

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, February 12, 2019 6:00 pm

Location: Town of La Valle Hall, 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 January 8th regular meeting and January 31st special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Dredging Committee Report**
 - a. Report on recent committee meetings**
 - b. Board approval on committee recommendations regarding dredging project**
 - c. Update on time line for rebidding the dredging project**
 - d. Update on request to Sauk County for funding assistance**
 - e. Update on donation flyer**
 - f. Update on plans for special district meeting to vote on dredging project**
- 8. Chairman's Report**
 - a. Update on Lot 49 in Sac bay that needs remediation**
 - b. Update on FEMA applications to repair flood damage, including dredging**
 - c. Decision on whether to rebid project to repair flood damage in Meronek Meadows**
 - d. Presentation on phone app**
 - e. Presentation from Mirror Lake on joining forces on CBCW**
 - f. Farmers luncheon at the Summit restaurant**
- 9. Secretary's Report**
 - a. Update on spring 2019 Newsletter**
 - b. Renewal of Cason contract**
 - c. Update on review of LRPD by-laws**
- 10. Other Committee Reports**
 - a. Water Quality Committee: Keegstra/Ecklund**
 - b. Web site: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for March 12th meeting**
- 14. Adjourn**

KK/February 5, 2019