

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 10, 2018 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 June 12 regular meeting, June 9, June 26, and July 5 special meetings**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Update on financial review process**
 - d. Review of software updates to monitor multiple DNR grants**
- 7. Chairman's Report**
 - a. Update on LRPD app for smart phones**
 - b. Finalize agenda for annual meeting**
 - c. Review other parts of annual meeting mailing**
 - d. Update on request for dredging assistance from Sauk County**
 - e. Decide on date for August board meeting**
- 8. Dredging Committee Report: Choroszy/Walters**
 - a. Report on July dredging committee meeting**
 - b. Process for moving forward on rebidding the dredging project**
 - c. Application for state grant for dredging near public landing**
- 9. Other Committee Reports**
 - a. Water Quality Committee: Keegstra/Ecklund**
 - i. Report on July water quality committee meeting**
 - ii. Status of Lake Management Planning grant activities**
 - iii. Manual harvesting in 2018**
 - iv. Reprint of shoreline brochure**
 - b. Web site: Mittelstadt**
- 10. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Update on Timmons road situation**
- 11. Sauk County Coordinator: Dietz**
- 12. Agenda items for next regular meeting**
- 13. Adjourn**

KK/July 5, 2018