

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, February 11, 2020 6:00 pm

Location: La Valle Town Hall conference room, 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 January 14th regular 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**
 - b. Update on plans to rebid the project to repair damage of Meronek Meadows berm**
 - c. Update on plans to repair damage to and around Martin-Meadowlark weir #1**
 - d. Decision on who will attend the Lakes Conference on April 1 to 3, 2020**
 - e. Decision on attorney to review the revised by-laws**
 - f. Response to request from Melissa Schlupp regarding SB723/AB790**
- 8. Secretary's Report**
 - a. Update on the 2020 Newsletter**
 - b. Update on issues from partners meeting**
- 9. Dredging Committee Issues**
 - a. Update on dredging project**
 - b. Update on payment requests from Kaiyuh Services**
 - c. Update on sediment control activities in areas around the lake**
- 10. Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
- 12. Sauk County Coordinator: Dietz**
- 13. Review and update strategic plan**
- 14. Agenda items for March 10th meeting**
- 15. Adjourn**

PS/February 5, 2020