

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, November 12, 2024, 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 chair, Mike Mittelstadt (815-370-3268 or mbmittelstadt@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 October 8th regular meeting, October 17th special meeting, and October 29th partners meeting.**
- 5. Public Input**
- 6. Chairman's Report**
 - a. Update on Martin Meadowlark weir repair project**
 - b. Update on liability insurance cancellation**
 - c. Update on policy for boats with enhanced wake**
- 7. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 8. Secretary's Report**
 - a. Review any action items from partners meeting**
 - b. Review annual planning calendar and make needed changes**
- 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. Report on October committee meeting**
 - ii. Update on search for a new dissolved oxygen meter**
 - c. Sediment Control Committee**
 - i. Review of sediment control strategies**
 - d. Education & Outreach Committee**
 - i. Update on reimbursement requests for shoreline improvement**
 - ii. Decision on delayed Dudczak reimbursement request**
- 12. Agenda items for December 10th regular meeting**
- 13. Adjourn**

KK/November 4, 2024