

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 8, 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 December 11th 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, including dredging**
 - b. Decision on whether to rebid project to repair flood damage in Meronek Meadows**
- 8. Secretary's Report**
 - a. Finalize list of topics and authors for spring 2019 Newsletter**
 - b. Discuss timeline for production and mailing of Newsletter**
- 9. Committee Reports**
 - a. Dredging Committee Report: Choroszy**
 - i. Report on recent committee meetings**
 - ii. Revised Ayres contract**
 - iii. Timeline for rebidding the dredging project**
 - iv. Update on request to Sauk County for funding assistance**
 - v. Update on donation flyer**
 - vii. Planning for vote on dredging proposal**
 - b. Water Quality Committee: Keegstra/Ecklund**
 - i. Submission of final report and reimbursement request for AIS education grant**
 - ii. Healthy lakes grants for 2018, 2019 and beyond**
 - c. Web site: Mittelstadt**
- 10. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Update on Timmons road project**
- 11. Sauk County Coordinator: Dietz**
- 12. Agenda items for February 12th meeting**
- 13. Adjourn**

KK/December 30, 2018