

## **LAKE REDSTONE PROTECTION DISTRICT**

### **Board Meeting**

**Tuesday, March 10, 2020 6:00 pm**

**Location: La Valle Town Hall conference room, 314 Hwy 33/58, 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 the February 11<sup>th</sup> regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Approval of loan payment and discussion of additional funds**
- 7. Chairman's Report**
  - a. Update on FEMA applications to repair flood damage**
  - b. Update on plans to rebid the project to repair damage of Meronek Meadows berm**
  - c. Update on plans to repair damage to and around Martin-Meadowlark weir #1**
  - d. Update on attendance at the Lakes Conference on April 1 to 3, 2020**
  - e. Update on attorney to review the revised by-laws**
- 8. Secretary's Report**
  - a. Update on the 2020 Newsletter**
  - b. Update on issues from partners meeting**
  - c. Financial support for the March 26<sup>th</sup> meeting of the producer-led cooperative**
  - d. Sauk County Grant**
  - e. Strategic plan discussion**
  - f. Follow-up Plan for Blumer/DNR meeting on Feb 26.**
- 9. Dredging Committee Issues**
  - a. Update on disagreement with Kaiyuh Services**
  - b. Update on payment requests from Kaiyuh Services**
  - c. Update on sediment control activities in areas around the lake**
- 10. Committee Reports**
  - a. Water Quality Committee: Keegstra**
  - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for April 14<sup>th</sup> meeting**
- 14. Adjourn**

**PS/February 14, 2020**