

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, March 14, 2023, 6 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 January 10<sup>th</sup> regular meeting and February 16<sup>th</sup> special meeting**
  - 5. Public Input**
  - 6. Treasurer's Financial Report**
    - a. Approve vouchers**
    - b. Review monthly financial reports**
    - c. Progress on external review of finances for presentation at 2023 Annual Meeting**
  - 7. Chairman's Report**
    - a. Update on status of joint LRPOA/LRPD welcome letter**
    - b. Final list of attendees for Lakes Convention in Stevens Point (April 19-21, 2023)**
    - c. Discussion of lawyer for LRPD**
  - 8. Secretary's Report**
    - a. Report on ideas from Keegan Johnson regarding sampling small inlet streams**
  - 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. Status report on APMP**
      - ii. Support for lake monitoring program in 2023**
    - c. Sediment Control Committee**
      - i. Plans for implementation of 2 new grants**
      - ii. Other projects under consideration for 2023**
    - d. Education & Outreach Committee**
      - i. Progress on 2023 Newsletter**
  - 12. Agenda items for April 11<sup>th</sup> regular meeting**
  - 13. Adjourn**
- KK/March 4, 2023**