

# Agenda

**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**

**Date: March 16 2022**

<b>Josh Estreen: Chair</b>	<b>Don Putnam: Treasurer/Commissioner</b>
<b>Chris Olsen (Secretary)</b>	<b>Peter Gallagher/Commissioner</b>
<b>Doug Edwardsen/City Rep</b>	<b>Bob Anderson/County Rep</b>
<b>Randy Bina/Commissioner</b>	<b>Dave Blumer (LEAPS) Consultant</b>
<b>Christina Solie (LD Coordinator)</b>	<b>Rod Olson/WQ&amp;LP Committee</b>
<b>Guests:</b>	

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. <b>Call to order by Chair:</b> Acknowledge posting of meeting minutes and agenda.	
2. <b>Roll Call &amp; Introductions:</b>	
3. <b>Pledge of Allegiance:</b>	
4. <b>Public Input: (limited to five minutes) No Board action will be taken</b>	a)
5. <b>Consent Agenda:</b> a) Secretary's Report Approval of minutes of November 18, 2021 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented d) Communications	a)
6. <b>Motion to approve Consent Agenda</b>	
7. <b>Consent Agenda Items pulled for further discussion and/or action:</b>	
8. <b>Old Business:</b> a) Conveyer Trailer b) Pickup Truck Purchase c) Signature Card Update at Dairy State Bank	a)
9. <b>New Business:</b> a) Payments of Yearly Per Diems b) Appoint Audit Committee & Date	a) b)
10. <b>Standing Committees:</b> a) <b>Finance-Putnam</b> b) <b>Public Relations-Estreen</b> c) <b>Lake operations-Bina</b> d) <b>Consultant/Grants-Blumer</b> e) <b>Lake Protection/Water Quality-Gallagher</b> f) <b>Inter-governmental-Edwardson</b> g) <b>Lake District Coordinator-Solie</b>	a)
11. <b>Future Agenda Items:</b>	a)

<b>12. Set next meeting date/time:</b>	April 20 2022, 8:30am
<b>13. Consideration of Adjournment:</b>	

**Posted on or before:3/16/22**

**Submitted by Chris Olsen**