

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, December 10, 2019 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 November 5th regular meeting and November 22nd special 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. Plans to rebid the project to repair damage of Meronek Meadows**
 - c. Damage to Martin-Meadowlark weir #1- plans for repair**
 - d. Update on the status of Sauk County request**
- 8. Secretary's Report**
 - a. Planning for the 2020 Newsletter**
 - b. Review and approve the updated annual planning calendar**
 - c. Issues from partners meeting that require follow up**
 - d. Report from producer-led coop meeting**
- 9. Dredging Committee Issues**
 - a. Update on dredging schedule and timeline**
 - b. Approval of payment request from Kaiyuh Services**
 - c. Possible special board meeting to consider additional payment requests from Kaiyuh**
- 10. Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Continue review of proposed changes to LRPD By-laws**
- 14. Agenda items for January 14th meeting**
- 15. Adjourn**

KK/December 5, 2019