

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, September 15, 2021, immediately after 6 pm special meeting

Location: Town of La Valle Hall, 324 Hwy 33, 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 August 10th regular meeting and August 26th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Confirm tax levy for coming year
7. Chairman's Report
 - a. Finalize committees for 2021-22
 - b. Update on FEMA and WEM payments for Meronek Meadows project
 - c. Schedule financial review of dredging project
8. Secretary's Report
 - a. Review of revised annual meeting minutes
 - b. Report on Producers of Lake Redstone Watershed field day
 - c. Planning for Annual Partners meeting
9. Committee Reports
 - a. Update on Lake Management plan
 - b. Water Quality Committee
 - i. Review 2021 CBCW program and plans for 2022-Sullivan
 - ii. Update on stream sampling program for 2021-22-Keegstra
 - iii. Progress on updating the Aquatic Plant Management Plan-Keegstra
 - iv. Update on 2021 AIS surveys-Keegstra
 - v. Should LRPD continue discussions with EutroPHIX?-Horner
 - c. Sediment Control Committee
 - i. Discussion of bids for Swallow Bay Spillway Restoration project
 - ii. Possible action to award contract for Swallow Bay Spillway Restoration
 - iii. Committee activities update-Sullivan
 - iv. Policy discussion regarding funding sediment control projects-Sullivan
 - v. Martin-Meadowlark weir update-Sullivan
 - d. District records storage-Mittelstadt
 - e. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for October meeting
13. Adjourn

KK/Sept 9, 2021