

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, September 13, 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 August 10<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
7. Chairman's Report
  - a. Finalize committees for 2022-23
  - b. Update on pre-applications to WDNR
  - c. Date for November board meeting
8. Secretary's Report
  - a. Review next draft of annual meeting minutes
  - b. Finalize plans for field day with Producer-led cooperative
  - c. Continue planning for fall partners meeting
  - d. Review draft agenda for fall partners meeting
9. La Valle Town Representative: Demaskie
10. Sauk County Representative: Kinsman
11. Committee Reports
  - a. Lake Management Plan Integration Committee
    - i. Planning for next steps-time for special meeting?
    - ii. Coordination with counties to request PRM grant funds
  - b. Water Quality Projects Committee
    - i. Clean Boats/Clean Water update-Sullivan
    - ii. Update on activities for revision of aquatic plant management plan
    - iii. Request from Juneau County to help with no-till drill
  - c. Sediment Control Committee
    - i. Update on erosion issues related to Eagle Bay
    - ii. Update on Chickadee south project
  - d. Education & Outreach Committee
    - i. Next steps in analysis and responses to survey results
    - ii. Update on preparation of shoreline improvement webinar
12. Agenda items for October 11th regular meeting
13. Adjourn

KK/September 7, 2022