

# 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 15, 2023

<b>Josh Estreen: Chair</b>	<b>x</b>	<b>Don Putnam: Treasurer/Commissioner</b>	<b>x</b>
<b>Chris Olsen (Secretary)</b>	<b>x</b>	<b>Peter Gallagher/Commissioner</b>	<b>x</b>
<b>Doug Edwardsen/City Rep</b>	<b>x</b>	<b>Bob Anderson/County Rep</b>	
<b>Randy Bina/Commissioner</b>		<b>Dave Blumer (LEAPS) Consultant</b>	<b>x</b>
<b>Christina Solie (LD Coordinator)</b>	<b>x</b>	<b>Open /WQ&amp;LP Committee</b>	
<b>Guests: Carol Kettner, Arnie Larson</b>		<b>Nate Emerson</b>	<b>x</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.	Call to order 8:30
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) N/A
5. <b>Consent Agenda:</b> a) Secretary's Report Approval of minutes of February 15, 2023 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	a)
6. <b>Motion to approve Consent Agenda</b>	Gallagher/Edwardson Approved
7. <b>Consent Agenda Items pulled for further discussion and/or action:</b>	
a) <b>Old Business:</b> b) Pickup update – Bina/Emerson c) Update - Replacement of Rod Olson on WQ&LP Committee d) Update - Application for DNR grant to assist in purchase of weed harvester, next step. Bina/Emerson e) Purchase of Inland weed harvester recommendation - Bina f) Update - Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina	a) No build date on truck, contacting dealer monthly for updates. b) Carol Kettner in attendance as new WQ&LP Committee c) 2 <sup>nd</sup> week of April could hear about grant d) Recommend Inland Harvester for purchase. e) Land owner Arnie Larson in attendance to discuss option for another location to recycle vegetation. Will need verification from DNR on location per LEAPS.
8. <b>New Business:</b>	a) N/A

<p>a)</p> <p><b>9. Standing Committees:</b></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) Levy came in at \$70k, total in account is \$107k</p> <p>b) Removing on future agendas, part of Lake Coordinator report</p> <p>c) Attending regional grant award meeting after applying for funding for harvester. Operations crew started work on equipment and preparing them for summer season.</p> <p>d) Working on grants with LD Coordinator, CBCW has 2 people so far, no new grants on horizon as of now.</p> <p>e) Signs ready and will be installed in all locations this year. Attended Red Cedar Conference with LD Coordinator. Update on seminars taken.</p> <p>f) Fishing derby scheduled again by Men's Club. Town of Rice Lake talked about adding rock to Moon Lake Landing but no action taken.</p> <p>g) LD Coordinator gave update on seminars attended. Pontoon registration due at end of month. Chloride and Nitrate reading done at Shudlick park. Both readings below recommended level. Will do reading where Red Cedar enters Rice Lake and below the bridge for outbound to compare in the future. LD and Chamber partnering for Earth Day clean up. Presenting on LD to Fort Knightly next month. Working on spring newsletter.</p>
<p><b>10. Future Agenda Items:</b></p>	<p>a) Purchase of Harvester and securing line of credit.</p>
<p><b>11. Set next meeting date/time:</b></p>	<p>April 19, 2023, 8:30am</p>
<p><b>12. Consideration of Adjournment:</b></p>	<p>Edwardson/Gallagher</p>

**Submitted by Chris Olsen**