

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, May 8, 2018 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, 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 April 10th regular meeting and April 25th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Begin Audit process
 - d. Software update or system refinement to monitor multiple DNR grants
7. Chairman's Report
 - a. Report on WAL conference
 - b. Update on LRPD app for smart phones
 - c. Update on voting requirements/process at LRPD annual meeting and/or special meetings
 - d. Preparation for June 9 informational meeting
 - e. Reassignment of duties handled by Tom Happ
 - f. Changes to by-laws
 - g. Begin preparation for annual meeting
8. Dredging Committee Report: Choroszy/Walters
 - a. Report on May dredging committee meeting
 - b. Update on dredging permit application
 - c. Update on bidding process
 - d. Communications with district residents regarding dredging
 - e. Funding options
 - f. Update on time line
 - g. Other issues and plans for moving forward
9. Other Committee Reports
 - a. Water Quality Committee: Keegstra/Ecklund
 - i. Report on May water quality committee meeting
 - ii. Update on whole bay treatments in 2018
 - iii. Status of Lake Management Planning grant activities
 - iv. Manual harvesting in 2018
 - v. No-cost extension for AIS education grant
 - b. Newsletter: Report on 2018 Newsletter
 - c. Web site: Mittelstadt
11. La Valle Town Coordinator: Demaskie
 - a. Update on Section 11 landing
 - b. Update on Timmons road situation
 - c. Can the town or county help the district gain access to foreclosed properties?
12. Sauk County Coordinator: Dietz
13. Agenda items for next meeting: Tuesday, June 12, 2018, 6 pm, La Valle Town Hall
15. Adjourn