

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: August 16, 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:			

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 at 8:35
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	a) None
5. Consent Agenda: a) Secretary's Report Approval of minutes of July 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/Bina - Approved
7. Consent Agenda Items pulled for further discussion and/or action:	None
8. Old Business: a) Purchase of harvester and securing line of credit update b) Moon Lake Harvesting	a) Bina reported on grant proposal presentation on 8/8/23. Awarded 50% total of \$131,379.50. Motion to apply for \$150,000.00 line of credit with Dairy State Bank. Gallagher/Bina - Roll call vote Yes – Bina, Anderson, Gallagher, Olsen, Putnam, Estreen. No – none. Motion Approved b) Moon lake harvesting took 11

	<p>days, 414 tons removed. 30 hours of volunteer hours. Dan Graff from Moon Lake Association reported on request to add additional properties on East side of Moon Lake to Rice Lake Lake District.</p>
<p>9. New Business: a) Scout Island Eagle Project Update – TJ Olsen b) Approval of AIS Control Grant c) Stump Lake Area Town Property Access</p>	<p>a) Motion to approve completion of Eagle Scout Project by TJ Olsen – Estreen/Edwardson - Approved b) Motion to apply for AIS Chemical Control Grant to control Curly Leaf and Eurasian Water Milfoil. Bina/Anderson - Approved c) Discussion of acceptance of parcel 038-4155-02-000 from Town of Rice Lake. Tabled for future meeting after site visit.</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) July 2023 \$185147.73 expenses, Income \$1018.57, Last levy should be received before end of august b) 175 ton of curly leaf removed, 475 tons of other to date. Continued clearing of channels and assisting residents when phone calls/emails are submitted. 1994 harvester will be sold now that grant has been approved. 1996 harvester has normal wear breakdowns, 2017 harvester performing well with minor repairs. New truck makes a difference in hauling and over land for unloading. Pontoon motor failed again, will look at budgeting for replacement motor in 2024. Roof shop inspected after hail. No other equipment damaged during storm. Pursuing electronic clock in system for 2024. c) Needs to do EWM survey. Application for next year AIS due in September. 302 hours in clean boats at landings. CBCW will finish after Labor Day and</p>

	<p>use all funds.</p> <p>d) Invasive species yellow iris and purple loosestrife in south basin along Orchard Beach. Cleaned several rain gardens. Signs are out identifying properties that used grant for rain gardens. All projects completed for year.</p> <p>e) City is accepting dock for Indian Mounds Park.</p> <p>f) Christina making plan for return to work after FMLA and doing water testing at end of August.</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.</p>
<p>13. Future Agenda Items</p>	<ul style="list-style-type: none"> • Moon Lake Harvesting/addition of property to Lake District • Budget • Acceptance of property from Town of Rice Lake
<p>14. Set next meeting date/time:</p>	<p>September 20, 2023, 8:30am</p>
<p>15. Consideration of Adjournment:</p>	<p>Bina/Putnam - Approved</p>

Submitted by Chris Olsen 9/16/23