

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, July 12, 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 June 8<sup>th</sup> regular meeting and June 30<sup>th</sup> special meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Approve payroll requests
  - c. Review monthly financial reports
7. Chairman's Report
  - a. Decision on Eagle scout project to place wood duck house on LRPD property
  - b. Planning for fall grant applications to WDNR
  - c. Report on new district computer-plans for use and storage
  - d. Report on maintenance inspection of sediment control devices
8. Secretary's Report
  - a. Discussion of field day with Producer-led cooperative
  - b. Coordination with counties to request grant funds for 9-key plan implementation
  - c. Begin planning for fall partners meeting
  - d. Finalize planning for Annual Meeting
    - i. Review and revise draft agenda
    - ii. Final review of proposed 2023 budget
    - iii. Planning for reports to be made at annual meeting
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
  - a. Lake Management Plan implementation
    - i. How to recruit volunteers for new committees
    - ii. Next steps
  - b. Water Quality Committee
    - i. Clean Boats/Clean Water update-Sullivan
    - ii. Report on DASH activities for summer 2022-Keegstra
    - iii. Update on activities associated with revision of plant management plan
    - iv. Fall survey for EWM
  - c. Sediment Control Committee-Sullivan
    - i. Martin-Meadowlark weir update-Mittelstadt
    - ii. Update on design plans for Chickadee South
    - iii. Erosion issues related to Eagle Bay
  - d. Social Media: Mittelstadt
12. Agenda items for August regular meeting-set date
13. Adjourn

KK/July 1, 2022