

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

Date: March 16, 2022

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

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.	Call to order 8:32am
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	a) n/a
5. Consent Agenda: a) Secretary's Report Approval of minutes of November February 16, 2022 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented d) Communications	a)
6. Motion to approve Consent Agenda	Anderson/Gallagher - approved
7. Consent Agenda Items pulled for further discussion and/or action:	n/a
8. Old Business: a) Conveyer Trailer b) Pickup Truck Purchase c) Appoint Audit Committee and assign date	a) No update b) No update c) Audit 3/16/22
9. New Business: a) Leaps Invoicing – David Blumer b) Clean Boats Clean Water – David Blumer c) Dock for Indian Mounds Park vicinity-Putnam d) Grant Funding from League of Municipalities Insurance – Olsen e) Main Street Association Dock Purchase update/sponsorship - Olsen f) Scout Island – Troop 28 Eagle projects – Olsen g) Lake District email hosting	a) Consultant Fee Milfoil year 1 of 2 \$9120 Motion to approve Randy B./Doug E. Approved. Curly Leaf management \$2380 1 year. Bob A/Peter G Approved. b) Clean Boats Clean Water – Leaps continue, migration to LD in future. \$8007.50 for 2022 1 year, Don P./Bob A. Approved c) Handicap accessible dock near Indian Mounds Park. Elks Lodge has ~\$6000 to go towards

	<p>project. Motion to approve \$15k for purchase of handicap dock with approval of RL Parks Board. Josh E/Chris O approved.</p> <p>d) Grant already deposited, \$500</p> <p>e) Tabled until Main Street Association presents at a future presentation.</p> <p>f) Boy Scouts will present at future meeting</p> <p>g) Move email to outlook from Charter</p>
<p>10. Standing Committees:</p> <p>a) Finance-Putnam</p> <p>b) Public Relations-Estreen</p> <p>c) Lake operations-Bina</p> <p>d) Consultant/Grants-Blumer</p> <p>e) Lake Protection/Water Quality-Gallagher</p> <p>f) Inter-governmental-Edwardson</p> <p>g) Lake District Coordinator-Solie</p>	<p>a) New books from spectrum arrived</p> <p>b) Rough draft of spring newsletter, send out in April</p> <p>c) N/A</p> <p>d) Proposal for curly leaf pondweed chemical treatment. Potential \$20k per year over 3 years. Contingent on DNR approval. Coordinator to work with Leaps to apply.</p> <p>e) Presentation done by Coordinator to public. Good attendance and questions. Attended meeting with Main St and Chamber regarding Knapp Stout park, beach walk, dam area, walking areas around lake.</p> <p>f) Fishing derby in June. Last ice shack removed 3/15.</p> <p>g) Lupine Gardens will be consultant. Tyler G working with county for funds for planting at Lumber Hall of Fame, need \$3000 total. Website is in process and improved.</p>
11. Future Agenda Items:	a)
12. Set next meeting date/time:	April 20 2022, 8:30am
13. Consideration of Adjournment:	Gallagher/Estreen Approved

Submitted by Chris Olsen