

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Monday, October 2, 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 September 13th regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review and approve 3rd quarter payroll requests**
- 7. Chairman's Report**
 - a. Review and update annual planning calendar**
 - b. Honorarium**
 - c. Report on Sauk County NRCS grant**
- 8. Secretary's Report**
 - a. Review draft agenda for fall partners meeting**
- 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. CBCW grant for 2024**
 - ii. CBCW program for 2024**
 - c. Sediment Control Committee**
 - d. Education & Outreach Committee**
 - i. Approval of procedure for reimbursement of shoreline projects**
- 12. Agenda items for November 14th regular meeting**
- 13. Adjourn**

KK/September 25, 2023