

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 13, 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 Open Meeting Law: Mittelstadt
2. Roll Call
3. Approval of Agenda
4. Approve minutes of the December 9th Board Meeting
5. Public Input
6. Chairman's Report: Mittelstadt
 - a. Update on proposed ordinance for boats with enhanced wake
 - b. Update on Martin Meadowlark
 - c. Attendees for the Lakes Convention in April
 - d. Possible projects for 2026 Sauk County grant program
7. Treasurer's Financial Report: Crockett
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Cash Balance
 - d. Independent Review of Financial Statements
8. Secretary's Report: Horner
 - a. LRPD related meetings during the winter and early spring
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
 - a. Lake Management Plan Integration Committee: Mittelstadt
 - i. Update on electronic records plans
 - b. Water Quality Committee: Mahoney
 - i. UW Practicum
 - ii. Water quality measurements and plans
 - c. Sediment Control Committee: Horner
 - i. Update on Cardinal Bay project
 - ii. Shoreline Assessment follow-up update
 - iii. Shoreline/Runoff Reimbursement update
 - iv. Transect Survey follow up
 - d. Education & Outreach Committee: Heneghan
 - i. Topics and Timing for Protection Connection Newsletter
12. Agenda items for February 10 6pm monthly meeting
13. Adjourn

BH/December 30, 2025