

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 10, 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 December 13th regular meeting and December 19th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Initiate 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. Discuss attendees for Lakes Convention in Stevens Point (April 19-21, 2023)
8. Secretary's Report
 - a. Report on discussions with 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
 - c. Sediment Control Committee
 - d. Education & Outreach Committee
 - i. Topics for 2023 Newsletter
12. Agenda items for February 14th regular meeting
13. Adjourn

KK/January 2, 2023