

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, April 11, 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 March 14th regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Review and approve first quarter payroll requests
7. Chairman's Report
 - a. Update on status of joint LRPOA/LRPD welcome letter
 - b. Status of county support for implementation of lake management plan
 - c. Discuss/decision on match for Sauk County grant application
 - d. Dates for May regular meeting and special meeting to review lake management plan
 - e. Discuss phrase on letterhead and newsletter
8. Secretary's Report
 - a. Early planning for 2023 annual meeting
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. Status report on updating APMP
 - c. Sediment Control Committee
 - i. Plans for implementation of 2 new grants
 - ii. Other projects under consideration for 2023
 - d. Education & Outreach Committee
 - i. Progress on 2023 Newsletter
 - ii. Plans for 2023 education workshop
12. Agenda items for May regular meeting-presentation by Matt Stieve, Annual Meeting planning
13. Adjourn

KK/April 2, 2023