

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, March 11, 2025, 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 virtually

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. Approve minutes for January 14th regular meeting
5. Public Input
6. Chairman's Report
 - a. Discussion of goose roundup in 2025-Mike Jones
 - b. Update on policy for boats with enhanced wake
 - c. Update on Martin Meadowlark weir repair project
 - d. Possible projects for 2025 Sauk County grant program
 - e. Update on liability insurance changes
 - f. Finalize plans for lakes conference
7. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
8. Secretary's Report
 - a. Initial planning for Annual Meeting
 - b. Establish date for spring 2025 review of 9KE progress and plans
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. Discussion of Onterra gap analysis report
 - ii. Discussion of aquatic plant survey results
 - c. Sediment Control Committee
 - d. Education & Outreach Committee
 - i. Update on 2025 newsletter
12. Agenda items for April 8th regular meeting
13. Adjourn

KK/March 5, 2025