

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 14, 2021, 6 pm

Location: Town of La Valle Hall, 324 Hwy 33, 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 November 3rd regular meeting and November 17th partners meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review and approve 4th quarter pay requests**
- 7. Chairman's Report**
 - a. Update on WEM payments for Meronek Meadows project**
 - b. Plans to submit final report on Martin-Meadowlark weir project to Sauk County**
- 8. Secretary's Report**
 - a. Follow up items from Annual Partners meeting**
 - b. Possible topics for spring Newsletter**
 - c. Plans to submit final report on stream sampling project to Sauk County**
- 9. Committee Reports**
 - a. Discussion on Lake Management plan**
 - i. Status of WDNR review-Keegstra**
 - ii. Update on preparing reimbursement requests to DNR-Keegstra**
 - iii. Planning for implementation of the plan-Horner**
 - b. Water Quality Committee-Keegstra**
 - i. Status of grant to update APMP**
 - ii. Update on stream sampling program for 2021-22**
 - iii. Planning for milfoil control in 2022**
 - c. Sediment Control Committee**
 - i. Report on November committee meeting-Sullivan**
 - ii. Martin-Meadowlark weir update-Mittelstadt**
 - iii. Swallow weir update-Sullivan**
 - d. District records storage-Keegstra**
 - e. Social Media: Mittelstadt**
- 10. La Valle Town Representative: Demaskie**
- 11. Sauk County Representative: Kinsman**
- 12. Agenda items for January meeting**
- 13. Adjourn**

KK/December 8, 2021