

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: February 15, 2023

Josh Estreen: Chair	Don Putnam: Treasurer/Commissioner
Chris Olsen (Secretary)	Peter Gallagher/Commissioner
Doug Edwardsen/City Rep	Bob Anderson/County Rep
Randy Bina/Commissioner	Dave Blumer (LEAPS) Consultant
Christina Solie (LD Coordinator)	Open /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.	
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	a)
5. Consent Agenda: a) Secretary's Report Approval of minutes of January 18, 2023 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	a)
6. Motion to approve Consent Agenda	
7. Consent Agenda Items pulled for further discussion and/or action:	
a) Old Business: b) Pickup update – Bina/Emerson c) Replacement of Rod Olson on WQ&LP Committee d) Application for DNR grant to assist in purchase of weed harvester Bina/Emerson e) Purchase of Inland weed harvester recommendation - Bina f) Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina	a)
8. New Business: a) Professional Services Agreements from LEAPS	a)
9. Standing Committees: a) Finance-Putnam b) Public Relations-Estreen c) Lake operations-Bina d) Consultant/Grants-Blumer e) Lake Protection/Water Quality-Gallagher	a)

f) Inter-governmental-Edwardson	
g) Lake District Coordinator-Solie	
10. Future Agenda Items:	a)
11. Set next meeting date/time:	March 15, 2023, 8:30am
12. Consideration of Adjournment:	

Submitted by Chris Olsen

Posted on or before February 10, 2023