

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday July 14, 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 June 9th regular meeting and the June 16th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Status of dredging loan
 - d. Status of loan to repair Meronek Meadows
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. Confirm time and place
 - ii. Logistics of meeting
 - iii. Consider draft agenda for the meeting
 - iv. Logistics of mailings and other notices for the meeting
9. Dredging Committee Issues
 - a. Update on negotiations with Kaiyuh Services
 - b. Discussion of Haught Landing Repair
 - c. Permission to request refinancing of the dredging loan to secure a lower interest rate
 - d. Update on sediment control activities in areas around the lake
10. Committee Reports
 - a. Water Quality Committee: Keegstra
 - i. Update on CBCW-Sullivan
 - ii. Report on June meeting-Keegstra, Burke, Sullivan
 - b. Social Media: Mittelstadt- Decision on contract for LRPD App
11. La Valle Town Representative: Demaskie
12. Sauk County Representative: Kinsman
13. Agenda items for August 11th meeting:
14. Adjourn

KK/July 9, 2020