

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 12, 2021 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, LaValle, 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. Those who attend in person will need to maintain appropriate distancing.

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 December 8th regular meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Approve payroll
 - c. Review monthly financial reports
7. Chairman's Report
 - a. Update on FEMA applications
 - b. Update on Meronek Meadows repair project
 - c. Approve payment request from RLP
 - d. Update on completion of dredging associated activities by Kaiyuh Services
 - e. Approve payment request from Kaiyuh Services
 - f. Update on by-laws revision
 - g. Discussion and decision on additional funding for attorney help with bylaws
8. Secretary's Report
 - a. Update on articles for 2021 newsletter
 - b. Wisconsin water week-March 8-12, 2021-who should participate?
9. Committee Reports
 - a. Lake Management plan progress
 - i. Report on December zoom meeting
 - ii. Update on template and overall structure of plan
 - iii. Recommendations on milestones for the management plan
 - a. Water Quality Committee
 - i. Update on Shoreline Activities-Horner
 - ii. Review of Cason EWM survey report
 - iii. Review of 2020 point intercept survey report
 - b. Sediment Control Committee: Sullivan
 - i. Report on meeting
 - ii. Approval to proceed with Martin Meadowlark design project
 - iii. Approval to proceed with Swallow repair project
 - c. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for February 9th meeting
13. Adjourn

KK/January 7, 2021