

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday Sept 8, 2026, 6 pm

Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941

Any members of the board or the public who prefer not to attend in person can contact the board via email (lrpd.board@gmail.com) for instructions on how to join the meeting virtually

AGENDA

- 1. Call meeting to order, verify compliance with the Wis. Open Meeting Law: Mittelstadt**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approve minutes of the August Board Meeting**
- 5. Public Input**
- 6. Chairman's Report: Mittelstadt**
 - a. Confirm chairs for the four committees
 - b. The administrative position
 - d. Planning for the semi-annual Nine Key Element Plan Meeting
 - e. Discussion and decision on a fire number for Meronek Meadows
 - f. Discussion on resignation of Mitch McCarthy
- 7. Treasurer's Financial Report: Crockett**
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Submission of tax levy request to Town Clerk
- 8. Secretary's Report: Horner**
 - a. Continued planning of Annual LRPD Partner's Meeting
 - b. Discuss restoring names of the Commissioners on the Meronek Meadows sign
- 9. La Valle Town Representative: Demaskie**
- 10. Sauk County Representative: Kinsman**
- 11. Committee Reports**
 - a. Lake Management Plan Integration Committee: Crockett
Update on electronic records plan
 - b. Water Quality Committee: Mahoney
 - i. Water quality testing
 - ii. Blue green algae monitoring and messaging
 - iii. Aquatic plant monitoring
 - iv. Grants: Approve DNR surface waters grant, and discuss UW grant for Lake Redstone Water Resources Management Practicum
 - v. Clean Boats, Clean Waters: Review this year and plans for next year
 - vi. Planning for the semi-annual Water Quality Committee meeting
 - c. Sediment Control Committee: Horner
 - i. Update on Cardinal Bay project
 - ii. Status of the drone Baseline photos of the lake
 - iii. Follow-ups to the spring Drive-Around and the Transect survey
 - iv. Planning for the semi-annual Sediment Control Committee meeting
 - d. Education & Outreach Committee: Heneghan
 - i. The 5-year survey of the Protection District property owners
 - ii. Storyboard: Expand to include owner costs after reimbursements
- 12. Agenda items for Tuesday, October 13th 6pm monthly meeting**
- 13. Adjourn**