

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, July 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 June 13, 2017 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Report on audit progress**
- 7. Chairman's Report**
  - a. Preparations for annual meeting**
    - i. Review final draft of agenda for 2017 annual meeting**
    - ii. Review draft of 2018 budget**
    - iii. Proposal to amend district By-laws**
    - iv. Changes needed for 2016 Annual Meeting minutes?**
    - v. Comments on draft of 2017 year in review**
- 8. Secretary's Report**
  - a. Update on survey of LRPD property owners**
  - b. Update on creating an email list for district residents**
- 9. Committee Reports**
  - a. Water Quality Committee: Keegstra/Ecklund**
    - i. AIS control-Update on planning for manual harvesting in summer 2017**
    - ii. Update on amendment to Aquatic Plant Management Plan**
    - iii. Update on CBCW for 2017**
    - iv. Finalize plans for summer farmers luncheon/rain fall simulator demo**
  - b. Dredging Committee: Choroszy/Walters**
    - i. Ayres update**
    - ii. Points to be covered at the annual meeting**
    - ii. Discussion of financing options-memo from attorney**
  - c. Newsletter: Happ**
  - d. Web site: Happ**
- 11. La Valle Town Coordinator: Demaskie**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for next meeting:**
- 14. Date and time of next meetings:**

**Annual Meeting, Saturday August 5, 2017, 8:30 am, La Valle Town Hall**  
**Regular board meeting, Tuesday, August 8, 2017, 6pm, La Valle Town Hall**
- 15. Adjourn**

**KK/July 5, 2017**