

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 14, 2025, 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 virtually

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. Approve minutes for December 10th regular meeting
5. Public Input
6. Chairman's Report
 - a. Update on Martin Meadowlark weir repair project
 - b. Update on liability insurance changes
 - c. Update on policy for boats with enhanced wake
 - d. Decision on attendees for 2025 Lakes Convention
 - e. Possible projects for 2025 Sauk County grant program
7. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
8. Secretary's Report
 - a. Schedule of meetings during winter months
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. Update on new dissolved oxygen meter
 - ii. Update on Onterra gap analysis
 - c. Sediment Control Committee
 - i. Discussion of beaver dam analogs
 - d. Education & Outreach Committee
 - i. Update on 2025 newsletter
12. Agenda items for February 11th regular meeting
13. Adjourn

KK/January 6, 2025