

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, March 5, 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 February 12th regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
 - a. Election of a chair to replace Ecklund**
 - b. Appointment of a new commissioner to complete the remainder of Ecklund term**
 - c. Update on FEMA applications to repair flood damage, including dredging**
 - d. Consideration of an amendment of Jewell contract to assist with FEMA application**
 - e. Update on the farmers luncheon**
 - f. Update on Lot 49 in Sac bay that needs remediation**
- 8. Secretary's Report**
 - a. Update on spring 2019 Newsletter**
 - b. Update on reimbursement requests from DNR**
- 9. Dredging Committee Report**
 - a. Report on recent committee meeting**
 - b. Board approval of committee recommendations regarding dredging project**
 - c. Decision on whether to proceed with rebidding the dredging project**
 - d. Update on request to Sauk County for funding assistance**
 - e. Update on donation flyer**
 - f. Update on plans for special district meeting to vote on dredging project**
- 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 April 9th meeting**
- 14. Adjourn**

KK/March 1, 2019