

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, April 9, 2019 6:00 pm

Location: Town of La Valle Hall, 314 Hwy 33/58, La Valle, WI 53941

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 March 5th regular 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 to repair flood damage**
 - i. Meronek Meadows project**
 - ii. Dredging project**
 - iii. FEMA portal, including recording volunteer hours**
 - b. Update on Lot 49 in Sac bay that needs remediation**
 - c. Replacements for Ecklund committee assignments**
 - d. Follow up on future meeting with producer-led cooperative**
 - e. Consideration of amendment to Ayres contract**
 - f. Consideration of recognition for Ecklund service**
- 8. Secretary's Report**
 - a. Update on spring 2019 Newsletter**
 - b. Update on reimbursement requests from DNR**
 - c. Begin by-laws review**
- 9. Dredging Committee Report**
 - a. Update on changes to bid documents**
 - b. Update on pre-bid meeting, plan holders, addenda**
 - c. Update on schedule and process for new bids**
 - d. Schedule special meeting to open bids on April 16**
 - e. Schedule special meeting to consider bids**
 - e. Update on request to Sauk County for funding assistance**
 - f. Update on donation flyer and process for implementation**
 - g. Update on plans for special district meeting (May 18) to vote on dredging project**
- 10. Other Committee Reports**
 - a. Water Quality Committee: Keegstra**
 - b. Social Media: Mittelstadt**
- 11. La Valle Town Coordinator: Demaskie**
 - a. Update on Section 11 landing**
 - b. Contractor's use of town property at Meronek Meadows**
 - c. Update on Timmons road project**
- 12. Sauk County Coordinator: Dietz**
- 13. Agenda items for May 14th meeting**
- 14. Adjourn**

KK/March 31, 2019