

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, March 8, 2022, 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 February 8<sup>th</sup> meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
7. Chairman's Report
  - a. Update on WEM payments for Meronek Meadows project
  - b. Update on polo shirts for LRPD board members
8. Secretary's Report
  - a. Update on spring 2022 Newsletter
  - b. Update on attendees for Wisconsin Lakes Convention in Stevens Point
9. Committee Reports
  - a. Discussion on Lake Management plan
    - i. Update on plan implementation-Horner
  - b. Water Quality Committee-Keegstra
    - i. Decision on milfoil control in 2022
    - ii. Clean Boats/Clean Water update-Sullivan
    - iii. Update on grant to support revision of Aquatic Plant Management Plan
  - c. Sediment Control Committee
    - i. Update on committee activities-Sullivan
    - ii. Progress on issues related to February runoff
    - ii. Martin-Meadowlark weir update-Mittelstadt
  - d. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for April 12th regular meeting
13. Adjourn

KK/February 27, 2022