

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, August 13, 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. Election of officers for 2019-2020**
- 5. Approval of minutes for the July 9th regular meeting**
- 6. Public Input**
- 7. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review dredging expenses compared to budget**
- 8. Chairman's Report**
 - a. Update on FEMA applications to repair flood damage**
 - b. Decision on MOU for partnership for stream monitoring equipment**
 - c. Update on repairs of Swallow bay weir**
 - d. Report on July 11th meeting with Susan Gaeddert from Sauk County**
- 9. Secretary's Report**
 - a. Review first draft of 2019 Annual Meeting minutes**
 - b. Review of annual meeting issues needing attention**
 - c. Review and reports on Lake Redstone Watershed Field Day**
 - d. Draft committee composition for 2019-2020**
 - e. Planning for 2019 partners meeting**
 - f. Dates to review and update LRPD strategic plan**
- 10. Dredging Committee Issues**
 - a. Follow up from preconstruction meeting-road inspections**
 - b. Update on permits: lake dredging, unloading site, small disposal site, and large disposal site**
 - c. Update on dredging schedule and timeline**
 - d. Update on application to waterways commission for dredging assistance**
 - e. Update on request to Sauk County for funding assistance**
 - f. Update on donation flyer and process for implementation**
- 11. Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 12. La Valle Town Coordinator: Demaskie**
 - a. Update on Timmons road project**
- 13. Sauk County Coordinator: Dietz**
- 14. Agenda items for September 10th meeting**
- 15. Adjourn**

KK/August 8, 2019