

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 13, 2021 6:00 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 June 8th regular meeting and June 10th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Review and approve 2nd quarter pay requests
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. Update on restoration of unloading site-approval of watering plan
 - e. Moving forward with bids to repair Swallow spillway
 - f. Final approval of bylaws revision
8. Secretary's Report
 - a. Planning for annual meeting
 - i. Final approval of 2021 annual meeting agenda
 - ii. Final review of proposed 2022 budget
 - iii. Review newspaper notice and items to include in mailing
 - iv. Approve wording of draft resolution for nonlapsible fund
 - v. Discussion of draft secretary's report for annual meeting
 - vi. Meeting logistics
 - b. Support for Lake Redstone Watershed producer-led cooperative field day
9. Committee Reports
 - a. Update on Lake Management plan
 - b. Water Quality Committee
 - i. CBCW-Sullivan
 - ii. Report on hand harvesting program-Keegstra
 - iii. Progress on 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. Report on shoreline improvement workshops-Horner
 - iv. Martin-Meadowlark weir update-Sullivan
 - d. District records storage-Mittelstadt
 - e. Social Media: Should the App be kept in the Apple store? Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for August 10th meeting
13. Adjourn

KK/July 5, 2021