

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: February 15, 2023

Josh Estreen: Chair	X	Don Putnam: Treasurer/Commissioner	X
Chris Olsen (Secretary)		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	Open /WQ&LP Committee	
Guests: Gerry Lisi Nicole Hodkiewicz	X X	Nate Emerson	X

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 8:30 am
2. Roll Call & Introductions:	Introductions made
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	<ul style="list-style-type: none"> a) Nicole Hodkiewicz, President of Lake Desair Association, is very thankful for the monetary donation made to their association from the RL District in honor of Dr. Olson. The donation will be used to update and repair their water quality equipment. Dr. Olson has been monitoring water quality since 1993 and they hope to carry on this legacy. b) Gerry Lisi from the Lake Desair Association is also thankful for the donation and will be continuing the water quality monitoring for their association. RL's Lake Coordinator agreed to answer questions and provide training for the monitoring. c) Town of Rice Lake has quorum but no action will be taken.
5. Consent Agenda:	
a) Secretary's Report Approval of minutes of January 18, 2023	a) Putnam/Gallagher, approved

<ul style="list-style-type: none"> b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented 	
<p>6. Motion to approve Consent Agenda</p>	
<p>7. Consent Agenda Items pulled for further discussion and/or action:</p>	
<p>Old Business:</p> <ul style="list-style-type: none"> a) Pickup update – Bina/Emerson b) Replacement of Rod Olson on WQ&LP Committee c) Application for DNR grant to assist in purchase of weed harvester Bina/Emerson d) Purchase of Inland weed harvester recommendation - Bina e) Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina 	<ul style="list-style-type: none"> a) The District is number 1 on a list of 23 to be ordered. No set date yet. b) WQ&LP Committee reached out to one candidate and is awaiting reply. Will follow up. c) The grant is turned in. Bina/Emerson will attend grant meeting in early April. d) Awaiting DNR grant approval e) No new updates. Emerson will look into a property on hwy M.
<p>8. New Business:</p> <ul style="list-style-type: none"> a) Professional Services Agreements from LEAPS 	<ul style="list-style-type: none"> a) Agreement X: 3/1/23-12/31/23; provide project support (planning, survey, management, permitting); \$138.55/month b) Agreement Y: 3/1/23-12/31/23; remainder of grant for LEAPS responsibilities; \$310.25/month c) Clean Boats, Clean Waters agreement yet to come d) Josh signed and agreements filed in LD coordinator's office. e) Anderson/Gallagher, approved
<p>9. Standing Committees:</p> <ul style="list-style-type: none"> a) Finance-Putnam b) Public Relations-Estreen c) Lake operations-Bina d) Consultant/Grants-Blumer e) Lake Protection/Water Quality-Gallagher f) Inter-governmental-Edwardson g) Lake District Coordinator-Solie 	<ul style="list-style-type: none"> a) Changed accountants at Lawrence, Nelson, Associates. Will leave the \$12000 that was transferred to the Money Market Account as is for now. b) N/A c) Anticipates working on machines in March-put chains on cutters d) CBCW grant accepted and awarded. Will meet with Solie to talk about responsibilities for 2023. e) Made a few edits on the signs and sent them in for production to Perfect Image. Signs are complete. \$510 invoice emailed to Putnam. 9 signs total. f) Snowmobile Event drew a huge crowd and was a successful event. g) Red Cedar Watershed Conference March 9. Fortnightly presentation March 21.

10. Future Agenda Items:	a)
11. Set next meeting date/time:	March 15, 2023, 8:30am
12. Consideration of Adjournment:	Gallagher/Anderson - Approved

Submitted by Chris Olsen