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

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 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. X Agenda Item: Notes: Call to order by Chair: Call to order by Chair: Acknowledge posting of meeting minutes and agenda. Introductions made Introductions made 3. Pledge of Allegiance: Introductions made a) Nicole Hodkiewicz, President of Lake Desair Association, is very thankful for the monetary donation made to their association from the RL District in home of DF. 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.	Josh Estreen: Chair	X	Don Putnam: Treasurer/Commissioner	X	
Randy Bina/Commissioner Dave Blumer (LEAPS) Consultant x Christina Solie (LD Coordinator) x Open /WQ&LP Committee x Guests: Gerry Lisi x Nate Emerson x Notice Hodkiewicz x x 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. X Agenda Item: Notes: Call to order 8:30 am 1. Call to order by Chair: Acknowledge posting of meeting minutes and agenda. Call to order 8:30 am 3. Pledge of Allegiance: Introductions made a) 4. Public Input: (timited to five minutes) No Board action will be taken a) Nicole Hodkiewicz, President of Lake Desair Association, is very 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) 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.	Chris Olsen (Secretary)		Peter Gallagher/Commissioner	X	
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5. Consent Agenda: a) Putnam/Gallagher, approved			 thankful for the monetary donation made to their association from the RL Di in honor of Dr. Olson. The donation will be used to up and repair their water qualit equipment. Dr. Olson has be monitoring water quality si 1993 and they hope to carry this legacy. b) Gerry Lisi from the Lake D Association is also thankfut the donation and will be continuing the water quality monitoring for their associa RL's Lake Coordinator agr answer questions and provitarining for the monitoring. c) Town of Rice Lake has quotient of the continuation of the continuing the water quality the donation and will be continuing the monitoring for the monitoring. 	strict date ty een nce 7 on lesair l for l for y ttion. eed to de	
a) Secretary's Report Approval of minutes of January 18, 2023	8	uarv		d	

	Treasurer's Report Approve as presented	
c)	Approve the payment of bills as presented	
	Motion to approve Consent Agenda	
7.	Consent Agenda Items pulled for further discussion and/or action:	
	Old Business:	a) The District is number 1 on a lis
	Pickup update – Bina/Emerson	of 23 to be ordered. No set date
b)	Replacement of Rod Olson on WQ&LP Committee	yet.
c)	Application for DNR grant to assist in purchase of weed harvester Bina/Emerson	b) WQ&LP Committee reached ou to one candidate and is awaiting
d)	Purchase of Inland weed harvester recommendation - Bina	reply. Will follow up.
e)	Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina	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.
8. a)	New Business: Professional Services Agreements from LEAPS	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
9.	Standing Committees:	a) Changed accountants at
,	Finance-Putnam	Lawrence, Nelson, Associates. Will leave the \$12000 that was
	Public Relations-Estreen	
c) d)	Lake operations-Bina Consultant/Grants-Blumer	transferred to the Money Market Account as is for now.
	Lake Protection/Water Quality-Gallagher	b) N/A
f)	Inter-governmental-Edwardson	c) Anticipates working on machine
g)	Lake District Coordinator-Solie	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