

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 9, 2025, 6 pm

Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941

Any members of the board or the public who prefer not to attend in person can contact the board via email (lrpd.board@gmail.com) for instructions on how to join the meeting virtually

AGENDA

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approve minutes of the November 11 Board Meeting**
- 5. Public Input**
- 6. Chairman's Report**
 - a. Update on proposed ordinance for boats with enhanced wake**
 - b. Update on Martin Meadowlark**
- 7. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Cash Balance**
 - d. Q4 compensation**
- 8. Secretary's Report**
- 9. La Valle Town Representative: Demaskie**
- 10. Sauk County Representative: Kinsman**
- 11. Committee Reports**
 - a. Lake Management Plan Integration Committee**
 - i. Update on electronic records plans**
 - b. Water Quality Committee**
 - i. Cason contract**
 - ii. UW Practicum**
 - iii. Water quality measurements and plans**
 - iv. 2026 Goose Roundup**
 - c. Sediment Control Committee**
 - i. Transect survey: November results and LRPD role regarding potential actions**
 - ii. Update on Cardinal Bay project**
 - iii. Shoreline Assessment follow-up update**
 - iv. Proposed changes to wording of the LRPD Shoreline Reimbursement documents**
 - d. Education & Outreach Committee**
 - i. Topics and Timing for Protection Connection Newsletter**
- 12. Agenda items for December 9th 6pm monthly meeting**
- 13. Adjourn**

BH/December 4, 2025