

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, April 12, 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 March 8th 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 WEM payments for Meronek Meadows project**
 - b. Report from attendees at Wisconsin Lakes Convention in Stevens Point**
- 8. Secretary's Report**
 - a. Update on spring 2022 Newsletter**
 - b. Should the board review and update the strategic plan?**
 - c. Should the board consider grant applications for fall 2022 deadline?**
- 9. Committee Reports**
 - a. Discussion on Lake Management plan**
 - i. Update on plan implementation-Horner**
 - b. Water Quality Committee-Keegstra**
 - i. Review and approve Professional Services Agreement from Sara Hatleli**
 - ii. Clean Boats/Clean Water update-Sullivan**
 - c. Sediment Control Committee-Sullivan**
 - i. Update on committee activities-Sullivan**
 - ii. Progress on issues related to spring runoff events**
 - ii. Martin-Meadowlark weir update-Mittelstadt**
 - d. Social Media: Mittelstadt**
- 10. La Valle Town Representative: Demaskie**
- 11. Sauk County Representative: Kinsman**
- 12. Agenda items for May 10th regular meeting**
- 13. Adjourn**

KK/April 2, 2022