

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, January 11, 2022, 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 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 December 14th 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 WEM payments for Meronek Meadows project
 - b. Plans to have financial review of dredging project
8. Secretary's Report
 - a. Planning for spring 2022 Newsletter
 - b. Proposal to sponsor healthy soils workshop by producer-led cooperative
 - c. Decide on attendees for Wisconsin Lakes Convention in Stevens Point
9. Committee Reports
 - a. Discussion on Lake Management plan
 - i. Plan for making changes to draft plan in response to WDNR review
 - ii. Update on preparing reimbursement requests to DNR-Keegstra
 - iii. Update on planning for plan implementation-Horner
 - b. Water Quality Committee-Keegstra
 - i. Status of grant to update APMP
 - ii. Planning for milfoil control in 2022
 - c. Sediment Control Committee
 - i. Update on committee activities-Sullivan
 - ii. Martin-Meadowlark weir update-Mittelstadt
 - iii. Swallow weir update-Sullivan
 - d. Social Media: Mittelstadt
10. La Valle Town Representative: Demaskie
11. Sauk County Representative: Kinsman
12. Agenda items for February meeting
13. Adjourn

KK/January 6, 2022