

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, June 11 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. Approval of minutes for the May 14 regular meeting and the May20 special meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
- 7. Chairman's Report**
  - a. Update on FEMA applications to repair flood damage**
    - i. Meronek Meadows project**
    - ii. Dredging project**
  - b. Update on channel dredging grant application to DNR**
  - c. Follow up on future meeting with producer-led cooperative**
  - d. Proposal from Dustin Ladd to partner with USGS and Juneau County to improve equipment for stream sampling**
  - e. Decision on repairs of Swallow bay weir**
- 8. Secretary's Report**
  - a. Review of proposed by-law changes on board member compensation**
  - b. Preparations for Annual Meeting**
    - i. Draft agenda**
    - ii. Decision on location for meeting**
    - iii. Candidates for commissioner**
    - iv. Preparation of proposed 2020 budget**
    - v. Decision on inserts for mailing regarding annual meeting**
    - vi. Authorization to publish newspaper notice and send out mailing**
- 9. Dredging Committee Report**
  - a. Plans for preconstruction meeting**
  - b. Plans for accomplishing pier and dock removal**
  - c. Strategies for communicating with residents during dredging project, including phone**
  - d. Consideration of an addendum to Ayres contract**
  - e. Point of contact between LRPD and Ayres/Kaiyuh**
  - f. Update on request to Sauk County for funding assistance**
  - g. Update on donation flyer and process for implementation**
- 10. Other Committee Reports**
  - a. Water Quality Committee: Keegstra**
  - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
  - a. Update on Section 11 landing**
  - b. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for July 9<sup>th</sup> meeting**
- 14. Adjourn**