

**LAKE REDSTONE PROTECTION DISTRICT**  
**Board Meeting**  
**Tuesday, February 8, 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 January 11<sup>th</sup> 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. Decision on polo shirts for LRPD board members**
  - c. Decision on membership renewal in Wisconsin Lakes Partnership**
- 8. Secretary's Report**
  - a. Update on spring 2022 Newsletter**
  - b. Update on attendees for Wisconsin Lakes Convention in Stevens Point**
- 9. Committee Reports**
  - a. Discussion on Lake Management plan**
    - i. Update on WDNR review of revised plan**
    - 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**
    - iii. Clean Boats/Clean Water update-Sullivan**
  - 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 March 8th meeting**
- 13. Adjourn**

KK/January 27, 2022