

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 12, 2023, 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 November 14th board meeting and November 28th special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review and approve 4th quarter payroll requests**
 - d. Discussion of revised Quicken organization**
- 7. Chairman's Report**
 - a. Review of special board meeting-any actions items?**
 - b. Refine list of help requests to send to Sauk County**
 - c. Meadowlark bid discussion**
 - d. Schedule for board meetings in early 2024**
- 8. Secretary's Report**
 - a. Review proposed Cason contract-take action as needed**
- 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**
 - i. Discussion of possible EWM control in 2024**
 - c. Sediment Control Committee**
 - d. Education & Outreach Committee**
 - i. 2024 newsletter planning**
- 12. Agenda items for January 9th regular meeting**
- 13. Adjourn**

KK/December 6, 2023