

# Corrected Agenda

## LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, June 11, 2024, 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 May 16<sup>th</sup> regular board meeting and June 4<sup>th</sup> special meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
  - c. Update and finalize proposed 2025 budget
7. Chairman's Report
  - a. Update on Martin Meadowlark weir repair project
8. Secretary's Report
  - a. Finalize agenda for Annual Meeting
  - b. Documents needed for Annual Meeting
  - c. Timeline for mailing for Annual Meeting notices
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. Report on May 30 committee meeting
    - ii. Recommendation from WQ committee on goose problems
    - iii. Decision on extra expenses for CBCW activities
    - iv. Consideration of proposal for "gap analysis" of water quality data
  - c. Sediment Control Committee
    - i. Update on planning for July 26<sup>th</sup> conservation night
    - ii. Decision on budget for conservation night project
  - d. Education & Outreach Committee
    - i. Update on reimbursement requests for 2024 shoreline improvement
    - ii. Revision of criteria for projects qualifying for reimbursement
12. Agenda items for July 9<sup>th</sup> regular meeting
13. Adjourn

KK/June 6, 2024