

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, January 14, 2020 6:00 pm**

**Location: La Valle Town Hall conference room, 314 Hwy 33/58, La Valle, WI 53941**

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 the December 10<sup>th</sup> regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
- 7. Chairman's Report**
  - a. Update on FEMA applications to repair flood damage**
  - b. Update on plans to rebid the project to repair damage of Meronek Meadows berm**
  - c. Update on plans to repair damage to and around Martin-Meadowlark weir #1**
- 8. Secretary's Report**
  - a. Update on the 2020 Newsletter**
  - b. Report from producer-led coop meeting**
  - c. Update on issues from partners meeting**
- 9. Dredging Committee Issues**
  - a. Update on dredging project**
  - b. Approval of payment request from Kaiyuh Services**
  - c. Update on sediment control activities in areas around the lake**
- 10. Committee Reports**
  - a. Water Quality Committee: Keegstra**
  - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
- 12. Sauk County Coordinator: Dietz**
- 13. Complete review of proposed changes to LRPD By-laws**
- 14. Agenda items for February 11<sup>th</sup> meeting**
- 15. Adjourn**

**KK/January 9, 2020**