

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, July 9, 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. Approval of minutes for June 11th regular board meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
 - c. Review and approve Q2 compensation requests**
 - d. Update and finalize 2025 budget proposal**
- 7. Chairman's Report**
 - a. Update on Martin Meadowlark weir repair project**
 - b. Decision on date for August board meeting**
- 8. Secretary's Report**
 - a. Finalize agenda for Annual Meeting**
 - b. Final review of Annual Meeting documents**
 - c. Logistics for Annual Meeting**
- 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. Consideration of proposal for "gap analysis" of water quality data**
 - ii. Consideration of work agreement for 2024 aquatic plant surveys**
 - c. Sediment Control Committee**
 - i. Finalize planning for July 26th conservation event**
 - ii. Finalize budget for conservation event**
 - d. Education & Outreach Committee**
 - i. Approval of reimbursement requests for shoreline improvement**
 - ii. Review and decision on next draft of revised criteria for evaluating projects requesting reimbursement**
- 12. Agenda items for August regular meeting**
- 13. Adjourn**

KK/July 2, 2024