

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, August 10, 2022, 6 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 July 12th regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Chairman's Report
 - a. Election of officers for 2022-23
 - b. Discussion of committees for 2022-23
 - c. Planning for fall grant applications to WDNR
8. Secretary's Report
 - a. Review draft of annual meeting minutes
 - b. Update on plans for field day with Producer-led cooperative
 - c. Continue planning for fall partners meeting
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
 - a. Lake Management Plan Integration Committee
 - i. Planning for next steps-special meeting?
 - ii. Coordination with counties to request PRM grant funds
 - b. Water Quality Projects Committee
 - i. Clean Boats/Clean Water update-Sullivan
 - ii. Update on activities for revision of plant management plan
 - iii. Fall survey for EWM
 - c. Sediment Control Committee
 - i. Martin-Meadowlark weir-Discuss & decision on Jewell Engineering proposal
 - ii. Chickadee South-Discuss & decision on General Engineering proposal
 - iii. Erosion issues related to Eagle Bay
 - d. Education & Outreach Committee
 - i. Next steps in analysis and responses to survey results
 - ii. Update on preparation of shoreline improvement webinar
12. Agenda items for September 13th regular meeting
13. Adjourn

KK/August 6, 2022