

Minutes

Rice Lake, Lake Protection and Rehabilitation District

Posted: Town of Rice Lake Municipal Building,
City Hall of Rice Lake, Rice Lake Area Chamber of Commerce

**Place: United Presbyterian Church, 20 W. Messenger St., Rice Lake, WI
54868 (Handicap Accessible)**

Time: 8:30 AM

Meeting in Person or ZOOM)

Join Zoom Meeting

<https://us02web.zoom.us/j/88337840396?pwd=SEJZdFpOMzNQMXRaQ2RHVHN2RmRzZz09>

Meeting ID: 883 3784 0396

Passcode: 207384

Dial up [audio only]: +1 312 626 6799

Meeting ID: 883 3784 03

Passcode: 207384

Date: April 21, 2021

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Nate Levenhagen	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Peggy Nitz/Commissioner		Dave Blumer/Lake Educator	x
Randy Bina/Commissioner	x	Rod Olson/WQ&LP Committee	
Guests: Dan Graff/Don Clemens			

Notice: A quorum for the City or Town of Rice Lake, or other municipal bodies may be present but, no actions will be taken.

Agenda Item:	Notes:
1. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Meeting was called to order in due form by chair Estreen. Posting Acknowledged.
2. uRoll Call & Introductions:	Secretary recorded the roll.
3. Pledge of Allegiance:	Pledge recited
4. Public Input: (limited to five minutes) No Board action will be taken	a) Dan Graff updated expectations and plans on Moon Lake, including harvesting earlier and later in the year. The residents are pleased with the progress. b) Don Clemens reported on Schudlick Park and the work that needs to be done.
5. Consent Agenda: a) Secretary's Report Approval of minutes as Presented b) Treasurer's Report Approve as presented/payment of the bills c) Communications	a) MMSC: To approve the consent agenda.
6. Old Business: a) Pickup update b) Lake District Coordinator Position Update/Job	a) Don reported that he and Nate have been in contact with Craig Anderson at Swant/Garber concerning trade-in. Randy is going stop by at Barron to talk to

Description/Qualifications/Posting/hiring committee.	<ul style="list-style-type: none"> b) Craig on trade-in options. c) Randy is in contact with an interested party
7. New Business: <ul style="list-style-type: none"> a) Employee startup date b) Chemical/Mechanical treatment Applications c) Permit Application/ad/notice mailing d) Harvesting Plans e) CBCW Contract/Hybrid Milfoil 	<ul style="list-style-type: none"> a) May 5th b) Permits with the DNR. c) Don – Nate to do d) See secretary for attachments. e) See secretary for attachments.
8. Standing Committees: <ul style="list-style-type: none"> a) Finance-Putnam b) Public Relations (Kids Fishing Derby) c) Lake operations-Bina d) Consultant/Grants-Blumer e) Lake Protection/Water Quality-Nitz/Gallagher f) Inter-governmental-Edwardson 	<ul style="list-style-type: none"> a) Putman reported. b) Doug reported and will be moving forward with Derby as planned by the Men's club. c) Bina reported. Parts ordered for boats, Mark Rogstad, John DeMars, possible part time workers, getting info for new trailer, 3 rolls of apron for harvester's, May 21st Aquarius, info meeting in North Prairie. Interviewing for coordinator position, d) Dave is continuing work with DNR for surveys and permits. e)
9. Future Agenda Items:	<ul style="list-style-type: none"> a) Time to reassess the mission of the LD.
10. Set next meeting date/time:	May 19, 2021 at UPC @ 8:30
11. Consideration of Adjournment:	

**Posted on or before 4/16/2021.
Submitted by Nate Levenhagen**