

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, October 11, 2017 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 September 12, 2017 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Discussion of audit process**
- 7. Chairman's Report**
 - a. Approval of 2017-18 committees**
 - b. Review volunteer tasks and list of volunteers**
 - c. Should the board request changes to the no-wake rules?**
 - d. Update on fishing club activities**
- 8. Secretary's Report**
 - a. Update on creating an email list for district residents**
 - b. Agenda for annual partners meeting**
 - c. Update on response to survey concerns regarding enforcement issues**
- 9. Committee Reports**
 - a. Water Quality Committee: Keegstra/Ecklund**
 - i. Report on recent committee meeting**
 - ii. Report on CBCW for 2017, plans for 2018**
 - iii. Review plans for scheduling meetings with farmers in watershed**
 - iv. Update on Cason fall survey**
 - v. Update on Lake Management Planning grant application**
 - b. Dredging Committee: Choroszy/Walters**
 - i. Report on status of Ayres contract**
 - ii. Report on dredging committee meeting**
 - iii. Update on how to handle funds for dredging**
 - iv. Issues to resolve and plans for moving forward**
 - c. Newsletter: Happ**
 - d. Web site: Happ**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
- 12. Sauk County Coordinator: Dietz**
 - a. Bathrooms at the county park and county boat landing**
 - b. Update on Lake Redstone dam spillway project**
- 13. Agenda items for next meeting:**
- 14. Date and time of next meetings:** **Tuesday, November 7, 2017, 10 am, Sauk County Building**
Tuesday, November 14, 2017, 6 pm, La Valle Town Hall
- 15. Adjourn**