

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: July 19, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	e	Peter Gallagher/Commissioner	x
Doug Edwardson/City Rep	x	Bob Anderson/County Rep	x
Randy Bina/Commissioner		Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	e	Carol Kettner /WQ&LP Committee	e
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.	Dually posted.8:31 AM
2. Roll Call & Introductions:	Roll taken
3. Pledge of Allegiance:	Pledge
4. Public Input: (limited to five minutes) No Board action will be taken	a) Bob and Prudy Tabor: Near River area residents concerned if there could be additional weed removal (Whiskey Bay) and widen rive channel, a challenge with swimming float.
5. Consent Agenda: a) Secretary's Report Approval of minutes of June 21, 2023 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	a) Motion approve the minutes and the consent agenda from June. Bob Anderson/Doug Edwardson
6. Motion to approve Consent Agenda	
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 update c) Moon Lake Harvesting	a) Nate reported that the new . It is in and is working great. Much better traction. The Harvester is out to be moved to Moon Lake. b) The bid for handicap dock (\$12,000.00) at Heritage Lakeside. Issue if we should donate it to the City for them to put in and out. Doug Edwardson will contact Jim Anderson to coordinate with the city. c) Nate and Randy will be attending the next round of Grants for Harvester

<p>9. New Business: a)</p>	<p>a)</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) Motion to allow treasurer to transfer \$30,000.00 from money market to cover the purchase of the new Chevy pickup and [arts from Inland Lake Harvesters. Peter</p> <p>b) 300 ton of weeds. Navigation channels are busy. Split between Arnies and Brill. The pickup is working great. Pontoon was In need of the Water pump. Should we replace the motor please put on budget for next year.</p> <p>c) Dave Blumer reported on CB-CW is on schedule. Good people working at the landings. Updated projects and grants. Milfoil is a growing issue in the south bason and is hoping to apply for grants. Purple Loose strife and yellow Iris is a growing issue. AIS Event</p> <p>d) Eagle Scout Project---board work. Hold due to City work on lakeshore drive.</p> <p>e) Signage is going up. Harvesting on Moon Lake.</p> <p>f) The planting projects are being worked on with four more wrapping up. Do we need a flier?</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 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>a) If needed. NA</p> <p>b) Christina’s Baby (\$125.00) Gift card</p>
<p>13. Future Agenda Items</p>	<p>Stump Lake Area township property access.</p>
<p>14. Set next meeting date/time:</p>	<p>August 16, 2023, 8:30am</p>
<p>15. Consideration of Adjournment:</p>	<p>Edwardsonn/Anderson</p>

Submitted by Chris Olsen