

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: June 21, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	
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)		Carol Kettner /WQ&LP Committee	x
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.	Call to order 8:35
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 May 17, 2023 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	a)
6. Motion to approve Consent Agenda	Gallagher/Edwardson approved
7. Consent Agenda Items pulled for further discussion and/or action:	n/a
8. Old Business: a) Pickup update – Bina/Emerson b) Purchase of harvester and securing line of credit update c) Moon Lake Harvesting d) Mapping of invasives - Blumer	a) On a train to RL b) No update, will apply August 6. c) Busy on RL, will be done this year. d) Adding mapping from gps units
9. New Business: a) Vacation Rentals b)	a) Update from Gallagher on Town of Rice Lake ordinance on vacation rentals.
10. Standing Committees: a) Finance-Putnam	a) No report b) Several repairs to old cutter and

<ul style="list-style-type: none"> b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Gallagher e) Inter-governmental-Edwardson f) Lake District Coordinator-Solie 	<p>new tire on clam truck. Had welding done to repair cutters. Hauling weeds for composting. 160 ton of curly leaf. 2 full time and several part time cutting.</p> <ul style="list-style-type: none"> c) 2nd year of grant for milfoil, pulling out throughout south basin and in clear water bay. Leaps provided map. Will map all summer for future decisions on treatment. Clean boat clean water 128 hours for June. d) Narrows and Shudlick park cleaned up. Narrows had scouts helping. e) Spider Island is owned by City. Any project has to go through City. Native plants could be planted on Lakeshore Drive behind old hospital. Boardwalk would not work with future rebuild of Lakeshore Drive. 374 kids registered for Mens Fishing Derby. Another TID being looked at on south side of city. Moon Lake landing is an access point. f) Training for public coming up by Christina and Leaps on invasives. Bacteria is killing fish, several calls taken. DNR confirmed statewide. Conference in Spooner, 3 members attending. Planting started on participating properties for grant. Handed out books of invasive species. They will make more for public training. Need more shirts for adults using PR budget. Going to give out shirts at annual meeting.
<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</p>	<ul style="list-style-type: none"> a) If needed.

<p>histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of 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>	
<p>13. Future Agenda Items</p>	
<p>14. Set next meeting date/time:</p>	<p>July 19, 2023, 8:30am</p>
<p>15. Consideration of Adjournment:</p>	<p>Edwardson/ Estreen approved</p>

Submitted by Chris Olsen