

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, October 14, 2025, 6 pm

Town of La Valle Hall, 314 State Hwy 33/58 La Valle WI. 53941

Any members of the board or the public who prefer not to attend in person can contact the board via email (lrpd.board@gmail.com) for instructions on how to join the meeting virtually

AGENDA

- 1. Call meeting to order, verify compliance with the Open Meeting Law.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approve minutes of the September 9th Board Meeting**
- 5. Public Input**
- 6. Chairman's Report**
 - a. Debrief of the 10 Year/Nine Key Element Plan Semi-Annual Review meeting**
 - b. Martin-Meadowlark- Confirm holdback and any latest information**
 - c. Debrief of the Producers "Farming with Watershed Wisdom" Field Day Sept 18th**
 - d. Update on proposed ordinance for boats with enhanced wake**
 - e. Review and update the Annual Planning calendar**
- 7. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Tax levy**
- 8. Secretary's Report**
 - a. Review Keegstra's modification to the wake boat topic in the minutes from the 2025 Annual Meeting**
 - b. Fall Partner's Meeting- confirmation of details**
- 9. La Valle Town Representative: Demaskie**
 - a. Meronek Meadows maintenance**
- 10. Sauk County Representative: Kinsman**
- 11. Committee Reports**
 - a. Lake Management Plan Integration Committee**
 - i. Update on electronic records plans**
 - b. Water Quality Committee**
 - i. Debrief of Monday's committee meeting**
 - ii. Update on CBCW program**
 - iii. Water quality measurements and plans**
 - c. Sediment Control Committee**
 - i. Debrief of Shoreline Assessment Workshop and other actions**
 - ii. Update on Cardinal Bay project**
 - iii. Runoff reimbursement update**
 - d. Education & Outreach Committee**
 - i. Hand-off plans from Horner to Heneghan**
- 12. Agenda items for November 11 monthly meeting**
- 13. Adjourn**