

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday June 9, 2020 6:00 pm**

**Location: Town of La Valle Hall, 324 Hwy 33, LaValle, 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. Those who attend in person will need to maintain appropriate distancing.**

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 May 12<sup>th</sup> regular meeting and the May 26<sup>th</sup> special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Status of dredging loan**
- 7. Chairman's Report**
  - a. Update on FEMA applications to repair flood damage**
  - b. Update on temporary repairs to Meronek Meadows berm**
  - c. Preparations for June 16<sup>th</sup> special meeting to consider Meronek Meadows bids**
  - d. Consideration and approval of grant applications to Sauk County**
  - e. Update on by-laws revision**
- 8. Secretary's Report**
  - a. Consideration of Cason contract for 2020**
  - b. Consideration of APHS contract for 2020**
  - c. Decision on time and location for Annual meeting**
- 9. Dredging Committee Issues**
  - a. Update on negotiations with Kaiyuh Services**
  - b. Update on sediment control activities in areas around the lake**
- 10. Committee Reports**
  - a. Water Quality Committee: Keegstra**
    - 1. Update on CBCW-Sullivan**
    - 2. Approval for analysis of lake samples in 2020**
    - 3. Plans for June meeting**
  - b. Social Media: Mittelstadt- Decision on contract for LRPD App**
- 11. La Valle Town Representative: Demaskie**
- 12. Sauk County Representative: Kinsman**
- 13. Agenda items for July 14<sup>th</sup> meeting:**
- 14. Adjourn**

**KK/June 4, 2020**