

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Wednesday August 12, 2020 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, LaValle, 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. Those who attend in person will need to maintain appropriate distancing.

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 July 14<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
7. Chairman's Report
  - a. Update on FEMA applications to repair flood damage
  - b. Update on Meronek Meadows repair project
  - c. Update on grant applications to Sauk County
  - d. Update on by-laws revision
8. Secretary's Report
  - a. Preparations for Annual meeting
    - i. Logistics of the annual meeting
    - ii. Possible changes to proposed 2021 budget
    - iii. Update on newspaper notices
    - iv. Review of Secretary's Report
9. Dredging Committee Issues
  - a. Update on negotiations with Kaiyuh Services
  - b. Review and approve Kaiyuh payment request
  - c. Review and approve of Ayres contract modification
  - d. Review and approve of dredging loan refinance proposal
  - e. Update on Haut landing repair
  - f. Update on sediment control activities in areas around the lake
10. Committee Reports
  - a. Water Quality Committee
    - i. Update on CBCW-Sullivan
    - ii. Update on Shoreline Habitat Assessment Report
  - b. Social Media: Mittelstadt- Update on LRPD App
11. La Valle Town Representative: Demaskie
12. Sauk County Representative: Kinsman
13. Agenda items for September 8<sup>th</sup> meeting:
14. Adjourn

KK/August 6, 2020