

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, March 12, 2024, 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 February 13th board meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Decisions on proposals for 2024 Sauk County grants program**
 - b. Plans for attendance at lakes conference**
 - c. Discussion of report on wake boat impacts**
- 8. Secretary's Report**
- 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**
 - c. Sediment Control Committee**
 - d. Education & Outreach Committee**
- 12. Agenda items for April 9th regular meeting**
- 13. Adjourn**

KK/March 4, 2024