

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: May 17, 2023

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	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Carol Kettner /WQ&LP Committee	x
Guests:Paul Borafka			

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) Paul Borafka, concerns on spreading of weeds with rocks and debris on district owned land.
5. Consent Agenda: a) Secretary's Report Approval of minutes of April 19, 2023 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	a)
6. Motion to approve Consent Agenda	Gallagher/Anderson: approved
7. Consent Agenda Items pulled for further discussion and/or action:	
8. Old Business: a) Pickup update – Bina/Emerson b) Purchase of harvester and securing line of credit c)	a) Being built this week, possibly June delivery b) Set meeting at Dairy State Bank to set up line of credit.
9. New Business: a) Moon Lake Harvesting b) Agreement to plant Lake District land	a) Update: looking at additional people to assist LD with harvesting on Moon Lake. b) Estreen/Anderson - Motion to allow Mr. Borafka to plant in

	<p>2023 with spreading of compost in fall 2023. Amendment Estreen/Anderson Allow planting with spreading by June 1, 2024 with assistance from LD to pull debris from compost piles. Approved.</p>
<p>10. Standing Committees: a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Gallagher e) Inter-governmental-Edwardson f) Lake District Coordinator-Solie</p>	<p>a) Transfer of funds approved b) Bouy by narrows disappeared. Need to add rock to landing in clear water bay. Under the cement pad in hospital bay is deteriorating, informing the City of RL. Jeff Weber is training, chains replaced on boats, gps units on, alternator fixed, injectors fixed, cutters replaced. Clam truck ready for season. Pontoon in and running. Secure quotes for handicap accessible dock at Indian Mounds Park. Trying to load maps from Leaps on GPS units. c) Working on specs for grants. d) New signs are installed, Eagle projects are coming up. Possible beach walk and Spider Island. Cleaning up some of the gardens. Yellow iris and purple loosestrife in lower basin. Signs ordered for funded gardens e) No report f) Earth Day, 50 volunteers. NW Lake Conf in June, Christina will attend. Question on mowing of lakeshore to waterline by City. Follow up with City to get answer. Aqua algae monitor sent information.</p>
<p>11. Closed Session – Motion to convene into Closed Session pursuant to WI ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and WI ss19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of</p>	<p>11. .Bina/Edwardson closed session - approved 12. Estreen/Edwardson Open session – approved a.) Motion to approve wage increase as discussed in closed session. Estreen/Olsen approved</p>

<p>charges against specific persons except where par.(b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.</p> <p>12. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	
13. Future Agenda Items	Vacation rentals
14. Set next meeting date/time:	June 21, 2023, 8:30am
15. Consideration of Adjournment:	

Submitted by Chris Olsen