

# **LAKE REDSTONE PROTECTION DISTRICT**

## **Board Meeting**

**Tuesday, November 10, 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 October 13<sup>th</sup> regular meeting and October 27<sup>th</sup> partners meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
  - a. Approve vouchers**
  - b. Review monthly financial reports**
  - c. Decision on updates for LRPD computer**
- 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. Finalize tax levy for repayment of dredging loan**
  - e. Review and approval of Ayres invoice**
  - f. Review and approval of RLP (Meronek Meadows) invoice**
  - g. Update on by-laws revision**
- 8. Secretary's Report**
  - a. Review results of annual partner meeting**
  - b. Decision on request for no-cost extension of lake management planning grant**
- 9. Committee Reports**
  - a. Water Quality Committee-Keegstra**  
Plans for moving forward on Shoreline Habitat Assessment report
  - b. Sediment Control Committee: Sullivan**  
Plans for moving forward based on discussion from partners meeting
  - c. Social Media: Mittelstadt**
- 10. La Valle Town Representative: Demaskie**
- 11. Sauk County Representative: Kinsman**
- 12. Agenda items for December 8<sup>th</sup> meeting**
- 13. Adjourn**

**KK/October 28, 2020**