

# LAKE REDSTONE PROTECTION DISTRICT

## Board Meeting

Tuesday, December 8, 2020 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, LaValle, 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 via phone. Those who attend in person will need to maintain appropriate distancing.

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 November 10<sup>th</sup> regular meeting
5. Public Input
6. Treasurer's Financial Report
  - a. Approve vouchers
  - b. Review monthly financial reports
  - c. Tax exempt certificate
7. Chairman's Report
  - a. Update on FEMA applications to repair flood damage
  - b. Update on Meronek Meadows repair project
  - c. Update on completion of dredging associated activities by Kaiyuh Services
  - d. Discussion and decision on guidelines for commissioner stipends
  - e. Discussion and decision on process for approving payroll checks
  - f. Update on by-laws revision
  - g. Discussion and decision on additional funding for attorney help with bylaws
  - h. Consideration and decision on rejoining Wisconsin Lakes
  - i. Volunteer recognition
8. Secretary's Report
  - a. Update on request for no-cost extension of lake management planning grant
  - b. Newsletter-ideas for articles in 2021 newsletter
  - c. Wisconsin water week-March 8-12, 2021
  - c. Lake Management plan-Mittelstadt, Sullivan, Keegstra
    - i. Possible templates and overall structure of plan
    - ii. Possible cooperation with Paul McGinley
    - iii. Update on septic systems around Lake Redstone
9. Committee Reports
  - a. Water Quality Committee
    - i. Update on Shoreline Activities-Horner
    - ii. Update on USGS stream sampling activities-Keegstra
  - b. Sediment Control Committee: Sullivan
  - c. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for January 12<sup>th</sup> meeting
13. Adjourn

KK/December 2, 2020