is complete**
- 10. Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for October 8th meeting**
- 14. Adjourn**

KK/September 2, 2019