

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Friday, April 5, 2024, 2 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 March 12th board meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Final decisions on proposals for 2024 Sauk County grants program**
 - b. Update on Martin Meadowlark weir repair project**
 - c. Schedule date for spring review of lake management plan**
- 8. Secretary's Report**
- 9. La Valle Town Representative: Demaskie**
- 10. Sauk County Representative: Kinsman**
- 11. Committee Reports**
 - a. Lake Management Plan Integration Committee**
 - b. Water Quality Projects Committee**
 - c. Sediment Control Committee**
 - i. Discussion of proposal for field day on local farm in the watershed**
 - d. Education & Outreach Committee**
 - i. Update on 2024 newsletter**
 - ii. 2025 Shoreline Assessment**
 - iii. Signs for Lake Champions**
- 12. Agenda items for May 14th regular meeting**
- 13. Adjourn**

KK/April 1, 2024