

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Wednesday, April 21, 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.

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 9th regular meeting and March 26th special meeting
5. Public Input
6. Treasurer's Financial Report
 - a. Approve vouchers
 - b. Review monthly financial reports
 - c. Review and approve 1st quarter pay requests
7. Chairman's Report
 - a. Update on FEMA applications
 - b. FEMA survey response
 - c. Update on completion of dredging associated activities by Kaiyuh Services
 - d. Approve payment request from Kaiyuh Services
 - e. Update on by-laws revision
 - f. Plans for Sauk County grants program
 - g. Discussion of rock chute easement on Canary lot 67
 - h. Moving forward with Swallow spillway repair
8. Secretary's Report
 - a. Update on 2021 newsletter
 - b. Review of Wisconsin Water Week sessions
 - c. Discussion of possible surface water grant applications
 - d. Report on Lake Leaders program
 - e. Planning for annual meeting
9. Committee Reports
 - a. Lake Management plan progress
 - i. Report on March zoom meetings
 - ii. Status report of the management plan
 - b. Water Quality Committee-Keegstra
 - i. CBCW-Sullivan
 - ii. Lake water sampling plan for 2021
 - iii. Proposal for EWM control activities in 2021
 - c. Sediment Control Committee
 - i. Committee activities update-Sullivan
 - ii. Update on Shoreline Activities-Horner
 - iii. Martin-Meadowlark update-Mittelstadt
 - d. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for May 11th meeting
13. Adjourn

KK/April 16, 2021