

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday May 12, 2020 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, LaValle, 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. Those who attend in person will need to maintain appropriate distancing.

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 10th regular meeting**
 - 5. Public Input**
 - 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Decision on converting dredging loan to final form**
 - d. Decision on a new hard drive for Treasurer's computer**
 - 7. Chairman's Report**
 - a. Update on FEMA applications to repair flood damage**
 - b. Decisions regarding repairs to Meronek Meadows berm**
 - c. Plans to repair damage to and around Martin-Meadowlark weir #1**
 - d. Lakes Conference report**
 - e. Update on discussions with Dutch Hollow regarding lake-to-lake race**
 - f. Update on attorney review of the revised by-laws**
 - 8. Secretary's Report**
 - a. Update on the 2020 Newsletter**
 - b. Update on the producer-led cooperative meeting**
 - c. Consideration of Cason contract for 2020**
 - d. Sauk County Grant application**
 - e. Update on lake management plan**
 - f. Planning for Annual meeting**
 - 9. Dredging Committee Issues**
 - a. Update on negotiations with Kaiyuh Services**
 - b. Discussion and approval of final amendment to Ayres contract**
 - c. Approval for last draw to cover the final payment**
 - d. Update on grant from the Waterways Commission**
 - e. Update on sediment control activities in areas around the lake**
 - 10. Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt- Decision on contract for LRPD App**
 - 11. La Valle Town Representative: Demaskie**
 - 12. Sauk County Representative: Kinsman**
 - 13. Agenda items for June 9th meeting:**
 - 14. Adjourn**
- KK/May 8, 2020**