

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday January 12, 2016 6:00 pm

Location: Town of La Valle Hall, 324 Hwy 33, La Valle, WI 53941

Discuss and possible action on the following items except on reports and 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 8, 2015 regular meeting**
- 5. Public Input**
- 6. Treasurer's Financial Report**
 - a. Approve vouchers**
 - b. Review monthly financial reports**
- 7. Chairman's Report**
- 8. Secretary's Report**
 - a. LRPD Planning Calendar**
 - 1. Review updated planning calendar**
 - 2. Review January items-Spring Newsletter planning**
 - b. Status of Landowner Survey in Swallow and Martin/Meadowlark**
 - c. WAL conference for 2 members of water sampling team**
- 9. Committee Reports**
 - a. Water Quality Committee: Walters**
 - b. Dredging Committee: Chorozy/Mercier**
 - 1. Status of sampling activities by Ayres Associates**
 - c. Aquatic Plants Committee: Keegstra**
 - 1. Cason Fall Survey Results**
 - 2. Plans for 2016 management activities**
 - 3. Control grant plans if education grant application fails**
 - d. Web Committee: Happ**
 - 1. Website contract**
 - e. Retention pond update: Happ**
 - 1. Erosion repair**
- 10. La Valle Township Coordinator: Demaskie**
- 11. County Coordinator: Nathan Johnson**
- 12. Agenda items for next meeting:**
- 13. Date and time of next meetings: Tuesday, February 9, 2016 @ 6 pm, La Valle Town Hall**
- 14. Adjourn**

KK/January 6, 2016