

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, November 5, 2019 6:00 pm

Location: Town of La Valle Hall, 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 October 8th regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports including dredging expenses from earlier years**
- 7. Chairman's Report**
 - a. Update on FEMA applications to repair flood damage**
 - b. Update on repairs of Swallow bay weir**
 - c. Decision on levy request to be submitted to Sauk County**
 - d. Decision on a new bank account to store dredging levy funds**
 - e. Planning for attendance at November 12th Sauk County board meeting**
 - f. Rebid the project to repair damage of Meronek Meadows**
- 8. Secretary's Report**
 - a. Finalize agenda for 2019 partners meeting to be held Nov 22, 2019 at 10 am**
 - b. Resolution for the LRPD to submit an application for a 2020 CBCW grant**
 - c. Planning for the 2020 Newsletter**
 - d. Review and update annual planning calendar**
- 9. Dredging Committee Issues**
 - a. Update on dredging schedule and timeline**
 - b. Approval of payment request from Kaiyuh Services**
 - c. Decision on Ayres addendum**
- 10. Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Continue review of proposed changes to LRPD By-laws**
- 14. Agenda items for December 10th meeting**
- 15. Adjourn**

KK/October 29, 2019