

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, April 8, 2025, 6 pm

Location: Town of La Valle Hall, 324 Hwy 33, 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

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. Approve minutes for March 11th regular meeting**
- 5. Public Input**
- 6. Chairman's Report**
 - a. Report on Lake Redstone dam-Matt Stieve**
 - b. Status of planning for goose roundup**
 - c. Update on Martin Meadowlark weir repair project**
 - d. Decision on projects for 2025 Sauk County grant program**
 - e. Update on proposed ordinance for boats with enhanced wake**
 - f. Discuss and approve Boardman Clark engagement agreement**
 - g. Report on lakes conference**
- 7. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review and approve commissioner compensation payments**
- 8. Secretary's Report**
- 9. La Valle Town Representative: Demaskie**
- 10. Sauk County Representative: Kinsman**
- 11. Committee Reports**
 - a. Lake Management Plan Integration Committee**
 - b. Water Quality Projects Committee**
 - i. Approval of 2025 water sampling program**
 - c. Sediment Control Committee**
 - i. Report on annual ravine and gully tour**
 - d. Education & Outreach Committee**
 - i. Final update on 2025 newsletter**
 - ii. Update on Shoreline/Runoff Reimbursement Program**
- 12. Agenda items for May 13th regular meeting**
- 13. Adjourn**

KK/April 2, 2025