

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Thursday, February 18, 2021 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 January 12th regular meeting and January 26th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
7. Chairman's Report
 - a. Update on FEMA applications
 - b. Update on completion of dredging associated activities by Kaiyuh Services
 - c. Approve payment request from Kaiyuh Services
 - d. Update on by-laws revision
 - e. Plans for Sauk County grants program
8. Secretary's Report
 - a. Update on articles for 2021 newsletter
 - b. Wisconsin water week-March 8-12, 2021-who should participate?
9. Committee Reports
 - a. Lake Management plan progress
 - i. Report on January zoom meeting
 - ii. Update on milestones for the management plan
 - b. Water Quality Committee-Keegstra
 - i. Review 2020 aquatic plant survey reports-decision on recommendations
 - ii. Discussion and decision on 2021 treatment options
 - c. Sediment Control Committee
 - i. Committee activities update-Sullivan
 - ii. Update on Shoreline Activities-Horner
 - iii. Swallow update-Sullivan
 - iv. Martin-Meadowlark update-Mittelstadt
 - d. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for March 9th meeting
13. Adjourn

KK/February 14, 2021