

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Monday, May 17, 2021 6:00 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 April 21st regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Chairman's Report
 - a. Update on FEMA applications
 - b. Update on completion of dredging associated activities by Kaiyuh Services
 - c. Approve payment request from Kaiyuh Services
 - d. Plans for Sauk County grants program
 - e. Update on bylaws revision-Is a special meeting needed?
 - f. Moving forward with Swallow spillway repair
 - g. Update on EPA survey on Lake Redstone
8. Secretary's Report
 - a. Planning for annual meeting
 - b. Support for Lake Redstone Watershed producer-led cooperative
 - c. Cason contract for 2021
 - d. Sara Hatleli contract for 2021
9. Committee Reports
 - a. Update on Lake Management plan-Keegstra
 - b. Water Quality Committee
 - i. CBCW-Sullivan
 - ii. Update on EWM control activities in 2021-Keegstra
 - iii. Planning for updating the Aquatic Plant Management Plan-Keegstra
 - c. Sediment Control Committee
 - i. Committee activities update-Sullivan
 - ii. Update on easements and maintenance obligations-Sullivan
 - iii. Update on Shoreline Activities-Horner
 - iv. Martin-Meadowlark update-Mittelstadt
 - d. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for June 8th meeting
13. Adjourn

KK/May 10, 2021