

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, November 14, 2023, 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 October 2<sup>nd</sup> regular meeting and November 7<sup>th</sup> partners meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Accounting procedures for tracking grant funds**
- 7. Chairman's Report**
  - a. Review of partners meeting-any actions items?**
  - b. Report on Sauk County NRCS grant**
- 8. Secretary's Report**
  - a. Review Cason contract-take action as needed**
- 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**
  - c. Sediment Control Committee**
  - d. Education & Outreach Committee**
- 12. Agenda items for December 12<sup>th</sup> regular meeting**
- 13. Adjourn**

**KK/November 8, 2023**